



Nederland Fire Protection District

Board of Directors Meeting January 18, 2022

- **Roll Call:**

Iain Irwin-Powell	President	Present
Guy Falsetti	Vice President	Present - online
Todd Wieseler	Treasurer	Present
Russ Panneton	Director	Present
Jessica McElvain	Director	Present
Mike Scott	Chief	Present

- **Announce Quorum & Meeting Called to order at 1902 hrs.**

- **Motion to Approve Agenda**

- Approved 5-0-0

- **Motion to approve December 14, 2022 & January 5, 2023 meeting minutes**

- Approved 5-0-0

- **Public Statements and Comments**

- None (online and in attendance)

- **Treasurers Report**

- Account Balances

Total Funds	\$558,537
Total Reserves	\$203,042.94 (unchanged over the past year)
Total Unreserved Funds	\$376,000
Operating Reserve	\$106,000.00

- Income

- \$40K for month of DEC
- To date \$1,190,434 which is 99.5% of total budgeted income for 2022
- \$123K ahead of last year's finances
- Interest gained for ColoTrust is put into reserve funds

- Expenses

- \$11.6K underspent for NOV
- \$80.7K underspent YTD

- Keeping in view: increase payroll and operating reserve to \$190k in 2023

- NFPD is ending the year with \$83K in the black
- Added income was \$33.7K
- Total of \$116.8K to the positive for FY22

- **Chief's Report**

- Action Items
 - Out of State Driver's License – will the Board accept an out-of-state license?
 - Insurance will accept it as long as it follows policy
 - It is a misdemeanor offense
 - Member decided to obtain Colorado DL
 - Boulder Nederland water use agreement
 - 21 years but can cancel at any time but both parties must agree to end contract
 - They can charge \$2000/yr according to the lawyer
 - If we maintain the hydrant there would be no charge but someone would need to learn how to do that.
 - Will offer the opportunity to someone if they want to learn
 - Board prefers going with a third party
 - Will research other options on third party maintenance
 - Debris and snow removal may still fall under NFPD
 - **Motion to designate Chief as signer for IGA: 5-0-0**
- Follow up
 - New Engine
 - All documentation has been sent and waiting on the closing date
 - Front Lobby
 - Thanks to the Administrator for getting it done
- Other updates/information
 - Service model workshop
 - Working on commercial properties in regards to preplanning for incidents
 - Met with Mayor to work on relationships and partnerships for the future
 - Ensuring we keep our ISO rating – or make it better!
 - New ambulance grant has been started and due February 15th
 - \$1500.00 spent on 5621 to fix fuel injector regulator
- Calls of Significance
 - Several members attended the Sanitas fire
- Projects
 - Chain breakage issues on 5641 and 5601 – have started replacing those in need
 - Cost to replace around \$500-\$600 per truck
 - Adding tow straps to command vehicle
 - Air issue is being worked on currently
 - Can possibly obtain a “newer” compressor from Castle Rock that has been regularly maintained
 - May be able to get a grant
- Training
 - 2,735 hours for training in 2022
- EMS
 - Working on new SOG's when we have to transport someone (if we have the resources)
 - 60-hour EMR class will be presented in March

- **Fire Marshal's Report (presented by Chief Scott)**

- Working with SAFEbuilt and the Town to implement codes
- Starting to do routine inspections
 - Education on solar panels
- Subpoenaed for a case in June and will be spending time with the lawyer

- **Old Business**
 - None – everything was cleaned up in 2022
- **New Business**
 - Delegation of Fire Chief (in the absence of one) – after 3 weeks
 - Position of Acting Chief (AC) and Duty Officer (DO) will be assigned by the Chief
 - If the Chief is unavailable the decision will fall to the Board
 - Specialty Pay
 - Is that just OT or is it pay “as the Chief”?
 - Each scenario needs to be articulated within the document
 - Chief foresees absence
 - Unforeseen absence of Chief with return imminent
 - Absence of Chief with no return
 - Resolution to call an election, appoint a DEO and delegate powers to the DEO – 2023-02
 - Election will commence on May 2, 2023 with 3 vacancies on the Board of Directors
 - Conducted as a Mail Ballot Election
 - DEO will be Administrator, Sherry Snyder
 - February 28, 2023 is the earliest we can cancel the election
 - **Motion: 5-0-0**
 - Resolution to set District posting places – 2023-03
 - Website – nfpd.org
 - Station # 1 – 650 W. 4th St., Nederland, CO 80466 (if the website is no longer functioning)
 - **Motion: 5-0-0**
 - Resolution to allow administrative staff to join FPPA – 2023-04
 - Passed last year but language needed to be changed
 - Staff has to work 30.7 hours a week (1600 hours/year) in order to be covered by FPPA plan, if working less covered by FPPA Money plan
 - **Motion: 5-0-0**
- **Any other business**
 - With transition of Iain Irwin-Powell leaving the Board, Jess McElvain will run the meetings since she has expressed interest in becoming President.
- **Future Business**
 - None
- **Special Executive Session**
 - None held, therefore no conclusions
- **Next meeting February 15,2023 at 7 pm**
- **Public Statements and Comments**
 - None (online and in attendance)
- **Motion to adjourn meeting**
 - 5-0-0

Meeting adjourned at 2033 hours