

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

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

STAFF: Bennett, Dasaro (zoom)

GUESTS:

TOPICS	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open / Closed
CALL TO ORDER	5:31 PM by Jim Lucarelli				
ROLL CALL	5:32PM				
MINUTES	Minutes for the February 21st, 2023 meeting approved	M: Kimball S: Hansen			
APPEALS	none				
PUBLIC COMMENT	none				
OLD BUSINESS	<p>Tabor question discussion: Bennett met with town council Town of Mountain Village and presented at senior lunch in. This meeting with retirees was to continue the conversation and Mill levy. The discussion went well and facts about the benefits for the increase were well received. On Tuesday March 28 a meeting was held at station 1 for mill levy increase with TMV council. The meeting also addressed community needs and presenting changes in the community and challenges with volunteer group. Chief Bennett met with Rotary on the same topics for the Mill Levy. After meeting with multiple groups and other entities there was positive feedback on the proposal. JB presented a proposed budget based on costs projections based on historic increases. This included wages, facility needs, apparatus and other elements to keep up with the needs of the community.</p> <p>PANO.AI Situational awareness tool update: A Media event, which was also open to the public, was held on March 22 at 10am. Ben from SMPA, Chief Bennet and Max with PANO.AI will be presenting the benefits of this product. Bennet and PANO.AI representatives will be touring the area to locate sites to hang cameras for optimal coverage.</p>				
NEW BUSINESS	<p>Other Items from the Floor:</p> <p>Public Comment: None</p>	M: Kimball Sr S: Zemke			
	<p>Deputy Chief: Nothing to add</p> <p>EMS Coordinator: Nothing to add</p>				

REPORTS	<p>Battalion Chief Training Officer: Chelsea is continuing to get certification for staff, and mentioned issues with volunteer maintaining certs due to challenges with practical/written testing. But is continuing to encourage staff working with volunteers to help train and work as a team. Fire Fighter 1 will course will start in May.</p> <p>Fire Marshal: Nothing to add</p> <p>District Chief: Hired Shane Baird as EMS coordinator, the district is excited to have him in the program.</p> <p>Board: Nothing to add</p>				
APPROVAL of BILLS	Bills reviewed and approved unanimously	M: Broady S: Kimball Sr			
EXECUTIVE SESSION	None				
ADJOURNMENT	6:33 PM	M: Broady S: Kimball Sr			

NEXT MEETING – May 16th, 2023 5:30 PM @ Station 2

Approved:




Jim Lucarelli

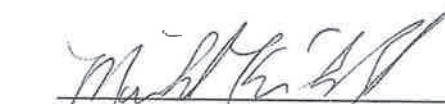
President


Clifford Hansen

Vice President


 Daniel Zemke

Sec/Treas.


 Mike Kimball


 Chris Broady

Member

Member

TELLURIDE FIRE PROTECTION DISTRICT
RESOLUTION NO. 2023-01
RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

WHEREAS, the Telluride Fire Protection District (the “District”) is a Colorado Special District that provides firefighting and fire suppression services, emergency medical assistance and search and rescue services for the Towns Telluride, Mountain Village, Ophir and Sawpit, as well as parts of unincorporated San Miguel County; and

WHEREAS, it is a priority for the District to maintain adequate staffing levels; and

WHEREAS, in order to do so, the District needs to assist with providing housing and housing assistance for its employees; and

WHEREAS, on April 20, 2023, the District entered into a Contract to Buy and Sell Real Estate as Buyer with KAREN B. PENTECOST AND DONALD H. PENTECOST, CO-TRUSTEES OF THE KAREN B. PENTECOST LIVING TRUST DATED THE 11TH DAY OF NOVEMBER 2020, AS AMENDED, as Seller (the “Contract”) for the purchase of 323 Adams Ranch Road, Unit 4A, Mountain Village, CO 81434 (the “Property”); and

WHEREAS, at its regular monthly Board Meeting in May, the Board of Directors for the District ratified the Contract; and

WHEREAS, the District is set to close on the purchase of the Property on Tuesday, May 30, 2023; and

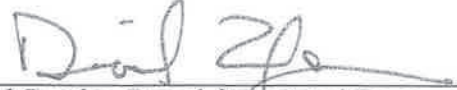
WHEREAS, the Board wishes to authorize District Chief Bennet on behalf of the District to complete the purchase of the Property.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS FOR THE TELLURIDE FIRE PROTECTION DISTRICT, on this 16th day of May 2023:

1. The entity purchasing the Property, 323 Adams Ranch Road, Unit 4A, Mountain Village, CO 81435 is the Telluride Fire Protection District.
2. The entity is a Title 32 Fire Protection District, duly authorized and in good standing with the laws of the State of Colorado.
3. The address for the entity is 131 W. Columbia Ave., PO Box 1645, Telluride, CO 81435.
4. District Chief John Bennet is authorized to execute all closing documents on behalf of the entity, including a Statement of Authority pursuant to C.R.S. 38-30-172.

5. District Chief Bennett is authorized to undertake all necessary and appropriate actions to complete the closing of the Contract and purchase the Property.

Adopted by the Board this 16th day of May 2023



Daniel Zemke, Board Secretary/ Treasurer

ATTEST:



Michael Kimball, Board Member