

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

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

**Roll Call**

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

**Announce Quorum and Call Meeting to Order @ 19:01**

**Public Statements, Comments or Questions**

- None.

**Approve the meeting agenda: 4-0-0**

**Acceptance of previous meeting minutes: 3-0-0**

**Treasurer’s Report**

- Our predicted unreserved funds are as expected, slightly above \$800K.

**Chief’s Report**

- Six responses at Eldora. After a meeting with Eldora’s management, we anticipate fewer calls to Eldora.
- Daniel Murphy started full time for Timberline and Nederland today.
- We had 3 resignations in the past couple weeks, 1 Probationary Firefighter, 1 Career Volunteer, and 1 PRN paramedic.
- 5601 is back in service.
- We’re hosting a CPR class this Saturday. Five have signed up.
- At this point, the new engine is scheduled to be delivered in March.
- The submitted budget exceeded the approved budget by \$168.00 for expenses. To resolve the discrepancy, \$168.00 was removed from Structure PPE.

**Fire Marshal’s Report**

- Recently, the Fire Marshal responded to a special event at Knotted Root brewing; resolved access issues in the parking lot and enforced occupant load in the building. The event organizers and staff were responsive and helpful.

- Completed the set-up of a VPN connection to BRETSA which will allow us to install a CAD connection in our Radio Room. This will allow us to view call notes and incidents without having to utilize FirstWatch.
- The Fire Marshal passed the ICC - Fire Plans Examiner test and is now certified as a Fire Inspector III at the state level. He passed the test on the first try.

#### **Old Business**

- None.

#### **New Business**

- Acknowledgement of Emmitt Hoyle 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 a Designated Election Official.
- We are looking into an Automatic Aid Agreement with BES. For 2025, this will cost \$2000, and will increase to \$3000 for subsequent years.
- Russ Panneton, Ryan Keeler, and Bob Sheehan’s Board positions will be up for election in May.

**Motion to proceed with BES contract approved 4-0-0.**

**Motion to accept a resolution to set the official posting places for district notices approved 4-0-0.**

**Motion to accept a resolution appointing a Designated Election Official (DEO) and authorizing cancellation of election (if applicable) for the regular election to be held on May 6, 2025 approved 4-0-0.**

#### **Special Executive Session**

- None.

#### **Public Statements, Comments or Questions**

- None.

#### **Other Business**

- None.

**Next Regular Board Meeting: February 19, 2025**

**Motion to Adjourn Meeting: 4-0-0**

**Adjourn the Meeting @ 19:28**