



Nederland Fire Protection District Board of Directors Regular Meeting Agenda  
January 15, 2025

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

**Roll Call**

Guy Falsetti -  
Todd Wieseler –  
Russ Panneton -  
Bob Sheehan  
Ryan Keeler

Chief Schmidtman -

**Announce Quorum & Call Meeting to Order @**

**Public Statements, Comments or Questions**

(Please state name and if in district or out of district for the record)

**Name                      District**

**Approve the meeting agenda.**

**Acceptance of previous meeting minutes**

**Treasurer's Report**

**Chief's Report**

**New Business**

- Acknowledgement of Emmitt Hoyl and Scott Porter for help on West Magnolia Fire
- Notice of meeting posting location (Resolution 2025-01) – board must, by motion, designate the place for posting the board's agenda and notice of meeting 24-hours in advance.
  - District's website
- Resolution to Set the Election, Appoint a DEO (Resolution 2025-02)
  - Choose type of election (mail ballot or polling place) – mail ballot
  - Authorize cancellation

- Do we have issues or questions we would like to place before voters in the election?
  - We will have 3 people up for re-election (Ryan, Bob and Russ)
- Mutual aid contract with Boulder Emergency Squad

**Old Business**

**Special Executive Session**

**Special Meeting Conclusions**

**Public Statements, Comments or Questions**

(Please state name and if in district or out of district for the record)

**Any other business**

**Next Regular Board Meeting, February 19, 2024 @ 7pm**

**Adjourn the meeting @**