

Telluride Fire Protection District Board of Directors Monthly Meeting ~ December 19th, 2023

MEMBERS: Lucarelli, Kimball Sr, Zemke
Schuler

STAFF: Bennett, Dasaro, Ostromecki


GUESTS:

TOPICS	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Closed
CALL TO ORDER	5:30 PM by Jim Lucarelli				
ROLL CALL	5:30PM				
MINUTES	Approved unanimous	M: Zemke S: Kimball			
APPEALS	None				
PUBLIC COMMENT	none				
OLD BUSINESS	Lease Purchase agreement: Chief Bennett will be working with Community leasing to inquire on rates and terms for the Meadowlark purchases. This is on hold due to the final budget review being pushed back until January to determine the amount to borrow.				
NEW BUSINESS	<p>Update to 2024 Budget: The timeline to submit final budgets has been pushed back to as late as March per DOLA. The budget will be presented at the January meeting.</p> <p>Resolution 2023-04;Resolution/Ordinance for Budget Contingency: This is a resolution to adjust the 2023 budget. Two key elements in requiring the change were; adding new personnel as well as the purchase of the Outlaws unit. Motion approved unanimously.</p> <p>Other Items for the floor: Chief Bennett made mention of changes to occur in 2024. This includes adding an administrative assistant or human resources coordinator. Chief</p>	F: Zemke S: Kimball			


	Bennett also presented building plans with multiple options for renovations to existing stations as well as the potential for adding a station in the Last Dollar neighborhood. This discussion will be presented through the next year.	F: Sutton S: Kimball			
REPORTS	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: Nothing to add				
APPROVAL of BILLS	Bills reviewed and approved unanimously	M: Kimball S: Schuler			
EXECUTIVE SESSION	None				
ADJOURNMENT	6:00 PM	M: Zemke S: Kimball			

NEXT MEETING – January 9th, 2023 5:30 PM @ Station 1

Approved:




Jim Lucarelli President

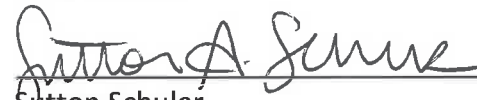


Clifford Hansen Vice President

Daniel Zemke Sec/Treas.



Mike Kimball Member



Sutton Schuler Member