



Nederland Fire Protection District Board of Directors Regular Meeting Agenda December 15<sup>th</sup>  
2021

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

**Roll Call**

Iain Irwin-Powell –  
Todd Wieseler -  
Guy Falsetti –  
Jess McElvain –  
Russ Panneton –  
Acting Chief Schmidtman -

**Announce Quorum & Call Meeting to Order @**

**Approve the meeting agenda**

**Acceptance of previous meeting minutes**

**Public Statements, Comments or Questions**

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

**Name**                      **District**

**Treasurer's Report**

**Chief's Report**

Burn building update  
Medical director update  
5601  
5617

**Old Business**

ImageTrend order placed  
Vector solutions order placed

**New Business**

Safety Assessment presentation (KKB)  
Resolution 2021-09 Adopt 2018 fire code  
Resolution 2021-10 Adopt election resolution

**Future Business****Special Executive Session****Special Meeting Conclusions****Public Statements, Comments or Questions**

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

**Any other business**

**Next Meeting January 19<sup>th</sup>, 2022 @ 7pm**

**Adjourn the meeting @**