

Nederland Fire Protection District Board of Directors Regular Meeting Agenda February 3<sup>rd</sup> 2021

## **Roll Call**

Iain Irwin-Powell – Patrick Richardson – Todd Wieseler -Ray Willis -Henry Zurbrugg – Chief Dirr –

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Acceptance of previous meeting minutes January 6<sup>th</sup> 2021

# **Public Statements or Comments**

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

Name District

**Treasurer's Report** 

**Chief's Report** 

## **Old Business**

Tender Update 16 Firefighter initiatives – Pick 6 Expense Reimbursement Paid Sick Leave

# **New Business**

New volunteer program status AFG Grant – Radios/UTV? State EMS grant – Lukas CPR device Adding streamline portal Bunker Gear financing

# **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 Meeting [Date] @ 7pm

Adjourn the meeting @