



Nederland Fire Protection District Board of Directors Special Meeting Agenda September 30th
2020

Roll Call

Iain Irwin-Powell – P
Patrick Richardson – P
Todd Wieseler – P
Ray Willis - P
Henry Zurbrugg – A/E
Chief Dirr – A

Announce Quorum & Call Meeting to Order @ 19:02

Approve the meeting agenda – late changes costs for Cascade system and query about public education and a pay out for Chief and a resolution for Check Signing.

Acceptance of previous meeting minutes -done but will send later.

Public Statements or Comments

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

Name **District**

Treasurer's Report

N/A

Operational Report

- Cascade (22 years old) needs repair – \$110/hr, \$180 trip charge, \$290+, budget ~\$1000 – update
 - CO Sensor - \$1400 + labor
 - Door interlock/permissive valve - \$210 + labor
 - Looking into replacement costs for budget/grant
 - A new Cascade is \$50k to replace. Need someone to come look at it to figure out what is wrong. May need two trip charges. Probably has never been done before. Inspection to see if we can repair or what that will cost / entail. Help with budget prep for next couple of years. Ryan to organize on Monday. Oct 5th.

- CPR renewals for 4 members – Dan did, good refresher.
- Med kits in service, got vote of approval from members who looked through them on the weekend. – Have merged the advanced life so only one kit to take in. Converts to back pack as well.
- Patrick & Charlie taught vehicle extrication class on Saturday – great job! New skills learned. Let's keep up with this kind of training!
- 5631 is a new vehicle that the exhaust doesn't fit on and there is another vehicle as well.
- 5617 ? hang onto door to shut? Charlie to get costs to fix.

New Business

- New resolution for check signing 2020-05. Approved 4-0-0 Will need for everyone to go to the Citywide Bank in Ned to sign.
 - Authorized signers;
 - Iain Irwin-Powell – President
 - Patrick Richardson – Vice-President
 - Todd Wieseler - Treasurer
 - Ray Willis – Secretary
 - Phillip Dirr – Fire Chief
- Request to go to Cameron Peak Fire, 1 vehicle, 2 personnel, 3 days, Friday-Sunday. \$73 an hour with a 72 hour guarantee. Ryan and Joslin to go. Rick Henrickson is back in district to help cover. Really need 3 people instead of only 2 so answer is no.
- Purchase replacement vacuum cleaners commercial 2@~\$200, Total \$400 – Todd to donate one and will discuss at a later budget.
- Purchase replacement air purifiers 3 for \$280, Medify MA14W2, or Medify MA-40W2 2 for \$499- need one to keep the station safe and clean, there is budget concern. Can go under Station Maintenance in the budget. - Approved
- 2021 Budget is in progress, should have a 'lights on' version for the 7th
- Narcotics safe (\$2000) and camera (< \$100 + annual \$40 cloud storage fee) – put in next years budget. Can't afford this year.
- We need new gas leak detectors (all of ours are dead) - \$29.95 each – we require two-4-0-0
- EMS Grant for LP15 contract complete – decision on purchase timing required by June of next year. Only need one new one for this year and take a view in next years budget. 4-0-0
- Public education policy – Little Bear want a Pub Ed session. Iain sent out a policy and covid distancing – No one in the vehicles. Ryan was ok with this request for Oct 6th. Let's have one policy that all three shift captions agree to keep consistent.
- Chief requests payout of some vacation time – payout would hit this year, setting a limit of \$2000 and would come out of the liability for next year. Per calendar year tbd. 4-0-0

Old Business

- 5617 currently back fin service from mountain view – Charlie - mice got into the computer and chewed and the banging was due to the air cleaner being installed upside down. Costs are for 7 hours and some supplies. They also do yearly PM's, pump testing. Flat fee \$365 per vehicle and good communication. Charlie was impressed. He will get more costs for mobile mechanic as well.
- Old jeep still buyer took without title – should go this week.
- Old yellow engine buyer will take without title – will go next week
- Hose testing everyone is booked out for the rest of the year. checking if we can get pump testing done, talk with Mt View will get ISO testing. Charlie to help with hose testing if doing in house. Maybe get some volunteers to help.
- COVID grant application denied – Ryan may be able to re apply
- CCW policy – public area definition, liability insurance, guidelines?, waiver? – wait till all 5 members are present. Discuss next week.

Public Comment

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

No

Any other business

New website should be online for next weeks board meeting. Dan has done a lot of work transferring from old website to new.

Special Executive Session n/a

Special Meeting Conclusions

Next Meeting October 7th 2020 @ 7pm

Adjourn the meeting @ 20:04