

Nederland Fire Protection District Board of Directors Regular Meeting Agenda 21st July 2021

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

### **Roll Call**

Iain Irwin-Powell – Todd Wieseler -Ray Willis -Henry Zurbrugg – Chief Dirr –

## Announce Quorum & Call Meeting to Order @

# Approve the meeting agenda

## **Acceptance of previous meeting minutes**

None to accept at this time

#### **Public Statements or Comments**

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

Name District

# Treasurer's Report

Rescheduled to the 28th

### **Chief's Report**

Rescheduled to the 28th

### **Old Business**

#### **New Business**

Motion to accept the 2020 audit and present to the State.

Introduction of Guy Falsetti as proposed new board member and motion to approve his addition to the board.

# **Future Business**

# **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 @