

Nederland Fire Protection District

Board of Directors Meeting

January 2nd, 2019

Meeting called to order @ 1903

Roll Call:	Henry Zurbrugg	Chairman	present
	Ray Willis	Treasurer	arrived at 19:13
	Joe Evans	Secretary	excused (Doctors apt.)
	Nicholas Brodsky	Director	present
	Beth Davis	Director	present via phone
Others present:	Rick Dirr	NFPD Chief	present

- **Motion to approve January 2nd, 2019 NFPD Board of Directors Agenda**
 - **Approved 3-0-0**

- **Review of December 5th, 2018 Minutes**
 - Correction of line 2 under Chief's report, changed, "Patient was alive bur unconscious", to Patient was alive but unconscious".
 - Line item #9 sub-heading, changed "Large Cistern", to "Larger Cistern".
 - Line item 13, changed "trying to get rid of", to "surplus trucks".

- **Motion to Approve December 5th, 2018 meeting Minutes as Amended**
 - **Approved 3-0-0**

- **Treasurers Report From December 31st, 2018**

	General Fund	Bond Fund	Totals
Savings	\$244,961.12		
Checking	\$8,769.93		
Total Fund	\$253,731.05	\$24,604.68	\$278,335.73
Total Reserves	\$177,329.86	\$18,023.59	\$195,353.45
Paid not Expensed	\$15,850.15		\$15,950.15
Future Bond Reserve		\$6,581.09	\$6,581.09
Total Unreserved	\$60,451.04	\$0.00	\$60,451.04

- **Motion to Move the Balance of The Bond Fund into General Fund Under Reserve For Capital Improvements**
 - Approved 4-0-0

- **Chief's Report**
 - 425 calls for the year 2018.
 - 5601 went to Ft. Collins for repairs
 - Ambulance 5620 was hit by a civilian during training up at Caribou, and will go in for repairs on January 3rd, 2018. Their insurance will cover cost.
 - NFPD's Snowmobile Trailer got Jack-knifed, causing Command 2 to slide backwards damaging a tail-light. Chief is ordering Snow Tires for Command 2.
 - Sold the OLD Ladder Truck 5616, for \$2K., to a private collector
 - The Daily Camera might do an article on the Progression of that Truck from Louisville to us, to a Private Collector.
 - A Gentleman from Buena Vista has been inquiring Information about some of NFPD's other Trucks, for a possible Historical Presentation.
 - Chief Dirr, Rik Henrikson, and Administrator Harrison, have spent a great effort on creating a "Fire Inspectors Office", sharing space with our Book-keeper
 - Rik Henrikson attended a Nederland DDA meeting, to talk to them about our concerns of Loss of Income, with a goal to find a way to get Reimbursed for Business Inspections, and Site Plan Reviews.
 - Chief Dirr is trying to Move Towards Adopting a New Fire Code.
 - Mutual Aid call to TFPD on a Structure Fire where a Body was found inside.
 - Discussion about Records Management System:
 - Looking for some EMS Grant Money for New Software
 - Rik Henrikson is going to start inputting inspections
 - Lt. Dan Vinnola is working on Electronic Patient Care Reports
 - Administrator Harrison will continue to enter Run Reports

***Meeting adjourned at 1957rs.
Next Meeting is February 6th, 2019 @ 1900hrs.***

Nederland Fire Protection District

Board of Directors Meeting

February 6th, 2019

Meeting called to order @ 1903

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

- **Motion to approve February 6th, 2019 NFPD Board of Directors Agenda**
 - **Approved 4-0-0**
- **Review of January 2nd, 2019**
- **Motion to Approve January 2nd, 2019 meeting Minutes as written**
 - **Approved 4-0-0**
- **Treasurers Report From January 31st, 2019**

	General Fund
Savings	\$170,793.19
Checking	\$20,573.96
Total Fund	\$215,976.78
Capitol Reserves	\$24,609.63
Total Reserves	\$210,869.24
Paid not Expensed	\$0.00
Total Unreserved	(-\$8,852.06)

- **Chief's Report**

- 37 calls YTD
- Good CPR call at Arapahoe Ranch
 - Based on the time of RP's call to dispatch, NFPD delivered the first AED shock within 7 minutes. Pt was helicoptered to the hospital, and since then has been discharged with 100% functionality, and is neurologically intact.
 - Boulder County Dispatch is going to give their dispatcher a BCSO "Life Saving Award".
- 5601 is finished, awaiting to be picked up. The windshield was re-mounted, a backup camera installed, and there was some welding of the front portion of the cab, however the floor was NOT cracked.
- Chief Dirr, and Captain Ryan Roberts are still working on the Grant to Re-Chassis 5631
- City of Boulder has offered NFPD a Skid Unit
- Chief Dirr met with ISO. Went well.
 - Rural Water Supply:
 - We pick 5 locations in district, and they run a Computer Model to see if we are capable of delivering enough water.
- Chief Dirr sent a letter to the "DDA", and gave them a Draft Contract, asking them to give back 50% of our revenue loss.
- Chief Dirr is putting together an "Apparatus Replacement Plan".
 - Don Sandoval (State Grant Manager) is asking for an Official Statement from the NFPD Board of Directors, reflecting an amount of money that NFPD will put into the Grant for Apparatus Replacement. He is also asking for the age and mileage of the vehicles. This will occur in October when NFPD writes the following year's budget.
- Chief Dirr and inspector Henrikson are working to improve fire codes
- NFPD's "Record Management System" is "Firehouse Software":
 - Firehouse is now on a "Shared Server", with all of NFPD's computers having access.
- Chief Dirr is proposing to have a "Pension Board Member Election", a paper election where the volunteer members vote.
- Chief Dirr has a meeting with the City of Boulder, regarding Ambulance Services;
 - In approx.. 2 years, AMR's Ambulance contract runs out with the city of Boulder, and Boulder will no longer finance an ambulance contract.
 - ***This could mean that NFPD could become responsible for Ambulance Coverage to the Mountain Fire Districts, plus Eldora Resort.***

*Meeting adjourned at 1947rs.
Next Meeting is March 6th, 2019 @ 1900hrs.*



Nederland Fire Protection District

Board of Directors Meeting March 6th, 2019

Meeting called to order @ 1903

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

- **Motion to approve March 6th, 2019 NFPD Board of Directors Agenda**
 - Approved 3-0-0
- **Corrections to both January 2nd, 2019, and February 6th, 2019 Minutes**
 - Deleted Bond Fund and Totals Columns, added line item Capitol Reserves
- **Motion to Approve January 2nd, 2019 and Feb 6th, 2019 meeting Minutes as amended**
 - Approved 3-0-0

- **Treasurers Report**

Savings	\$163,466.20
Checking	\$4,880.08
Capital Reserves	\$24,614.96
Total Funds	\$192,961.24

Total Reserves	\$213,369.24
Accounts Receivable	\$6,894.09
Paid Not Expensed	\$17,280.06
Total Unreserved Funds	(-30,793.97)

- **Public comment:**
 - Ryan Roberts, 208 Venus Rd. Black Hawk CO. 80422, 303-582-1700
 - Proposing a Joint Venture to Lease a Brush Truck, equipped to meet Federal Standards, in order to Expand NFPD's Wildland Deployment, a Cost/Profit share.
 - Lengthy discussion of backfill and Shift Captains going out on Wildland Fires. Discussion of the financial aspects of this proposal, and leasing a government equipped vehicle vs. using solely an NFPD owned vehicle.

- **Chief's Report**
 - 64 calls YTD
 - The CPR Patient from Arapahoe Ranch wants to meet with the NFPD Medical Crew who saved his life.
 - Boulder Canyon will be under construction starting in April, and running until October of 2020, with a potential for 2 hour closures and/or signaled one lane traffic.
 - Frozen Dead Guy Days coming the weekend of March 8th – 10th.
 - NFPD received a Grant Approval for \$41K, for the “Re-Chassis” of our Brush Truck 5631, contingent on the district adopting a “Capital Replacement Plan”, with a “District Funding Mechanism” which includes vehicles.

- **Motion to Approve Chief Dirr's Apparatus Replacement Plan, in context of further review by the NFPD Board of Directors**
 - Approved 3-0-0

- **Continued Business**
 - Boulder County EMS vs. AMR
 - Waiting until it is presented to Boulder County Council in June.
 - No news/update on P.I.L.T.
 - Nederland DDA has accepted NFPD's request for a 50% reimbursement, after Lawyer Fees.
 - Question Regarding I.S.O.
 - Chief Dirr has met with them, and has given them everything needed for the Basic Evaluation, but not the hard Water Shuttle part.

- **New Business**
 - Question regarding New Fire Codes
 - NFPD Inspector Rik Henrikson is currently meeting with “International Code Council”, to figure out if it is more beneficial to adopt 2015 codes vs. 2018.

*Meeting adjourned at 2008hrs.
Next Meeting is April 3rd, 2019 @ 1900hrs.*



Nederland Fire Protection District

Board of Directors Meeting April 3rd, 2019

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

- **Motion to approve April 3rd, 2019 NFPD Board of Directors Agenda**
 - Approved 4-0-0
- **Corrections to March 6th, 2019 Minutes**
 - Under Public Comments Line Item #1:
 - Originally written as: “Proposed a joint venture to lease a Federally Equipped Brush Truck”
 - Changed to: “A Brush Truck Equipped to meet Federal Standards”.
- **Motion to Approve March 6th, 2019 meeting Minutes as amended**
 - Approved 4-0-0

- **Treasurers Report**

Savings	\$331,939.62
Checking	\$10,659.06
Capital Reserves	\$24,620.62
Total Funds	\$367,219.30

Total Reserves	\$213,369.24
Accounts Receivable	\$6,894.09
Paid Not Expensed	\$0.00
Total Unreserved Funds	\$150,739.64

- **Chief's Report**
 - 109 calls YTD
 - NFPD presented a “Life Saving Award”, to Mary Anne Flynn for the CPR call at Arapahoe Ranch.
 - Fred Fialco graduated from Fire 2 Academy

- Chief Dirr has an EMS Grant Hearing on April 17th, for \$42K for Extrication Tools.
 - Foresythe 2 Project Monitoring Team”, along with the Federal Govt. have decided to NOT do any Foresythe 2 projects that are Immediately Adjacent to the Big Springs Subdivision.
 - Chief Dirr is going to meet with the Town of Nederland Trustees & the districts Forest Ranger.
 - Still working on funding the Big Springs Egress
 - Eldora Mountain Resort is building a new building for the Handicapped Skier’s Administration Offices.
 - Chief Dirr is meeting Eldora Mountain Resort Executives regarding the Expansion into Gilpin County.
 - Chief Dirr has been reviewing the Boulder County Housing Project
 - Ron Mitchell has a Parcel of land at Snyder and 2nd Street, that was originally proposed as “Workforce Housing”, now has been updated to include “Commercial” underneath.
 - The new owners of “Sundance Café” were advised by County to Level the building and start over from scratch in order to comply with code.
 - Forest Service Terminated the use of the “Sundance Stables Property”, with the change of ownership, thus NFPD is looking at installing a 30K gallon Cistern on that property instead.
 - Chief Dirr is actively working on trying to staff an Ambulance West of the Boulder Canyon Highway 119 Closure.
 - Discussion of alternate routes during the Boulder Canyon closures.
 - NFPD Lawyers have approved the agreement with the Nederland DDA.
 - Question regarding Boulder County’s Ambulance Plan:
 - BCFFA is sending a letter to Boulder County Council, who will present it to the “Ambulance Transport Plan” in June, informing them of the Risks to the County.
 - Lengthy discussion about staffing and backfill, regarding the Lease of a Brush truck that Meets Federal Standards Truck.
- **Motion to accept the Proposal for a Brush Truck Equipped to meet Federal Standards**
 - Approved 4-0-0
 - Suggestion for NFPD to purchase 100 or so “Ash Buckets” to give away at the “Backdoor Theater Movies”.

*Meeting adjourned at 1948hrs.
Next Meeting is May 1st, 2019 @ 1900hrs.*



Nederland Fire Protection District

Board of Directors Meeting May 1st, 2019

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

Meeting adjourned at 1901 due to lack of Quorum.

Next Meeting is 5th, 2019 @ 1900hrs.



Nederland Fire Protection District

Board of Directors Meeting June 5th, 2019

Meeting called to order @ 1907

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

- **Motion to approve Agenda**
 - Approved 4-0-0

*** Note that there was no quorum for the May 1st, 2019 NFPD Board of Directors meeting ***

- **Treasurers Report**

Savings	\$375,877.85
Checking	\$30,007.49
Capital Reserves	\$24,632.96
Total Funds	\$430,518.30
Total Reserves	\$213,369.24
Accounts Receivable	\$6,894.09
Paid Not Expensed	\$0.00
Accounts Payable	\$17,937.15
Total Unreserved Funds	\$206,106.00

- **Chief's Report**

- 190 calls YTD
 - Long Swat standoff with active shooter in Big Springs off Barker Rd. ended with no injuries, good results
 - Transient CPR..
- Confrontation with 1st Amendment Activists involving 2 volunteers whose vehicles were videotaped. Disturbing phone calls to the Fire Station. Nothing significant since then.
- West Magnolia Campground is now open, with new Metal Fire Rings.
- No changes on P.I.L.T
- Captain Charlie Schmidtman has been working on the Conversion of the New Brush Truck.
 - Captain Ryan Roberts has submitted a reimbursement for approx. \$37K.

- Captains Ryan Roberts and Eric Abramson have been working on a Wildland Deployment Program.
- No word on the Extrication Grant.
- Inspector Rik Henrikson is still working on Pre-plans.
- Lt. Dan Vinnola is working on Maps and IPODS

- **Old Business**
 - Question about Big Springs Egress
 - Statement saying that the location has been decided, however there is no money to fund the program.

- **New Business**
 - Discussion regarding NFPD to put together a “Visionary Plan” for the next 5-10-15 years.

*Meeting adjourned at 1953hrs.
Next Meeting is July 3rd, 2019 @ 1900hrs.*



Nederland Fire Protection District

Board of Directors Meeting July 3rd, 2019

Meeting called to order @ 1903

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

- **Motion to approve Agenda**

- Approved 3-0-0

*** Note Nicholas Brodsky has not arrived in time for vote ***

- **Review of June 5th, 2019 Meeting Minutes**

- Corrected "Call to Order Time" at 1907
- Added "Accounts Payable" Line of \$17,937.15 to Treasurers Report

- **June 5th, 2019 Meeting Minutes Approved as Amended 3-0-0**

*** Note: Nicholas Brodsky not present for vote yet ***

- **Treasurers Report**

Savings	\$390,074.18
Checking	\$31,788.08
Capital Reserves	\$24,639.24
Total Funds	\$446,501.50

Total Reserves	\$213,369.24
Paid Not Expensed	\$0.00
Accounts Payable	\$0.00
Accounts Receivable	\$18,079.31
Total Unreserved Funds	\$215,052.95

- **Chief's Report**

- Received a Grant Award for Extrication Equipment, however since then, they have come out with 3 newer upgraded models. Waterproof, and an upgraded battery.
- Health & Dental Insurance went up.

- 5601 Pressure Relief Valve is faulty, and will require future teardown.
 - Chief Dirr met with Boulder County Commissioner, regarding Big Springs Egress. They want another meeting with NFPD & Parks & Open Space, to Re-Align the Egress Path, so as not to cross over into “Wetlands”.
 - Forest Service approved the original Egress Route, and if it gets re-routed, then it might void the “Finding of No Significant Impact of their “Environmental Assessment Review”.
 - NFPD’s Top Responder, Lt. Iain Irwin-Powel has resigned from NFPD.
 - Chief Dirr advised him he is welcome back anytime.
 - Discussion about “Re-Negotiating our Service Area Contract” of our New Brush Truck.
 - Discussion of Billing options, for when a Firefighter or Medic goes out on a Federal Assignment
- **Motion to Allow NFPD to Establish a “Cost of Living Adjustment” to Volunteer Wildland Firefighter Rate Schedule, of 26.2%, and Workers Comp at 3.6%.**
 - Approved 4-0-0
- Inspector Rik Henrikson took his “Plans Examiner” class last week.
- **Old Business**
 - City of Boulder & Town EMS vs. AMR:
 - Presentation to Boulder City Council has been pushed back from June to January 2020. No further word yet.
 - Fire Code adoption Status:
 - No movement from Town of Nederland to adopt a new code.
 - However, NFPD as “Protection District”, is allowed to adopt 2018 Fire Codes, thus Chief Dirr will put pressure on Town of Nederland.
 - Process involves Resolutions/Amendments, then the approval of Boulder county’s Chief Building Inspector, along with a group of Fire Marshals to look at our proposed amendments, and approve them.
 - One of Nederland’s Police Officers has resigned.
- **New Business**
 - Discussion regarding NFPD to put together a “Visionary Plan” for the next 5-10-15 years. Possibility of hiring an outside company who specializes in this field, IE= “drafting a plan.”

*Meeting adjourned at 1955hrs.
Next Meeting is August 7th, 2019 @ 1900hrs.*



Nederland Fire Protection District

Board of Directors Meeting August 7th, 2019

Meeting called to order @ 1913

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

- **Motion to approve Agenda**
 - Approved 3-0-0
- **Review of July 3rd, 2019 Meeting Minutes**
 - Approved as written 3-0-0

- **Treasurers Report**

Savings	\$519,718.45
Checking	\$30,763.93
Capital Reserves	\$24,645.32
Total Funds	\$575,127.70

Total Reserves	\$214,502.59
Paid Not Expensed	\$0.00
Accounts Payable	\$0.00
Accounts Receivable	\$ -
Total Unreserved Funds	\$344,002.20

- **Chief's Report**
 - 276 Calls YTD
 - Cold water drowning victim with CPR in progress enroute to ER. Patient was pronounced in ER.
 - Inspector Rik Henrikson has come to the end of his Grant funds. We have applied for a 2-month extension for payroll, so he can finish out his remaining 160 hours. Also asking to upgrade our "Report Managing Software".
 - NFPD bought him a new computer, tablet, and monitor and modified the back room into 3 sections, so now both Rik and book-keeper Kathy can work simultaneously without having to share a single computer and office space.

- Rik has completed a certification for “Plans Reviewer 3”
 - In 2020 Henrikson will go to part time at approx.; 24hrs a week.
 - Possibility of subcontracting him to do inspections for other Fire Departments.
 - Rik Henrikson is still researching the 2018 Fire Code Adoption
 - 5601 Pressure Relief Valve, attempted to repair but ended up needing to be replaced
 - NPD has 2 new officers
 - Tuesday August 6th, 2019, was “National Night Out”.
 - NFPD set up a booth at Chipeta Park and handed out info and applications.
 - Brush Truck has striping package ready. Lights and radio probably won’t be ready till October.
 - It will be registered with Fort Collins which means it could get dispatched “Regionally”.
 - Chuck Chadakoff got deployed out as a “Medic”
 - Eric Abramson was deployed to Alaska as a “Public Information Officer”.
 - Chief Durr spoke with Judy Moir who was concerned about the number of vehicles sitting outside at Station 2.
 - Chief Durr advised her he is working on removing them
- **Old Business**
 - Big Springs Egress
 - Boulder County commissioners very reluctantly approved the current egress plan with a caveat that NFPD gets Parks & Open Space to research alternate routes other than “Doe Trail”.
 - Chief Durr and Boulder County Open Space Rep. re-walked the Western Slope of the “Doe Trail Egress Route”, which crosses over Joe Marriot’s property, but is a much safer route.
 - Suggestion by Boulder Commissioner is to offer him a “Conservation Easement”.

Meeting adjourned at 2000hrs.

Next Meeting is September 4th, 2019 @ 1900hrs.



Nederland Fire Protection District

Board of Directors Meeting September 4th, 2019

Meeting called to order @ 1913

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

- **Motion to approve Agenda**
 - Approved 3-0-0
- **Review of August 7th, 2019 Meeting Minutes**
 - Corrected spelling of Chipeta Park
 - Approved as amended 3-0-0

- **Treasurers Report**

Savings	\$508,691.30
Checking	\$37,583.12
Capital Reserves	\$24,651.60
Total Funds	\$570926.02

Total Reserves	\$213,369.24
Paid Not Expensed	\$0.00
Accounts Payable	\$0.00
Accounts Receivable	\$ -
Total Unreserved Funds	\$337,151.79

- **Chief's Report**
 - 337 Calls YTD
 - An Illegal Campfire at an Illegal Campsite at W. Mag, escaped and turned into a ¼ Acre Wildland Fire. Mutual aid including a Helicopter got on it quickly and was able to contain it to a ¼ acre.
 - Mutual aid to Timberline for a 1/10-acre grass fire in very steep remote terrain.
 - Structure Fire at the local Laundromat.
 - Turned out to be rags smoldering in the dryer.
 - Significant Heart Attack call

- South Apron Bay Door was damaged by a Truck backing into it when not 100% fully up. Parts are on order.
 - 5631 has a Manifold Leak
 - NFPD was able to have Concrete repairs performed by a Community Service worker who just so happens to be a “Stone Mason”.
 - Repaired cracks and sinking concrete by the “Man Door” by 5601
 - Will also re-do the NFPD Marquee sign in the S.W corner of lot.
 - Inspector Rik Henrikson has cut back his hours to 3 days a week, but has remained extremely busy.
 - Discussion regarding adoption of a “Fee Schedule” for Inspections.
 - Discussion regarding the New Brush Truck’s Current Contract
 - Chief Durr proposed the idea of Returning the Grant money, which would open up the contract, allowing the truck to be Deployed Nationally.
- **Old Business**
 - Station 2
 - Nothing has moved
 - Still Working on adopting the 2018 Fire codes
 - Question about P.I.L.T
 - No updates
 - Big Springs Egress
 - Chief Durr will meet with Randy Lee, and go over the “Quick Claim Deed” on the driveways of the Private Properties involved, primarily the “Frozen Dead Guy” driveway.
 - **New Business**
 - Discussion about putting together a “Master-Plan regarding replacement of outdated Apparatus
 - Discussion regarding NFPD Adopting a “Junior Firefighter Program”
 - The program as worded:
 - “Participation in the NFPD Junior Firefighter Program shall be limited to youths sponsored by active Firefighters/Members within the Organization, or is otherwise approved by the Fire Chief.
 - Motion to Adopt the Junior Firefighter Program as written
 - Approved 3-0-0

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



Nederland Fire Protection District

Board of Directors Meeting October 2nd, 2019

Meeting called to order @ 1901

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

- **Motion to approve Agenda**
 - Approved 5-0-0
- **Review of September 4th, 2019 Meeting Minutes**
 - Approved as written 3 yes, 2 abstain
- **Treasurers Report**

Savings	\$489,884.89
Checking	\$33,415.65
Capital Reserves	\$24,654.74
Total Funds	\$547,955.28
Total Reserves	\$216,206.96
Paid Not Expensed	\$0.00
Expensed But Not Paid	\$22,880.72
Accounts Receivable	\$ -
Total Unreserved Funds	\$308,867.60

- **Chief's Report**
 - 368 Calls YTD
 - NFPD wrote an Amendment to the "Inspector's Grant" to receive money that was left in that grant. NFPD was awarded a 3 month extension.
 - NFPD is upgrading our "Records Management software", to "Firehouse Enterprise", so we can have more than just 1 user logged in at a time.
 - New Brush Truck is coming along.
 - Ken Kehoe has completed Firefighter 2.
 - NFPD was awarded an Extrication Grant for new Battery Powered Water-proof Extrication tools.

- Curtis Tools came to NFPD for a demonstration, and we used the tools to cut a Subaru at St-2. Worked great
 - Chief Durr is looking to replace 5623, with a truck that has an Automatic Transmission.
 - Possibility of having Boulder County donate one.
 - Eldora Mountain Resort is changing their Radio System October 3rd, 2019.
 - Chief Durr had to buy 3 new Digital UHF radios to be re-programmed, and put on each ambulance.
 - These Radios will allow NFPD to communicate with both Eldora Mountain Resort, and Boulder Valley School District.
 - Shields 616 is buying Hardened Ballistic Shields for Nederland Police Department.
 - Presentation on October 10th, 2019.
 - NFPD had a Community Service Worker who just so happened to be a “Stone Mason”.
 - He donated his profession, and repaired the sinking cement on the apron by 5601’s “Man-Door”. He also repaired the stones around our Marquee Sign on our S.E. corner, and poured cement to fix the “Transformer Enclosure” in the West parking lot.
 - He is also chipping out the broken/failing Mortar from the bricks under the windows.
 - Chief Durr Re-Walked the Big Springs Egress Route with Boulder County, and the Town of Nederland. All are in Agreement about the “Preferred Route”.
 - Access requires an Easement through Private Property, and one of the property owners is unwilling to give it up.
 - Discussion of Easement/Access options.
- **Old/Continuous Business**
 - P.I.L.T.
 - No movement.
 - NFPD Master Plan
 - Need to finish New Brush Truck first.
 - Option to have a 3rd party design a plan for us.
 - Fire code adoption status:
 - Rik Henrikson is still working on it.
 - Junior Firefighter Program
 - Chief commented that it is in place, however it has not been announced to the public yet.
 - Question about Volunteer Response.
 - Chief Durr believes that there is No Morale issues, but he does believe that response is down, and stated that he himself has run calls on weekends, solo.
 - NFPD has 1 pending applicant in district, and 1 out of district.
 - Question about hiring a 4th Full time Career Shift Captain
 - Chief Durr commented that he is having enough trouble trying to fund payroll for Henrikson

*Meeting adjourned at 2014hrs.
Next Meeting is November 6th, 2019 @ 1900hrs.*



Nederland Fire Protection District

Board of Directors Meeting November 6th. 2019

Meeting called to order @ 1902

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

- **Motion to approve Agenda**
 - Approved 4-0-0
 - **Review of October 2nd, 2019 Meeting Minutes**
 - Corrected call to order @ 1901
 - Correction made under “Treasurers Report”, changed Accounts Payable amount to \$22,880.72
- ***** **October 2nd, 2019 Minutes approved as amended 4-0-0**

- **Treasurers Report**

Savings	\$411,492.40
Checking	\$26,689.33
Capital Reserves	\$24,660.92
Total Funds	\$462,842.65

Total Reserves	\$217,190.04
Paid Not Expensed	\$0.00
Expensed But Not Paid	\$26,520.35
Accounts Payable	\$7,797.14
Accounts Receivable	\$ -
Total Unreserved Funds	\$219,132.26

- **Chief's Report**
 - 392 Calls YTD
 - Eldora Ski Resort opened 11-2-2019
 - NFPD has purchased new radios compatible with Eldora Mtn Resort's new radio system also capable of communicating with Boulder Valley School District
 - AMR Ambulance has been staging at NFPD during every Canyon closure as well as on weekends for Ski Season.

- During a transport from Eldora, AMR has agreed to “Bump Up” a 2nd ambulance into district. During this “Bump-Up” there could be an 1 ½ hour delay which could result in NFPD responding more often to Eldora
 - New Brush Truck is coming along nicely. Chief Durr anticipates another month.
 - All Shift Captains will attend a “Tactical Medic Class”. Chief Durr will cover their shifts.
 - Caribou room’s Liquor license is on hold until they comply with Town code.
 - Chief Durr had a meeting with the Town of Nederland regarding upgrading to new fire codes, and town seems agreeable, but concerned whether it is “Tactically Correct” to adopt new codes prior to the town’s Election in April.
 - Chief Durr had a long discussion with the Town Of Nederland, regarding “Non-Exemption” of “Residential Sprinklers” in town.
 - This would also include “Add-ons”, and Wood vs. Composite Decking.
 - Discussion of “Wildland Urban Interface Code, I.E=WUI.
 - This code gives the fire department authority to require mitigation of residential property.
 - Rik Henrikson is working on a “Plan Review Fee Schedule”, and fire codes.
 - Chief Durr & Captain Charlie Schmidtman are still working on electrical issues with 5632.
 - NFPD has 1 new applicant currently attending EMR 1st Responder class.
 - NFPD participated in “Trick or Trunk”.
- **Old/Continuous Business**
 - Big Springs Egress:
 - X-cel Gas is installing a “Transfer Valve” on Magnolia, at the proposed” Wildwood Egress Route”.
 - Chief Durr is trying to get Boulder County and the Town of Nederland to come up with a dollar amount to offer the property owner, for an Easement.
 - **New Business:**
 - Question about Boulder Canyon Project:
 - Proposed blasting until January 2020. CDOT is planning on open up 2 lane traffic at the mouth of the canyon, but would still be 1 lane at Boulder Falls.
 - **Question regarding NFPD’s Junior Firefighting Program:**
 - The Principal of Nederland High School is proposing to rename it “Colorado Mountain Academy”, and instituting a Partnership on Public Safety, with Law Enforcement & NFPD, where we create a “Cadette Program”
 - **Review of NFPD’s 2020 Budget**
 - Discussion of “Health Insurance”

*Meeting adjourned at 1956hrs.
Next Meeting is December 4th, 2019 @ 1900hrs.*



Nederland Fire Protection District

Board of Directors Meeting December 4th, 2019

Meeting called to order @ 1904

Roll Call:	Henry Zurbrugg	Chairman	present via ph
	Ray Willis	Treasurer	present
	Joe Evans	Secretary	absent
	Nicholas Brodsky	Director	present
	Beth Davis	Director	present via ph.
Others present:	Rick Dirr	NFPD Chief	present
Public present:	Bob Swanson, Ken Kehoe, Iain Irwin-Powell		

- **Motion to approve November 6th Minutes as written**

- Approved 4-0-0

- **Treasurers Report**

Savings	\$359,072.50
Checking	\$25,172.53
Capital Reserves	\$24,660.92
Total Funds	\$408,905.95

Total Reserves	\$216,186.91
Accounts Receivable	\$0
Paid not Expensed	\$0
Expensed but not Paid	\$17,479.00

Total Unreserved Funds	\$175,240.04
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- **Chief's Report**

- 416 calls YTD.
- St-1 had a Roof Panel torn off by high winds. Chief repaired.
 - An outside light tore off some metal. Necessary to replace light and motion sensor. Having to replace some fluorescent fixtures and ballasts.
 - Chief will eventually convert the High Bay Lighting to L.E.D.
- New Brush Truck is 98% complete. Waiting on the backup camera.
 - Truck was used in a prescribed fire.
- 5632 is fixed. Had to pull the ECM and have it re-programmed.
- 5601 has an intermittent problem with the "Telma Retarder".

- 5621 has a cracked Exhaust Manifold
 - Long term goal is to setup stations 2 & 3 with fixed generators for power outages
 - All 3 Shift Captains are taking a “Tactical Medic’s Class”.
 - NFPD Awards Dinner is Sunday December 15th, 2019 at 1800hrs at Kathmandu.
 - Received acceptance in the “Community Planning and Assistance in Wildland Fire Program”
 - Will provide Fire Modeling, Fire Mapping, Risk Assessment, and Zoning Assessment.
 - The Defibrillators on our older ambulances, are Lifepack 12, which are approaching their “End of Life Term”, meaning that the manufacturer will no longer support them.
 - The next latest model will come out in 2 years.
 - Discussion of “Defibrillators vrs. Lucas Compression Machine”, and possibility of a used Lifepack 15.
 - Inspector Rik Henrikson will be attending a meeting December 18th, 2019, regarding the expansion of the upper parking lot in Eldora.
 - Fire Marshall Henrikson is working on a comparison of Fire Codes
 - Mountain Chief’s meeting is to discuss Fire Code Inspections on “VRBO’s, Vacation Rentals By Owner”, and Short-Term Rentals.
- **Old/Continuous Business**
 - Town of Nederland’s Attorney is looking at the “Doe Trail Egress Route”, and what the town’s rights are for an easement to use the driveway,
 - Question about P.I.L.T
 - Chief says P.I.L.T. is dead. However Chief Dirr is working a deal with the City of Boulder to replace Baby Command, used by Rik Henrikson for inspections.
 - **New Business:**
 - Discussion of pensions, and who is now currently eligible.
 - **Review of Resolution 2019-01: To Adopt the NFPD 2020 Budget**
 - **Motion to Approve Resolution 2019-01**
 - Approved 4-0-0
 - **Review of Resolution 2019-02: To Set District Mil Levies**
 - **Motion to Approve Resolution 2019-02**
 - Approved 4-0-0

*Meeting adjourned at 1959hrs.
Next Meeting is January 8th, 2020 @ 1900hrs.*