



Nederland Fire Protection District Board of Directors Regular Meeting Agenda December 9th  
2020

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

**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**

October 21<sup>st</sup>  
October 28<sup>th</sup>  
November 4<sup>th</sup>  
November 18<sup>th</sup>

**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**

Yellow engine has been sold  
Budget received no public comments

Follow up on outstanding wildland billing

Answered the outstanding CORA request items as discussed in the previous meeting and heard nothing back.

**New Business**

Cap on wildland reimbursement and policy regarding long term deployments

Healthcare costs and provision discussion

2021 Mill Levy Adoption

2021 Budget Adoption - Resolution 2020-06

Rescind Confidential Communication Policy

New tender discussion

ISO rating discussion

5622 discussion

LP15 purchase

**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 @**