

Nederland Fire Protection District Board of Directors Special Session Meeting Minutes
December 11, 2024

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

Roll Call

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

Announce Quorum and Call Meeting to Order @ 19:03

Public Statements, Comments or Questions

- None.

Approve the meeting agenda: 4-0-0

Old Business

- Budget for 2025.
 - Currently, the budget is balanced.
 - Cistern revenue, although uncertain, has been shown as income.
 - Moving cistern revenue to “other income” requires defunding the burn building.
 - **Budget approved: 4-0-0**
- HR Support for 2025

New Business

- None.

Special Executive Session

- Budget

Public Statements, Comments or Questions

- None.

Other Business

- None.

Next Regular Board Meeting: December 18, 2024

Motion to Adjourn Meeting: 4-0-0

Adjourn the Meeting @ 19:51