

Telluride Fire Protection District Board of Directors Monthly Meeting ~ August 15th, 2023

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

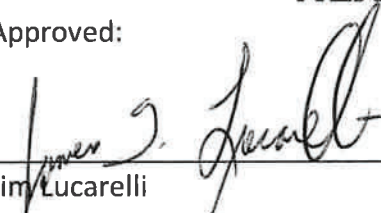
STAFF: Bennett, Dasaro, Cheroske,
GUESTS:

TOPICS	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Closed
CALL TO ORDER	5:35 PM by Jim Lucarelli				
ROLL CALL	5:35PM				
MINUTES	Minutes for the July 18th, 2023 regular meeting approved Minutes for July 27th 2023 special meeting approved	M: Zemke S: Kimball M: Schuler S: Kimbal			
APPEALS	None				
PUBLIC COMMENT	none				
OLD BUSINESS	<p>PANO.AI Situational awareness tool update: Contracts are with legal and being finalized. Two towers are ready for installation; Grayhead and Gold Hill site. A decision was made to use the Mackenzie Springs site tower for better viewing, but there were some issues with access through private land. The owner of the property where the tower is located is okay so now they just need access to get to the site. Bennett spoke with Jeremy Fox, COO of SMPA and both agreed that a camera in Norwood would be beneficial so SMPA will reallocate funding for this site change. The new location will be for the benefit of the Norwood fire district in particular the northern area to view. Bennett is confident there will be 2 to 3 cameras operational by the end of the month.</p> <p>Apparatus Delivery update: The Type I engine chassis is on the ground and being developed and there is hope, maybe, for a delivery in October.</p> <p>WF Sierra Nevada: Cheroske referenced his board report and mentioned that crew 1 is heading back for another 14-day assignment and crew 2 will return after that, for a total of 56 days; each crew doing 28 days total. Bennett stated the importance of providing this resource to other agencies so, if the need arises for our region, our commitments of the past don't go unnoticed.</p>				
NEW BUSINESS	<p>Housing RFP Consideration/Discussion: Chief Bennett provided an RFP that will be issued to the Town of Telluride to consider partnering with the town by providing funding in order to secure housing for TFPD staff. Kimball, speaking on behalf of the Housing Committee, said the current outline is too loose to make a firm decision on what would best benefit the district. But is willing to pursue the notion and get our foot in the door. The ensuing discussion among the board pointed out the necessity to maintain housing opportunities for current and future employees as well as volunteers, given the role of the</p>				

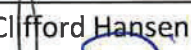
	<p>district to provide adequate staff to support the emergency needs of this community. And although it is not the responsibility of the district to purchase or build housing, there really is no other options available, leaving the district to make this decision out of need rather than want. Part of the discussion also included the importance of a calculated approach and the number of variables and other considerations that are involved with this type of decision. In the end a motion was made on Resolution 2023-03 to pursue an RFP with the Town of Telluride as presented. Passed unanimously.</p> <p>Draft Budget Season September: Bennett said he has started looking at the budget and wanted to inform the board of the timeline coming in September.</p> <p>Other Items for the floor: None</p>	M: Schuler S: Hansen			
REPORTS	<p>Deputy Chief: Nothing to add EMS Coordinator: Nothing to add Battalion Chief Training Officer: Nothing to add Fire Marshal: Nothing to add District Chief: Nothing to add Committee Updates: Nothing to add Board: Jim Lucarelli said he had received inquires on the county adding a district fire station in the Aldasoro area. But the TFPD board has not had any discussions on adding a fire station in that part of the county at this time regardless of what the San Miguel County's East End Master Plan document may contain.</p>				
APPROVAL of BILLS	Bills reviewed and approved unanimously	M: Kimball S: Schuler			
EXECUTIVE SESSION	None				
ADJOURNMENT	6:30 PM	M: Kimball S: Schuler			

NEXT MEETING – September 19th, 2023 5:30 PM @ Station 1


Approved:




 Jim Lucarelli President



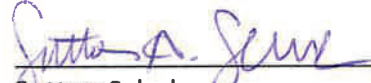
 Clifford Hansen Vice President



 Daniel Zemke Sec/Treas.



 Mike Kimball Member



 Sutton Schuler Member