



Nederland Fire Protection District Board of Directors Regular Meeting Agenda
June 1st 2023

** This meeting is being recorded **

Roll Call

Guy Falsetti -
Todd Wiesler –
Russ Panneton -
Interim Chief Schmidtman -Absent, excused

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Roll Call

Motions to Select Members to Board Positions

President/Chair –
Vice President –

Public Statements, Comments or Questions

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

Name **District**

Old Business

Cistern Update

- Resolution 2023-11 Cistern Fees

New Business

Financial Documents

- Removal of McElvain and Ames from ColoTrust
- Citywide Banks
 - Change account to Business Account
 - Change to a different bank

- Modify Resolution 2023-09 – Financial Authority on Behalf of District

Special Executive Session

Fire Chief Applicants

Public Statements, Comments or Questions

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

Any other business

Next Meeting June 21st @ 7pm

Adjourn the meeting @