



Nederland Fire Protection District Board of Directors Regular Meeting Agenda November 17th
2021

** This meeting is being recorded **

Roll Call

Iain Irwin-Powell –

Todd Wieseler -

Guy Falsetti –

Jess McElvain –

Russ Panneton -

Acting Chief Schmidtman -

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Acceptance of previous meeting minutes

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 (CS)

Burn/training building progress report

Medical director changes

Fire Marshall's Report

Old Business

Further 2022 budget discussion
Station fire suppression system inspection (RH)

New Business

ImageTrend software funding request (KKB)
CWPP joint town / NFPD grant match (IIP)

- Motion to pass

Safety assessment (KKB)

Future Business

Special Executive Session

I move that we go into an executive session pursuant to Sec. 24-6- 402(4)(g), C.R.S., for the consideration of the applications of non-finalist candidates for the position of fire chief, which are exempt from disclosure under the provision of the Colorado Open Records Act, Sec. 24-72-204(3)(a)(XI), C.R.S.

Regular meeting adjourned at

Regular meeting continued at

Special Meeting Conclusions

Public Statements, Comments or Questions

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

Any other business

Next Meeting December 8th @ 7pm

Adjourn the meeting @