Nederland Fire Protection District Board of Directors Regular Meeting Minutes

April 17, 2024

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

**Roll Call**

Guy Falsetti – Present

Todd Wieseler – Present

Russ Panneton – Absent, excused

Bob Sheehan – Present

Ryan Keeler – Present

Chief Charlie Schmidtmann – Present

**Announce Quorum and Call Meeting to Order @ 19:03**

**Public Statements, Comments or Questions**

* None.

**Approve the meeting agenda: 4-0-0**

**Acceptance of previous meeting minutes: 4-0-0**

**Treasurer’s Report**

* Due to February having 29 days this year, the financial statement for last month was amended to reflect an additional $400K.
* About 1/3 of anticipated tax revenue has been realized.
* We spent about $18K less than expected in March.

**Chief’s Report**

* The Pension Board, its requirements, and initial tasks were discussed.
* Bob Sheehan will start looking at run reports starting in 2013 to determine member pension eligibility.
* Our attorney will look at the agreement between NFPD and FPPA.
* The recent wind event provided challenges which the department successfully met.
* Chief Schmidtmann attended nine zoom meetings pertaining to the power outages.
* Given the relatively short advance notice for the outage, the department was well-prepared in terms of expendable resources.
* Due to power outage and subsequent phone outage, the town of Eldora was unable to communicate with emergency surfaces.
* Calls to date are up 50% over this time last year.
* We anticipate about $148K in backfill from the State.
* Captain Moran and his wife have donated their Volvo station wagon for use as a people mover.
* In spite of major snow removal, all snow removal trucks remain operational.

**Fire Marshall’s Report**

* Helped residents applying for a state grant to assist in making homes more fire resistant.
* Still waiting for BVSD to complete and/or schedule repairs at the grade school.

**Old Business**

* None.

**New Business**

* None

**Special Executive Session**

* None.

**Public Statements, Comments or Questions**

* None.

**Other Business**

* None.

**Next Regular Board Meeting: May 15, 2024**

**Motion to Adjourn Meeting: 4-0-0**

**Adjourn the Meeting @ 19:58**