



Nederland Fire Protection District

Board of Directors Meeting May 18th, 2022

Roll Call:

• Iain Irwin-Powell	President	present
• Guy Falsetti	Vice President	present
Todd Wieseler	Treasurer	present
Russ Panneton	Director	present
Jessica Mc Elvain	Director	present
Mike Scott	Chief	present

- **Guy Falsetti, Jessica McElvain, and Russ Panneton, all took their oaths and we sworn in @ 1906 @ 1906**

- **Motion to Approve Agenda**

- Approved 5-0-0

- **Motion to approve April 20th, 2022 meeting minutes**

- Approved 5-0-0

- **Treasurers Report**

Savings	\$581,528.01
Checking	\$18,725.34
Capital Reserves	\$6,580.44
Total Funds	\$606,833.79
Total Reserves	\$203,042.94
Total Unreserved Funds	\$387,140.76

- **Chief's Report:**

- Took delivery of the new Chey Silverado Command Truck

- Received the new credit cards.

- Wrote a credit card policy.

- Phone System:

- The Best Deal so far is "Verticom". The challenge is that they are out of Denver, Need to confirm their services, and we would prefer to stay in Boulder.

- **Motion to give Chief Scott the Authority to move the Phone System, within the proposed budget amount of \$10K.**

- Approved 5-0-0

- **5631**
 - Received 23 bids to purchase a new Skid Unit, ranging from \$23K-\$28K
 - Charlie believes it is more economical to piece it together.
- 5633 has pump problems.
- Started a new “Disaster Preparedness” with Town and P.D.
 - Evac plans
 - Boulder Watershed collected a Grant enabling Nederland to update it’s CWPP
- Congratulations to Charlie for completing “Fire Officer 1”
- Congratulations to Joe Ipsen for obtaining his Firefighter 1 certification.
- Replaced all 4 Ice Rescue suits due to holes.
- 5604 has been delivered to the Fishers.
 - They were extremely excited and grateful.
- 5620 is up for sale.
- There is a planned meeting with Timberline Fire, and Coal Creek Fire, about a combined “Fleet Mechanic”.
- Congratulations to Andrew Joslin for becoming the new “Fire Marshal”.
- Hired 21 new PRN’s
- Discussion of “Disaster Preparedness Polygon’s” and “Everbridge”
- Discussion about putting a Ballot Question regarding a “Mil-Levy” increase on the ballot for the November Election, and how to do a “Co-ordinated Election”.
- Discussion of how to “Propose the Mil-Levy” to the public.
 - Statutes, wording, and current taxes
- **Motion to engage Mr. Ray to assist of preparation of the Ballot Question regarding the Mil-Levy Increase.**
 - Approved 5-0-0
- **Motion to engage “Signature Services”, to do Roof Repairs, not to exceed \$7K.**
 - Approved 5-0-0
- **Garage Doors:**
 - Stations 2 and 3 seem to be functioning fine at this time, and only need routine maintenance, no actual repairs at this time. Decision is to start with station 1, and just service stations 2 & 3.
- **Motion to engage “Garage Door Systems Inc.” up to \$3,500.00**
 - Approved 5-0-0
- **Motion to move the next Board meeting to June 22nd, 2022 due to multiple board members being out of town.**
 - Approved 5-0-0
- **District Signage**
 - Necessary to obtain permission from CDOT

*Meeting Adjourned at 2136hrs.
Next meeting has been changed to June 22nd, 2022 at 7pm.*