

**Nederland Fire Protection District
Board of Directors Meeting
January 3rd, 2018**

Roll Call:	Henry Zurbrugg	Chairman	excused
	Ray Willis	Treasurer	present
	Joe Evans	Secretary	absent
	Nicholas Brodsky	Director	present
	Beth Davis	Director	resigned
Others present:	Rick Dirr	NFPD Chief	present

****** Meeting adjourned at 1916hrs due to lack of quorum ******

**Please note: there was no audio recording of this meeting, therefore times are from Board member
Ray Willis's notes.**

Next Meeting is February 7th, 2018 at 1900hrs at NFPD Station 1

Nederland Fire Protection District

Board of Directors Meeting

February 7th, 2018

Meeting called to order @ 1916

Roll Call:	Henry Zurbrugg	Chairman	present
	Ray Willis	Treasurer	via phone
	Joe Evans	Secretary	excused
	Nicholas Brodsky	Director	present
Others present:	Rick Dirr	NFPD Chief	present

***** Revised Agenda to go right into New Business, after Public comments and Approval of Previous meeting Minutes**

- Motion to approved revised agenda
 - Approved 3-0-0

***** No Review of previous Minutes as there was No Quorum for the January 3rd NFPD Board Of Directors Meeting**

New Business

- **Resolution 2018-001,**
 - Appointing Jim Harrison as NFPD’s Designated Election Official and authorizing the DEO to cancel the Election
 - Approved Resolution 2018-001 3-0-0
- **Resolution 2018-002:**
 - Asking the Electors of the Nederland Fire Protection District to vote on a Ballot question regarding a Mil Levy Increase
 - Approved Resolution 2018-002, 3-0-0
- Chief Dirr & Captain Ryan Roberts wrote a Grant for a New Engine, with a 5% Grant Match of \$39K. Chief Dirr is requesting a vote by the NFPD Board of Directors, to use \$39k from the “Cistern Fund” as a Grant Match for a New Engine.
 - Approved 3-0-0
- Chief Dirr & Captain Roberts are in the process of writing a “Radio Grant”, for the Ambulances, and are writing a Waiver, to go from a 50% match to a 10% match and Chief Dirr is requesting a vote from the NFPD Board of Directors, to authorize himself as the “Contract Signer”.
 - Approved 3-0-0

- **Treasurers Report: From 11/30/2017**

	General Fund	Bond Fund	Totals
Savings	\$143,060.81		
Checking	\$21,323.43		
Accounts Receivable			
Total Fund	\$164,384.24	\$20,261.90	\$184,646.14
Total Reserves	\$174,829.86	\$18,023.59	\$192,853.45
Paid not Expensed	\$14,239.24		\$14,239.24
Future Bond Reserve		\$2,238.31	\$2,238.31
Total Unreserved	(-\$24,684.86)	\$0.00	(-\$24,684.86)

- **Chief's Report**

- Discussion of types & styles of Engines to fulfill NFPD's needs
- New Quick Response Vehicle (command) is functional & finished
- Finished EMS Grant for Radios
- Chief Durr & Captain Roberts are working on a "Prevention & Staffing Grant", which could secure 3 years of funding for "Fire Code Enforcement".
- Chief Durr met with I.S.O. and is optimistic about good results
 - Discussion of the logistics involved with how I.S.O. determines its ratings.
 - Discussion on Fire Codes
- Chief Durr is compiling yearly statistics, in an attempt to "sell" NFPD services to the Electors of the NFPD District., and trying to figure out how to condense it to make it newspaper friendly.
- Chief Durr is looking into "Short Term Disability Insurance".
- 5616 had a Blowout, resulting in the need to purchase a set of Rims and Tires
- Chief Durr wrote a Letter to the City of Boulder, back in November, regarding the possibility of them donating a Ladder/Squirt Truck. The said No to a complete Donation however it might only cost NFPD only \$3-\$5K
- The Generator on 5623 is Out Of Service, so Chief Durr is looking into purchasing a New Generator
- Chief Durr met with Boulder County about Free Fire Mapping Software that would be Tablet Based.
- USFS is moving one of its Engines to Idaho Springs, leaving Nederland with only a 9 man hand crew, and one Engine that only carries 50 gallons.
 - Discussion of "Political Side Effects" of this decision.
- Chief Durr has done "Salary Surveys", comparing NFPD Staff against Black Hawk and Boulder Rural Firefighters, where NFPD Staff is making approx. 40% less.
- Review of NFPD Abstract, and previous year's Tax Distributions, and Mil-Levies.

Meeting adjourned at 2018hrs. Next Meeting is March 7th, 2018 @ 1900hrs.

Nederland Fire Protection District

Board of Directors Meeting

March 7th, 2018

Meeting called to order @ 1911

Roll Call:	Henry Zurbrugg	Chairman	present
	Ray Willis	Treasurer	present
	Joe Evans	Secretary	excused
	Nicholas Brodsky	Director	present
 Others present:	 Rick Dirr	 NFPD Chief	 present

- Motion to Approve Agenda
 - Approved 3-0-0

- **Review of Feb 7th Minutes**
 - Typo errors:
 - Under “New Business” changed Resolution 2918-001 to 2018-001.
 - Under “New Business” 4th bullet, changed Chie Dirr, to Chief Dirr. Changed Approved 5-0-0 to 3-0-0.
 - 2nd page under “Chief’s Report”, 12th bullet, omitted (Ed LeBlanc)
 - Final sentence changed from 20184 hrs. to 2018hrs.

 - Feb 7th Minutes Approved as amended 3-0-0

- **Treasurers Report: From 2/28/2018**

	General Fund	Bond Fund	Totals
Savings	\$130,404.68		
Checking	\$18,241.01		
Accounts Receivable			
Total Fund	\$148,645.69	\$28,243.67	\$176,889.36
Total Reserves	\$174,829.86	\$18,023.59	\$192,853.45
Paid not Expensed	\$10,813.99		\$10,813.99
Future Bond Reserve		\$10,220.08	\$10,220.08
Total Unreserved	(-\$36,998.16)	\$0.00	(-\$36,998.16)

- Discussion on how to “qualify” the QRV (Quick Response Vehicle, new command) for reimbursement under the 2017 EMS Grant.
- **Chief’s Report:**
 - 77 calls YTD
 - AFLAC met with the full time staff members, most of whom elected to go forward with it.
 - Still busy with inspections
 - Boulder County Housing Proposed 26 Units
 - Failed to meet certain codes
 - They will provide a Knox Gate Drive-Through access to 3rd Street, and they will re-locate the Hydrant
 - Chief Dirr is asking for an Elevator
 - Further discussion on how Government Properties are Exempt from certain codes
 - Social Media Policy states any photos taken on scene of an incident becomes the property of the district
 - Snyder’s Garage on 2nd Street is being cleared out, and gave some Historical Artifacts to NFPD.
 - Beth Davis is now back in town, and has turned in a Self-Nomination for the upcoming Board of Directors Election in May
 - Current candidates are running un-opposed
 - The old “High Country Excavating” building at 250 N. Caribou Street is to become a Brewery, with a tasting room and a catering truck
 - 2 new recruits are currently in Structure Fire Type 2 Academy
- **New Business:**
 - Resolution 2018-003 Repeals Resolution 2018-002
 - Review and Explanation of Ballot Questions
 - Motion to approve Resolution 2018-003
 - Resolution 2018-003 Approved 3-0-0
 - Discussion of Election Procedures

Meeting adjourned at 20214hrs. Next Meeting is April 4th, 2018 @ 1900hrs.

Nederland Fire Protection District

Board of Directors Meeting

April 4th, 2018

Meeting called to order @ 1911

Roll Call:	Henry Zurbrugg	Chairman	present
	Ray Willis	Treasurer	present
	Joe Evans	Secretary	absent
	Nicholas Brodsky	Director	present
	Beth Davis	Director	present

Others present:	Rick Durr	NFPD Chief	present
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- Motion to Approve Agenda
 - Approved 4-0-0

- **Review of March 4th Minutes**
 - Correction under Treasurers Report:
 - Under bond fund total funds, changed amount from \$20,243.67, to \$28,243.67
 - Under Chief's Report, Line 4, changed from "Trying to Circumvene codes", to Failed to meet codes".
 - Under 2nd sub-bullet, changed from "Chief Durr is pushing hard for an Elevator", to "Chief Durr is asking for an Elevator".
 - March 4th, Minutes Approved as amended 4-0-0

- **Treasurers Report: From 2/28/2018**

	General Fund	Bond Fund	Totals
Savings	\$284,404.91		
Checking	\$14,819.16		
Accounts Receivable			
Total Fund	\$299,224.07	\$75,610.26	\$374,834.33
Total Reserves	\$177,329.86	\$18,023.59	\$195,353.45
Paid not Expensed	\$11,747.14		\$11747.14
Future Bond Reserve		\$57,586.67	\$57,586.67

Total Unreserved \$110,147.14 \$0.00 \$110,147.07

• **Chief's Report:**

- NFPD had its annual audit last week
 - Had a long discussion with the auditor about the “Un-reserved Funds” on the balance sheet
 - Adjusted how to show “Assets”, to represent more of a current “cash base”.
- Chief Dirr has acquired his Fire 1 Live Burn Instructors cert.
- Chief Dirr has an accepted offer to City of Boulder for a 2004 Telesquirt Engine
 - Motion to approve \$5k for purchase of a new Telesquirt Engine\
 - Approved 4-0-0

****** Motion to suspend NFPD Board of Directors Meeting until Chief Dirr returns ******

***** Meeting Suspended at 1926hrs. *****

NFPD Board of Directors Meeting resumed at 1951hrs

• **Old/Continuous Business**

- One of our new recruits has graduated from Structure fire type 2 Academy
- Conor Moran has done a great job at getting our EMT's through National EMT Recertification.
- Ryan is working on getting Truck Specs for the AFG Grant
- Wildland Fire Season is coming up
 - Chief Dirr has a Helicopter class coming up this Friday April 6th 2018., practice Bucket drops
- Turmoil about our Physician Advisor threatening to withdraw his Physician Advisorship services.
- The Forsythe 2 Design Advisory Team is “De-bockled”. Mike Smith stepped down saying he is tired of all the mis-information.
 - The team has since begged him to return. He has returned but it is still a big mess. Chief Dirr is patiently waiting on the sidelines to see what happens.
- Rik Henrikson is busy doing fire code inspections.
- The new proposed Brewery at 250 Caribou Street is within 500 feet of a public school.
 - There will be a public hearing for an exemption to this rule for all breweries.

***Meeting adjourned at 19574hrs.
Next Meeting is May 2nd, 2018 @ 1900hrs.***

**Nederland Fire Protection District
Board of Directors Meeting
May 2nd, 2018**

Roll Call:	Henry Zurbrugg	Chairman	present
	Ray Willis	Treasurer	present
	Joe Evans	Secretary	excused
	Nicholas Brodsky	Director	excused
	Beth Davis	Director	excused
Others present:	Rick Dirr	NFPD Chief	present

***** May 2nd NFPD Board of Directors meeting cancelled due to lack of quorum. *****

Next Meeting is June 6th, 2018 @ 1900hrs.

Nederland Fire Protection District

Board of Directors Meeting

June 6th, 2018

Meeting called to order @ 1911

Roll Call:	Henry Zurbrugg	Chairman	present
	Ray Willis	V.P	present
	Joe Evans	Secretary	present
	Nicholas Brodsky	Treasurer	present
	Beth Davis	Director	present
 Others present:	 Rick Dirr	 NFPD Chief	 excused (vacation)

- Motion to Approve Agenda
 - Approved 5-0-0

- **No approval of May minutes as meeting was cancelled due to lack of quorum**

- **Treasurers Report: From 5/31/2018**

	General Fund	Bond Fund	Totals
Savings	\$369,990.68		
Checking	\$16,058.54		
Accounts Receivable			
Total Fund	\$386,049.22	\$120,505.05	\$506,554.27
Total Reserves	\$177,329.86	\$18,023.59	\$195,353.45
Paid not Expensed	\$14,562.60		\$14,562.60
Future Bond Reserve		\$102,481.46	\$102,481.46
Total Unreserved	\$217,997.76	\$0.00	\$217,997.76

- **No Chief's report due to Chief on vacation**

- New Business
 - Motion to Appoint Board Officers

- Henry Zurbrugg remains Chairman of the Board of Directors
- Appointment of Ray Willis to Vice President of the Board of Directors
- Joe Evans remains Secretary of the Board of Directors\
- Appointment of Nicholas Brodsky to Treasurer of the Board of Directors
- Appointment of Beth Davis as a Director of the Board of Directors

- Appointment of Nederland Fire Protection District's Board of Directors
Approved 5-0-0

Meeting adjourned at 1922hrs.

****** *The July meeting of the Nederland Fire Protection District will be cancelled due to the
4th of July Holiday* ******

**Nederland Fire Protection District
Board of Directors Meeting
July 4th, 2018**

******* Please note that the July Board of Directors Meeting for Nederland Fire Protection District was
Cancelled due to the 4th of July Holiday*******

******** The Next meeting will be August 1st, 2018 ********

Nederland Fire Protection District

Board of Directors Meeting

August 1st, 2018

Meeting called to order @ 1911

Roll Call:	Henry Zurbrugg	Chairman	excused
	Ray Willis	Treasurer	present
	Joe Evans	Secretary	absent
	Nicholas Brodsky	Director	present
	Beth Davis	Director	via-phone patch
 Others present:	 Rick Dirr	 NFPD Chief	 present

*** No review of previous meeting minutes as the July 4th Board of Directors meeting was Cancelled due to the 4th of July holiday ***

- **Treasurers Report: From 7/31/2018**

	General Fund	Bond Fund	Totals
Savings	\$465,198.46		
Checking	\$16,345.73		
Accounts Receivable			
Total Fund	\$481,544.19	\$15,817.30	\$497,361.49
Total Reserves	\$177,329.86	\$18,023.59	\$195,353.45
Paid not Expensed	\$11,545.37		\$11,545.37
Future Bond Reserve		\$57,586.67	\$57,586.67
Total Unreserved	\$316,509.96	\$0.00	\$316,509.96

- **Chief's Report:**

- 253 calls YTD
 - Fatal M/c accident
- On 8/1/2018, Chief Dirr met with Forest Service, NPD Chief Larry Johns, Boulder County Sheriff Joe Pelle, Nederland town Administrator Karen Garrety, the Town of Nederland Trustees, Nederland Area Mountain Bike Group, Boulder Mountain Bike Group (who patrol up here), Parks & Recreation Open Space, and some Big Springs Residents, all met at W. Magnolia to discuss issues and the situation pertaining to W. Mag. Got a recommendation for Metal Fire Rings, and possibly get a campground Host.

It was pointed out that there are some sites that are, from a logistics and geographical point, are simply “bad sites”, and attract the “bad campers”. It was also noticed that currently most sites appeared “cleaner than normal” and seemed to be occupied by more “Family oriented type of campers”, more than usual.

- ISO has recently contacted NFPD again, wanting to Re-Evaluate us.
- 5602 went to Boulder for some “Mechanical Issues”.
- Continuing to piece together 5617
- Chief and Captain Roberts have worked up a Training schedule for September & October, for a bunch of NFPD members whose FF1 certs have expired, and to help others get FF2.
- Rik Henrikson has been busy with a lot of inspections.
- There is a proposition to put a “Bit Coin Trailer” at Snyder’s Garage.
- Staffing:
 - Conor Moran has resigned
 - Ryan has returned to full time.
 - Rik Henrikson has been willing to pick up some of Conor’s shifts and work 2 days a week (full time).
 - Chief Dirr will make a “Hiring List” for a “Part Time Position”.
 - Iain Irwin-Powell was responding to about 90% of NFPD’s night time calls, and now due to health issues, he is no longer able to respond at night.
 - NFPD is using “Google Calendar” to see who is available, and to see if we have enough volunteers covering night time calls.

- **Old/Continuous Business**

- Question about Big Springs Egress:
 - Chief Dirr & Town Administrator Karen Garrity are going to talk with the Big Springs property owner who is most impacted.
 - No further from Foresythe II.
 - NFPD Chief Larry Johns issued a “Fire Ban” for the Town of Nederland.
 - The Advisory Board for “Parks & Rec Open Space”, wrote a letter to the Forest Service recommending a closure, or a “No Fires”, for W. Mag for 2 years.
 - Chief Dirr says people “Will Not” follow these rules, and NFPD would be the agency called out to mitigate the situation.

***Meeting adjourned at 1922hrs.
Next Meeting is September 5th, 2018 @ 1900hrs.***

Nederland Fire Protection District

Board of Directors Meeting

September 5th, 2018

Meeting called to order @ 1911

Roll Call:	Henry Zurbrugg	Chairman	excused
	Ray Willis	Treasurer	present
	Joe Evans	Secretary	present
	Nicholas Brodsky	Director	present
	Beth Davis	Director	via-phone patch
Others present:	Rick Dirr	NFPD Chief	present

- **Review of August 1st Minutes**
 - **Approved as written 4-0-0**
- **Treasurers Report From August 31st, 2018**

	General Fund	Bond Fund	Totals
Savings	\$436,113.03		
Checking	\$18,135.66		
Total Fund	\$454,248.69	\$17,664.10	\$471,912.70
Total Reserves	\$177,329.86	\$18,023.59	\$195,353.45
Paid not Expensed	\$17,360.23		\$17,360.23
Future Bond Reserve		(-\$359.49)	(-\$358.49)
Total Unreserved	\$259,558.60	\$0.00	\$259,558.60

- **Discussion of Gallagher**
- **Chief's Report:**
 - Discussion of Future:
 - Which trucks need to be replaced first.
 - 5631 recently had brakes repaired/replaced costing \$1500.00
 - 5601 needs a lot of repairs, but will require \$\$\$ in the bank first.
 - Long range plan is to replace the Engine at Eldora Station 3, with an International 4 door Type 3 Interface truck

- Chief Dirr has been looking at other department's Paramedic compensation plans, trying to determine a reasonable pay increase/benefits program for our staff.
- Captain Ryan Roberts wrote a successful grant for \$55k for "Fire Inspections and Pre-Plans".
 - Captains Rik Henrikson, and Charlie Schmidtman, will attend classes in October.
- "Nova" came up and interviewed Chief Dirr, and took footage of the "Cold Springs Fire" burn area, for documentary on "Fire Mitigation", and "Fire Science" (to be aired in February)
 - Colorado Public Radios contacted NFPD to do a feature on the Cold Springs Fire also.
- Got permission from the Town of Nederland Board of Trustees, to use some of the towns Leftover Money for Big Springs Access.
- The Retro-Fit for 5617 Exhaust system, will cost approx. \$3K
- NFPD's Fire Radio Repeater is finally moving to the State Repeater Site on the Tower at Eldora Resort.
- Working on repairing the Pavement on the NW Parking Lot of Station 1.
- No changes on County Funding, P.I.L.T, or decisions about West Magnolia camping area.
- NFPD is bringing the Burn Trailer to Station 1, for FF1 & FF2 certification testing.
- One new firefighter is enrolled in Fire Academy. One other Firefighter is enrolled in Fire 2.
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***Meeting adjourned at 1934hrs.
Next Meeting is October 3rd, 2018 @ 1900hrs.***

Nederland Fire Protection District

Board of Directors Meeting

October 3rd, 2018

Meeting called to order @ 1906

Roll Call:	Henry Zurbrugg	Chairman	present
	Ray Willis	Treasurer	present
	Joe Evans	Secretary	absent
	Nicholas Brodsky	Director	present
	Beth Davis	Director	present
Others present:	Rick Dirr	NFPD Chief	present

- **Review of September 5th Minutes**
 - Approved as written 3-0-1, 3 approve-0 oppose, and 1 abstain.
- **Treasurers Report From September 30th, 2018**

	General Fund	Bond Fund	Totals
Savings	\$391,427.61		
Checking	\$21,424.76		
Total Fund	\$412,852.37	\$19,236.37	\$432,088.74
Total Reserves	\$177,329.86	\$18,023.59	\$195,353.45
Paid not Expensed	\$12,904.38		\$12,904.38
Future Bond Reserve		\$1,212.78	\$1,212.78)
Total Unreserved	\$222,618.13	\$0.00	\$222,618.13

- **Chief's Report:**
 - 346 calls YTD
 - CPR in progress call. NFPD transported a live patient which later died in the hospital.
 - NFPD hosted 55 kids (pre-school & kindergarten) for pub-ed.
 - NFPD conducted a live burn for State FF1 & FF2 practical's.
 - Did FF2 Extrication JPR's
 - Noticed that our tools do not cut as well as they should, therefore Chief Dirr will ask for new Extrication Tools on the State EMS Grant in January.
 - New set of Boulder County EMS protocols

- The Town of Nederland received an Awards Grant for \$22k for the design and engineering of an Escape Route for Big Springs.
- Job posting for Career Firefight/Paramedic, has been posted on states Chief website, and on Boulder County Firefighter's Association website
- Mountain View Fire Department is also posting for a firefighter/paramedic, and is offering a higher level of pay, causing competition for NFPD, resulting in only 1 application so far.
- Rik Henrikson and Charlie Schmidtman are in Fire Inspector 1 class.
 - Ryan Roberts wrote a \$55k Grant for Fire Code Inspectors, which will provide salary for a part time Fire Inspector for 1 year, with the goal to have it cover pre-plans.
- Chief Dirr has been looking at type 3 Engines
- Chief Dirr met with the Repair Mechanic, and looked at 5601, discussed replacing the cab, cost and time frame.
 - Discussion about the option of fixing the pump on "Ole Yeller" Engine behind Station 2 while 5601 is out of service.
- Chief Dirr met with Boulder Valley School District, and they have started construction at Nederland High School, and will eventually be working on the Elementary School as well.
- Chief Dirr is still working on NFPD ISO.
- Chief Dirr was interview by KGNU Radio for a feature on the Cold Springs Fire.
- Discussion about Brush Trucks, and replacing 5631

***Meeting adjourned at 2003hrs.
Next Meeting is November 7th, 2018 @ 1900hrs.***

Nederland Fire Protection District

Board of Directors Meeting

November 7th, 2018

Meeting called to order @ 1906

Roll Call:	Henry Zurbrugg	Chairman	present
	Ray Willis	Treasurer	present
	Joe Evans	Secretary	absent
	Nicholas Brodsky	Director	present
	Beth Davis	Director	present via phone
Others present:	Rick Dirr	NFPD Chief	present

- **Approval of November 7th, 2018 Agenda**
 - **Approved 4-0-0**
- **Review of October 3rd, Minutes**
 - **Approved as written 4-0-1.**
- **Treasurers Report From October 31st, 2018**

	General Fund	Bond Fund	Totals
Savings	\$359,391.32		
Checking	\$6,917.65		
Total Fund	\$366,308.97	\$19,899.66	\$386,208.63
Total Reserves	\$177,329.86	\$18,023.59	\$195,353.45
Paid not Expensed	\$18,901.00		\$18,901.00
Future Bond Reserve		\$1,876.07	\$1,876.07
Total Unreserved	\$170,078.11	\$0.00	\$170,078.11

- **Chief's Report:**
 - 380 calls YTD
 - 3 Code Blacks this week.
 - Heroic effort by NFPD volunteers on a backcountry search in 3-4 feet of snow up Arapahoe Pass at night.
 - Mutual Aid to Indian Peaks Fire Protection District on a Structure Fire.

- Mutual Aid to Timberline Fire Protection District on a Structure Fire.
- NFPD Administrator Jim Harrison is taking Wednesdays off, to attend to personal family matters, and is making up time by extra hours on other work days.
- NFPD Mechanic Bill Baumgartner had “Stent Surgery”, and is currently on lite duty.
- New “B” shift candidate Dan Vinnola has been given an offer for employment, and has gone through background, psych, and physical, no reports as yet – once received, NFPD will start him on day shifts for a week or 2, then get him filling in on “B” shifts. He is from “Coal Creek” fire, and has recent Paramedic, and Fire fighter 2.
- Captain Charlie Schmidtman is currently on vacation. Chief Dirr and Captain Ryan Roberts are splitting his shifts.
- 5616, and “Old Yeller” at station 2, are being advertised on a brochure that went out to the State of Colorado’s Fire Chiefs Website.
 - Chief Dirr is also considering getting rid of 5625, the “Bucket Brigade” truck as well.
 - Former Timberline (High Country) Chief Roger Durham previously expressed an interest in that truck
- 5652=Command 2 is ready to die. Chief Dirr is looking at a possibility from Boulder County, a 2005 Ford F250 4 door for approx. \$5k
- 5621 had a new starter installed by Chief Dirr on 11/6/2018.
- 5622, Charlie fixed the “Insta-Chains”, and replaced the alternator.
- Chief Dirr and Captain Ryan Roberts submitted a grant for the replacement of Engine 3.
- Ryan Roberts wrote a “Mini-Grant” for PPE.
- NFPD was awarded \$2700 from VFA Grant
- Eldora Mountain Resort opened Wednesday 11/7/2018.
- A lot of effort preparing for Radio Com changes. We can finally talk to the school district on 2 handheld radios.
- Big Springs Egress is waiting on a signature from “Governor’s Office” and is prepared to spend \$20k on Engineering.
- Construction on Nederland Schools is moving along:
 - Nederland High School is re-configuring its’ library, putting in a Media Center.
 - Nederland Elementary is re-doing there Playground to make it accessible for Handy-capped, re-configuring rooms, making conference rooms bigger, and bringing the entrance up to newer safety regulations.
- Chief Dirr and Captain Ryan Roberts are working on a Grant to replace or re-chassis 5631, Board approved submission of grant.
- Lengthy discussion regarding Career Staff salary and skill set vrs other departments.
- Discussion about charging for inspections.
- Multiple Grants are being requested:
 - 2019 EMS Grant for Extrication equipment
 - Brush Truck re-chassis/replacement
 - Outstanding AFG Fire Truck Replacement Grant
- Chief Dirr has been clearing out NFPD Accountant Kathy Caponera’s office to make room for Rik Henrikson
- Sundance Lodge/Café’ has got new permits for construction, and as a result, are required to install a cistern, that of which NFPD will partner with to increase its capacity to 30K gallons.
- Review/Discussion of 2019 NFPD Budget.

***Meeting adjourned at 2005hrs.
Next Meeting is December 5th, 2018 @ 1900hrs.***

Nederland Fire Protection District

Board of Directors Meeting

December 5th, 2018

Meeting called to order @ 1901

Roll Call:	Henry Zurbrugg	Chairman	present
	Ray Willis	Treasurer	present
	Joe Evans	Secretary	absent
	Nicholas Brodsky	Director	present
	Beth Davis	Director	present via phone
Others present:	Rick Dirr	NFPD Chief	present

- **Approval of December 5th, 2018 Agenda**
 - **Approved 4-0-0**
- **Review of November 7th, 2018 Minutes**
 - Correction of line 6 under Chief's report, changed "stint" to "stent".
 - Line 18, removed the word "outlands".
- Approved November 7th, 2018 minutes as amended 4-0-0

- **Treasurers Report From November 30th, 2018**

	General Fund	Bond Fund	Totals
Savings	\$279,468.60		
Checking	\$12,203.85		
Total Fund	\$291,672.45	\$20,219.52	\$311,891.97
Total Reserves	\$177,329.86	\$18,023.59	\$195,353.45
Paid not Expensed	\$12,147.65		\$12,147.65
Future Bond Reserve		\$2,195.93	\$2,195.93
Total Unreserved	\$102,194.94	\$0.00	\$102,194.94

- **Review of line items from board reports, and how they affect the 2019 Budget.**

- **Motion to approve Resolution 2018-04, to adopt the NFPD 2019 Budget**
 - Approved 4-0-0
- **Review of mils for Resolution 2018-05**
- **Motion to approve Resolution 2018-05, to set District Mil Levies**
 - Approved 4-0-0

Chief's Report:

- 404 calls YTD
- Had a very serious call at Eldora Ski resort resulting in N. Colorado Med-Evac Chopper. Patient was alive but unconscious. Flown to Boulder Community Hospital and put on life support, is believed that they will remove live support.
- Chief Durr has ordered 4 more Bunker lockers
- Chief Durr has a meeting with the Town of Nederland on Tuesday 12/11/2018, to discuss fees and Billing for Business Inspections
- Discussion about compensating NFPD volunteers for Shift Duty.
- Chief Durr plans on converting all the lights at all the stations to L.E.D's
- NFPD Awards Dinner is Sunday December 16th, 2018
- Chief Durr, and Captain Roberts attended the State Proctor's class
- There is a Proposal for a 5K Square Foot Residence in the middle of the Summer Road, with a difficult driveway.
 - NFPD is requesting that they install a Larger Cistern.
- Proposal for the Summer Road to have a Knox Box, and a Digital Code, with a Siren Activated Gate.
- Everybody likes the new Command Truck
- Old Command 2 (Baby Command) has New Brakes, and currently is proven useful for Rik Henrikson to use for inspections, freeing up New Command for the Shift Captains to use. Since it is serving a purpose, Chief Durr is uncertain whether or not to get rid of it.
- Chief Durr has re-sent the Brochures on other 2 Surplus trucks, to State, to put on their Website.
 - Chief Durr has 1 person interested in 5625.
- The Burn trailer is scheduled to be picked up and removed from NFPD
- Captain Charlie Schmidtman rebuilt the Carburetor's on the Snowmobiles, and replaced the seat foam
- NFPD received the VFA Grant Check for \$1488.56.
- Chief Durr is proposing that NFPD holds a "Pension Board" Election in January
- Chief Durr and Inspector Henrikson, reviewed the Downtown Development Plans from Ron Mitchel, and advised them that they need to provide "Aerial Access Roads 26 Feet wide instead of 24 feet.
- The "Reconstruction Project" of the Schools, are building a "Demising Wall", which separates the construction from the students. They met with Chief Durr and discussed how they should be built, in order to meet fire department requirements. They have also requested "Hydrant Flow Rates".
- The "Bus Barn" is adding an additional Maintenance Bay, and will be installing an Alarm System in lieu of sprinklers.
- Captain Eric Abramson got deployed as an "Engine Boss", with a truck and crew from TFPD, to go to the "Camp Fire" in California.
- New Shift Lieutenant Dan Vinnola is now taking over "B" shifts. Had a Structure Fire in Old Town, which the NFPD Firefighters were able to extinguish using a Water Can.

- **Old Business:**

- **Big Springs Egress**

- Chief Durr met with “JDA Architects”, and there is \$22K in Grant money to redo the survey, and re-plot it. Captain Ryan Roberts is working on a Grant to fund the construction.

*Meeting adjourned at 2000hrs.
Next Meeting is January 2nd, 2019 @ 1900hrs.*