

Nederland Fire Protection District Board of Directors Regular Meeting Agenda

August 21, 2024

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

**Roll Call**

Guy Falsetti -

Todd Wieseler –

Russ Panneton -

Bob Sheehan

Ryan Keeler

Chief Schmidtmann -

**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**

**Old Business**

* Citibank
  + Changing who has access to the account
  + Paperwork had to be done on a “Single Day”

**New Business**

* Cost of Living Increase for 2025
* Discuss Joint Mitigation Authority

**Special Executive Session**

* Process to review Fire Chief

**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 September 18, 2024 @ 7pm**

**Adjourn the meeting @**