

Nederland Fire Protection District Board of Directors Regular Meeting Minutes

July 19, 2023

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

**Roll Call**

Todd Wieseler - Present

Guy Falsetti – Present

Russ Panneton – Present

Interim Chief Schmidtmann - Present

**Announce Quorum & Call Meeting to Order @ 19:01**

**Approve the meeting agenda**

* **3-0-0**

**Acceptance of previous meeting minutes**

* 6/21/2023 Regular Meeting
* 7/12/2023 Special Meeting

**Oaths of Office**

Bob Sheehan

Ryan Keeler

**(Optional) Recess Public Meeting for Filing of Oaths @** Oaths were filed on 7/13/2023 (Sheehan) & 7/16/2023 (Keeler)

**Roll Call**

Guy Falsetti - Present

Todd Wiesler – Present

Russ Panneton - Present

Bob Sheehan - Present

Ryan Keeler - Present

**Announce Quorum & Call Meeting to Order @ 19:05**

**Motions to Select Members to Board Positions**

Open Secretary position

Do we what to roles

* Tabled for a future Board Meeting

**Public Statements, Comments or Questions**

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

**Name District**

None

**Treasurer’s Report**

* Gen Operating $384,059.07
* Reserve $205,980.55 (off by $437.16 – need to transfer)
* Apparatus $27,906.69
* Pension $40,521.88
* Check $191,822.20
* Savings $202,359.73
* Total in all accounts $1,052, 650.12
* Total unreserved $771,896.64
* Expenses
	+ $12K underspent for June
	+ YTD overspent by $12,047

**Chief’s Report**

* No action items/follow-ups
* A new policy in regards to West Magnolia Campground night calls
	+ LE is needed and will be required
* Won EMTS grant -$108,000 + towards our new ambulance
	+ Must pay in full and then we will be reimbursed
	+ Cannot start purchasing until September
	+ 2-3 weeks we will get a final cost
* Getting an estimate for electrical in order to install SCBA compressor
* New PRN should be done with training this Friday
* ZoneHaven is a new program the County will be using in order to report real-time changes during wildland fires
	+ Interim Chief Schmidtmann attended training and will implement a way to train staff in the department.
* Fire Marshal Joslin awarded a scholarship to the Fire Leadership Challenge with a focus on the Fire Marshal Symposium.
* Outstanding invoices for Inspections
	+ Going to implement an online payment solution which may allow more payment ease but will effect fees.
* Resident looking at building beyond the top of Caribou
	+ Interim Chief and Fire Marshal visited the site today and is trying to find a solution for fire suppression.
		- The terrain is very steep and narrow and inaccessible for 5 months out of the year.

**New Business**

* None

**Old Business**

Report from search team on Hiring Process

* Regular session ended @ 19:37

**Special Executive Session**

**Special Meeting Conclusions**

Search has been narrowed down to 3 candidates

**Public Statements, Comments or Questions**

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

None

**Any other business**

* Is another special meeting necessary prior to the next regular meeting?

**Next Meeting August 16th @ 7pm**

**Motion to adjourn 5-0-0**

**Adjourn the meeting @ 22:39**