

Telluride Fire Protection District Board of Directors Monthly Meeting ~ January 17th, 2023

MEMBERS: Broady, Lucarelli(zoom), Kimball Sr.
Zemke: (zoom),

STAFF: Bennett, Gardner(zoom), Dasaro, Cheroske, Heidergott
GUESTS:

TOPICS	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Closed
CALL TO ORDER	5:32 PM by Jim Lucarelli				
ROLL CALL	5:32 PM				
MINUTES	Minutes for the December 13th, 2022 meeting approved	M: Lucarelli S: Kimball Sr			
APPEALS	none				
PUBLIC COMMENT	none				
OLD BUSINESS	<p>Tabor question discussion: Bennett read ballot language to increase current mill levy. Explanation of increase rates and revenues was discussed as well as use of funding. Ballot language provided as requested. Motion to proceed with Resolution 2023-01, ballot as written. Passed unanimously. Bennett informed the board that he starts the election process for board members.</p> <p>Master Plan and Strategic Plan update: Discussed work session held on Jan.10, and additional conversation with staff to discuss what improvements are needed going forward. As well as fire mitigation improvements with historical structures in town. And will proceed with the next steps to use funding. As a side note it was mentioned that the response time listed in the report was not concurrent to actual times due to inaccurate information received.</p> <p>PANO.AI Situational awareness tool update: Telski has elected not to contribute at this time. But SMPA will commit to 1/3 of initial costs. Conversations with BLM and US Forest Service will start to seek funding from those entities. And there is potential to pursue other funding from the private sector. Board wants to continue to pursue, but if other sources of funding fall through the District might drop out.</p> <p>2023 Budget Presentation: Moved to New Business</p>	M:Lucarelli S:Zemke			
NEW BUSINESS	<p>Other Items from the Floor: Zemeke referenced the MissionCIt Master Plan regarding additional staff, exclusively the need to increase by 1 firefighter per shift so there are 4 responders on the apparatus when needed. Additionally, he pointed out the importance of maintaining the budget to support employee retention.</p> <p>Heidergott presented Proposed Amended codes for Section 903 Automatic Sprinkler Systems. Motion to approve- passed unanimously</p> <p>Other Items from the Floor: None</p>	M: Kimball Sr S: Zemke			

