



Nederland Fire Protection District Board of Directors Regular Meeting Agenda August 18th 2021

**** This meeting is being recorded ****

Roll Call

Iain Irwin-Powell –
Todd Wieseler -
Ray Willis -
Henry Zurbrugg –
Guy Falsetti -

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

None at this time

Acceptance of previous meeting minutes

Public Statements or Comments

(Please state name and if in district or out of district for the record)

Name **District**

Treasurer's Report

Operational Report

5641 – Back in service
5642 – Still waiting parts, needs follow up
5624 – Pump issues
5621 – Still at diversified autobody

Old Business

New Business

Chief search process

- Interim Chief
- Chief Posting
- Possible solution

ESO – Firehouse software replacement - Guy

Continuing Business

Vehicle loan policy

Employee handbook quotes

Pump, Hose and Ladder Testing Scheduling update

Fit testing update

Firehouse software replacement update

Per diem shift coverage update

Policy for new board member selection and election notices

Repeal emergency declaration resolution 2020-002 from April 22nd 2020

Future Business

Public Comment

(Please state name and if in district or out of district for the record)

Any other business

Special Executive Session

Special Meeting Conclusions

Next Regular Meeting September 15th @ 7pm

Adjourn the meeting @