

Telluride Fire Protection District Board of Directors Monthly Meeting ~ June 20th , 2023

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

STAFF: Bennett, Dasaro

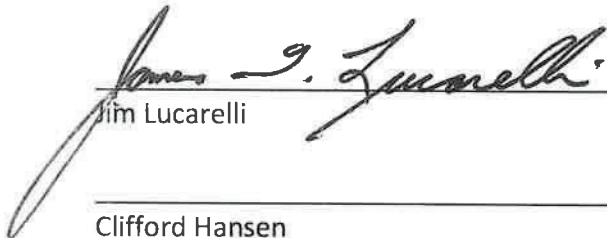
GUESTS:

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 May 16th, 2023 meeting approved	M: Zemke S: Kimball			
APPEALS	none				
PUBLIC COMMENT	none				
OLD BUSINESS	<p>PANO.AI Situational awareness tool update: An Advanced Operations team is coming the week of July 10 to scout installation sites which will include existing towers in the area. San Miguel County Sheriffs was willing to provide use of the helicopter to assist in navigating the region.</p> <p>Apparatus Delivery update: Ambulance 2119 was delivered successfully and is being stocked and receiving decal stickers and will be ready for service. The Type 1 may be ready in July and the Type 3 ready in October.</p> <p>Closing on Outlaws 4A: Unit was purchased and TFPD took ownership on June 1. Magpie Maintenance has been working to complete upgrades for appliances and other maintenance needs. There will be a current TFPD employee moving in around July 1st. A discussion ensued about how to handle tenants in existing TFPD units and potential to purchase more housing in the future; this discussion was moved to new business.</p>				
NEW BUSINESS	<p>Resolution 2023-02 Adopting the 2023 All Hazards Mitigation Plan: Motion made to approve Resolution 2023-02, passed unanimously.</p> <p>Other Items from the Floor: A discussion on how to handle purchasing new units was presented to provide more housing opportunities for employee or temporary housing. A decision was made to create a committee for housing and also change current committee members to be in line with active board members.</p> <p>The following members were appointed to each respective committee:</p> <p>Personnel and Benefits: Jim Lucarelli and Sutton Schuler Master Planning: Clifford Hansen and Jim Lucarelli Finance and Budget: Michael Kimball Sr and Clifford Hansen Recruitment and Retention: Daniel Zemke and Sutton Schuler Housing: Michael Kimball Sr and Daniel Zemke</p>	M: Kimball Sr S: Zemke			


	Public Comment: None				
REPORTS	Deputy Chief: Nothing to add EMS Coordinator: Nothing to add Battalion Chief Training Officer: Form Chief Bennett: DFPC pumper apparatus was at Station 3 and all staff and several volunteers had an opportunity to improve on pump operations. Fire Marshal: Nothing to add District Chief: Additional staff was added for the weekend, which had some regular activity for both EMS and fire calls which helped justify the increase. Events in town park were discussed. Board: Nothing to add				
APPROVAL of BILLS	Bills reviewed and approved unanimously	M: Zemke S: Schuler			
EXECUTIVE SESSION	None				
ADJOURNMENT	6:10 PM	M: Kimball S: Schuler			

NEXT MEETING – July 18th, 2023 5:30 PM @ Station 1


Approved:


 Jim Lucarelli President

 Clifford Hansen Vice President


 Daniel Zemke Sec/Treas.

Mike Kimball Member


 Chris Broady Member

