

Nederland Fire Protection District Board of Directors Regular Meeting Minutes
August 21, 2024

**** This meeting is being recorded ****

Roll Call

Guy Falsetti – Present
Todd Wieseler – Present
Russ Panneton – Present
Bob Sheehan – Present
Ryan Keeler – Present
Chief Charlie Schmidtman – Present

Announce Quorum and Call Meeting to Order @ 19:05

Public Statements, Comments or Questions

- None.

Approve the meeting agenda: 5-0-0

Acceptance of previous meeting minutes: 5-0-0

Treasurer's Report

- We have unreserved funds of about \$1.4M.
- We received tax revenue of roughly \$300K.
- At this time, it appears that we will have roughly \$750K in unreserved funds at year end.

Chief's Report

- We received a bid from BRETSA to integrate Boulder County Dispatch with First Due for \$5856, with an annual fee of \$1109, increasing by 5% per year for five years.
- We have begun talks with Timberline to create a joint mitigation program. We are also discussing jointly hiring a full-time mechanic. By sharing expenses, we could potentially lower our costs.
- Although we have responded to illegal campfires, sheriff's deputies are generally not willing to write tickets.
- We responded to a smoldering mulch pile at the Sort Yard. This occurred when the Sort yard was closed.
- We will extend invitations to six applicants to interview.

Fire Marshal's Report

- The Fire Marshal continues to be busy with permits.
- He will take a class on the new fire incident reporting software, NERIS.

- Wildland Pre-plans
 - Job Aid has been completed.
 - Wildland map books are complete.

Old Business

- Citywide Banks
 - The five Board members will go to Citywide Banks office On 08/29/2024.
 - We will change who has access to the account.

New Business

- The Board is looking at cost of living increases for paid staff for 2025.

Special Executive Session

- The Board discussed the process to review the Fire Chief.

Public Statements, Comments or Questions

- None.

Other Business

- None.

Next Regular Board Meeting: September 18, 2024 @ 18:00

Motion to Adjourn Meeting: 5-0-0

Adjourn the Meeting @ 21:58