

Nederland Fire Protection District Board of Directors Regular Meeting Minutes  
August 21, 2024

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

**Roll Call**

Guy Falsetti – Present  
Todd Wieseler – Present  
Russ Panneton – Present  
Bob Sheehan – Present  
Ryan Keeler – Present  
Chief Charlie Schmidtman – Present

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

**Public Statements, Comments or Questions**

- None.

**Approve the meeting agenda: 5-0-0**

**Acceptance of previous meeting minutes: 5-0-0**

**Treasurer's Report**

- We have unreserved funds of about \$1.4M.
- We received tax revenue of roughly \$300K.
- At this time, it appears that we will have roughly \$750K in unreserved funds at year end.

**Chief's Report**

- We received a bid from BRETSA to integrate Boulder County Dispatch with First Due for \$5856, with an annual fee of \$1109, increasing by 5% per year for five years.
- We have begun talks with Timberline to create a joint mitigation program. We are also discussing jointly hiring a full-time mechanic. By sharing expenses, we could potentially lower our costs.
- Although we have responded to illegal campfires, sheriff's deputies are generally not willing to write tickets.
- We responded to a smoldering mulch pile at the Sort Yard. This occurred when the Sort yard was closed.
- We will extend invitations to six applicants to interview.

**Fire Marshal's Report**

- The Fire Marshal continues to be busy with permits.
- He will take a class on the new fire incident reporting software, NERIS.

- Wildland Pre-plans
  - Job Aid has been completed.
  - Wildland map books are complete.

#### **Old Business**

- Citywide Banks
  - The five Board members will go to Citywide Banks office On 08/29/2024.
  - We will change who has access to the account.

#### **New Business**

- The Board is looking at cost of living increases for paid staff for 2025.

#### **Special Executive Session**

- The Board discussed the process to review the Fire Chief.

#### **Public Statements, Comments or Questions**

- None.

#### **Other Business**

- None.

**Next Regular Board Meeting: September 18, 2024 @ 18:00**

**Motion to Adjourn Meeting: 5-0-0**

**Adjourn the Meeting @ 21:58**