

Telluride Fire Protection District Board of Directors Special Meeting ~ July 10th , 2023

MEMBERS: Lucarelli, Kimball Sr. , Zemke(Zoom)
Schuler(phone)

STAFF: Bennett
GUESTS:

TOPICS	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Closed
CALL TO ORDER	5:32 PM by Lucarelli				
ROLL CALL					
MINUTES					
APPEALS					
PUBLIC COMMENT	none				
Regular Meeting:	In: 5:43 PM A motion was made for a verbal commitment to provide a priority fee to Town of Mountain Village contingent on contractual language to be reviewed by legal. For purchase of a 2 bedroom/2 bath with carport (first choice).	M: Kimball Sr S: Zemke			
APPROVAL of BILLS					
EXECUTIVE SESSION	In: 5:36 PM Out: 5:42 PM	M: Kimball S: Zemke			
ADJOURNMENT	Executive Session: 5:48 PM	M: Kimball S: Zemke			

Approved:



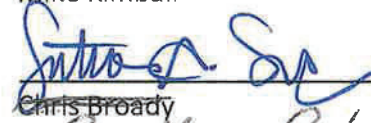
Jim Lucarelli President

Clifford Hansen Vice President



Daniel Zemke Sec/Treas.

Mike Kimball Member



Chris Broady Member



Sutton Schuler

Telluride Fire Protection District Board of Directors Monthly Meeting ~ July 18th, 2023

MEMBERS: Lucarelli, Kimball Sr.
Zemke, Schuler,

STAFF: Bennett, Dasaro, Baker, Cheroske, De Alva, Heidergott, Perry
GUESTS:

TOPICS	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Closed
CALL TO ORDER	5:31 PM by Jim Lucarelli				
ROLL CALL	5:31PM				
MINUTES	Minutes for the June 20th, 2023 meeting approved	M: Zemke S: Schuler			
APPEALS	none				
PUBLIC COMMENT	none				
OLD BUSINESS	<p>PANO.AI Situational awareness tool update: A site visit was completed in the location where cameras will be mounted. A drone shadow was implemented for an optimal 360-degree scope for mounting. Raspberry tower in Norwood will be included in the program. Next step will be a team to mount and set up based on power supply needs.</p> <p>Apparatus Delivery update: The Type I engine to replace 2131 at station 3 and the Type III delayed until October has been pushed back and does not have a rescheduled delivery date. The new ambulance is still expected to be on time. Bennett will be picking up a new Ford Expedition for a Quick Response Vehicle this weekend.</p> <p>Housing Update: Unit 4A is occupied with a member of staff, and there is some final maintenance being completed. Other items will be included in new business.</p>				
NEW BUSINESS	<p>WF assignment Sierra Nevada: Cheroske reported the three-team crew is on day 4 in Sierra Nevada National Forest. They have been moving from station to station to provide supplemental support as needed. When this crews tour is over a second crew of three will be sent at the end of July.</p> <p>Housing Update: Lucarelli reiterated the verbal commitment, discussed at the special meeting held on July 10, with the Town of Mountain Village. This is waiting on legal review and response.</p> <p>Dalby Wendland audit: The draft report has not been returned to TFPD at this time. A report and review will occur sometime next week.</p> <p>Other Items for the floor: Heidergott presented an amendment to code; 320.1, Condition #2 (presented on Fire Marshalls board report) for EV charging in garage locations. A motion to accept the amendment was presented and passed unanimously.</p>	M: Kimball Sr S: Zemke M: Zemke S: Schuler			

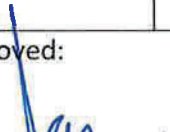
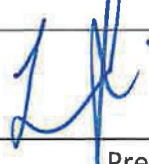
Telluride Fire Protection District Board of Directors Special Meeting ~ July 27th , 2023

MEMBERS: Lucarelli, Kimball Sr, Zemke, Hansen
Schuler

STAFF: Bennett, Dasaro
GUESTS: Kelsa Tinsley, Brent Metzler

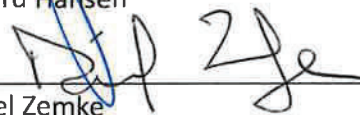
TOPICS	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Closed
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ROLL CALL					
MINUTES					
APPEALS					
PUBLIC COMMENT	none				
Special Meeting:	2022 Audit was presented by DWC associates Kelsa and Brent. Journal Entries were discussed to show what changes will reflect from 2021 to 2022. Overall results show The Telluride Fire Protection District is in compliance and financial bookkeeping is maintained accurately. Motion to approve the 2022 audit. Approved unanimously		M: Kimball Sr S: Zemke		
APPROVAL of BILLS					
EXECUTIVE SESSION					
ADJOURNMENT	5:37 PM		M: Hansen S: Schuler		


Approved:

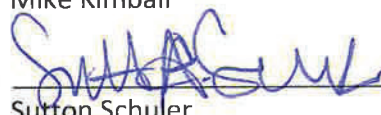
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 Jim Lucarelli President

 Clifford Hansen Vice President


 Daniel Zemke Sec/Treas.



 Mike Kimball Member


 Sutton Schuler Member