

Telluride Fire Protection District Board of Directors Monthly Meeting ~ May 16th , 2023

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

STAFF: Bennett, Dasaro, Baird

GUESTS:

<i>TOPICS</i>	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Closed
CALL TO ORDER	5:33 PM by Jim Lucarelli				
ROLL CALL	5:33PM				
MINUTES	Minutes for the March 21st, 2023 meeting approved	M: Hansen S: Broady			
APPEALS	none				
PUBLIC COMMENT	none				
OLD BUSINESS	<p>PANO.AI Situational awareness tool update: Waiting for snow to melt for Pre-Con team to prepare for installation of cameras. Locations will be 62X and Placerville tower, Lift 15 in Prospect basin area and Gray Head tower. The group would determine how the structures are set up to attach cameras including wireless and utility connectivity. Installation could occur sometime in July or August and will all happen at the same time.</p> <p>Apparatus Delivery update: Bennett is flying to Ohio end of this month to pick up an ambulance that is ready. The Type I engine designated for Station 3 expected to arrive in July. A Type III engine should arrive in mid to late October.</p>				
NEW BUSINESS	<p>Swear in Clifford Hansen and Sutton Schuler: Swear in happened at San Miguel County Court house earlier in the day.</p> <p>*Bennett presented Chris Broady with a plaque to recognize his 2 plus terms for a total of 9 years of service as a board member. Mr. Broady's contributions were greatly appreciated, especially during a time of change.</p> <p>Amendment to the IFC Sect. 320 EV Charging: Amendment is included in board packet. This is meant to adjust the code to require EV charging stations to be placed on exterior of buildings rather than inside garages. And move EV stations in public garages to spaces close to an entrance so a potential vehicle fire could be pulled away from the building. This comes as there has been an increase in fires from charging Electric vehicles and bikes. Motion to adopt Amendment IFC Section 320 made, passed unanimously.</p> <p>Resolution 2023-01 Authorizing the Purchase of Outlaws unit 4A: TFPD is under contract for a 2-bedroom unit in the Outlaws complex in Mountain Village. The current owners were "customers" of the department using our medical services, so were very</p>	M: Kimball Sr S: Zemke			
		M: Kimball Sr S: Zemke			


Clifford Hansen

Vice President



Daniel Zemke

Sec/Treas.



Chris Broady

Member



TELLURIDE FIRE PROTECTION DISTRICT
RESOLUTION NO. 2023-02
ADOPTION OF THE ALL-HAZARD MITIGATION PLAN

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, Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5165) requires local governments to develop the All-Hazard Mitigation Plan as a condition for receiving funding for mitigation projects under multiple FEMA pre- and post- disaster mitigation grant programs; and,

WHEREAS, the Code of Federal Regulations (CFR) at Title 44, Chapter I, part 201, requires the counties and municipalities to prepare and adopt a local hazard mitigation plan every five years; and,

WHEREAS, the District recognize the threat that natural hazards pose to people and property within our community; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, an adopted All Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, the District, by and through its Board of Directors, District Chief, district heads, or their designees, shall fully participate in the mitigation planning process to prepare this All-Hazard Mitigation Plan; and

WHEREAS, the Colorado State Emergency Management Division and Federal Emergency Management Agency, Region VIII officials have reviewed the All-Hazard Mitigation Plan and approved it contingent upon this official adoption of the participating governments and entities;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS FOR THE TELLURIDE FIRE PROTECTION DISTRICT, on this 20th day of June 2023:

1. The Board of Directors for the District hereby adopts the San Miguel County All Hazard Mitigation Plan as an official plan; and
2. The District shall submit this Adoption Resolution to the Colorado State Emergency

Management Division and Federal Emergency Management Agency, Region VIII to enable the San Miguel County All Hazard Mitigation Plan's final approval.

Adopted by the Board this 20th day of June 2023



Jim Lucarelli, President

ATTEST:



Daniel Zemke, Secretary/Treasurer