

Telluride Fire Protection District Board of Directors Monthly Meeting ~ February 21st, 2023

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

STAFF: Bennett, Dasaro
GUESTS:

TOPICS	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Closed
CALL TO ORDER	5:34 PM by Jim Lucarelli				
ROLL CALL	5:34PM				
MINUTES	Minutes for the January 17th, 2023 meeting approved	M: Kimball S: Hansen			
APPEALS	none				
PUBLIC COMMENT	none				
OLD BUSINESS	<p>Tabor question discussion: Bennett met with Telluride Town council in Work Session to present the Mill levy. He will work with the county for ballot language. Outreach will continue through local media and posted to the website. Other organizations such as Senior group and Rotary will be included as well. Two Board seats are up for election. Friday(Feb.24) is the last day to submit applications for positions.</p> <p>Master Plan and Strategic Plan update: Flow Chart presented(attached). Recommendations provided from this plan will be implemented with the timelines shown on the chart and from input provided by the community and staff. This item circled back to they ways to present the ballot and what is needed to get the measure passed.</p> <p>PANO.AI Situational awareness tool update: This is progressing well and the contract is signed, and there is also potential to receive funding from Insurance companies. Bennett mentioned bringing this topic up in a meeting with TAR to present funding opportunities and as well as reaching out to Black Hills Energy.</p>				
NEW BUSINESS	<p>Other Items from the Floor: Bennett discussed the new AFG grant that was submit for all three stations to have horizontal/vertical exhaust systems installed to capture exhaust fumes when apparatus come and go from the bays.</p> <p>Hansen- As a member of the Hospital board who was working with Town of Telluride on housing options for Medical Center staff and wanted to see if there was any interest from the Fire District to participate in providing funding to help build employee housing which could be used for FD staff. This will be considered as the opportunity arises.</p> <p>Kimball Sr.- Has received comments from retired fire fighters wanting to know if there is any potential to increase FPPA monthly benefits. Bennett responded stating there is an actuarial submit to FPPA to determine financial needs to cover volunteer pensions. When the study is returned the district will reevaluate the needs for the future.</p>	M: Kimball Sr S: Zemke			

	Public Comment: None				
REPORTS	Deputy Chief: Nothing to add EMS Division: Nothing to add Training Officer: Nothing to add Fire Marshal: Nothing to add District Chief: Nothing to add Board: Nothing to add				
APPROVAL of BILLS	Bills reviewed and approved unanimously	M: Hansen S: Kimball Sr			
EXECUTIVE SESSION	None				
ADJOURNMENT	6:27 PM	M: Kimball Sr S: Hansen			

NEXT MEETING – March 21st, 2023 5:30 PM @ Station 2

Approved:

Jim Lucarelli President

Mike Kimball Member

Clifford Hansen Vice President

Chris Broady Member

Daniel Zemke Sec/Treas.