

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

MEMBERS: Lucarelli, Kimball Sr.
Zemke, Schuler

STAFF: Bennett, Dasaro
GUESTS:

TOPICS	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Closed
CALL TO ORDER	5:32 PM by Jim Lucarelli				
ROLL CALL	5:35PM				
MINUTES	Approved unanimous	M: Zemke S: Schuler			
APPEALS	None				
PUBLIC COMMENT	none				
OLD BUSINESS	<p>PANO.AI Situational awareness tool update: Crews are on lift 9 mounting cameras and will be at Gray Head on Thursday to add a camera there. Next week Mackenzie Springs and Raspberry will have cameras mounted when they come in. There will be a brief media event at Station 1 on September 20th helbd by Tri -state to report on PANO, drone use and other projects in development in collaboration with SMPA.</p> <p>WF Sierra Nevada: The 4th set of 14 day deployment is out and will return next week. Upon return of this crew with the engine future deployments will be assessed based on need and the winding down of the season. To note: there was a minor traffic accident with 2136 that was decided to be handled directly with the other party and will receive reimbursement from them. There was a minor injury will be searching for a wildland fire, and a workman's comp claim was completed. But the injury was minor and the firefighter stayed on assignment.</p> <p>Housing RPF Consideration/Discussion: Chief Bennett attended a few meetings, including an essential worker open house, with the Town of Mountain Village to review priority selection for the Meadow Lark housing development in the Mountain Village. The priority was decided as such, TFPD will receive 1st, 4th and 5th choice, R-1 school district gets 2nd and the Medical Center gets 3rd. The choice units TFPD has opted for at this time are 1- 2bed/2batch w/ carport, and 2- 2bed/2bath open parking; units A205, A305 and D110. A motion was made to issue payment for a reserve fee to secure the units; passed unanimously.</p>	M: Schuler S: Kimball			
NEW BUSINESS	<p>Other Items for the floor: Dasaro acknowledged Mechanic Alan Bradley who successfully passed a Child Seat Installation class and received a 2-year certification. This is a great benefit for the district to provide to the community.</p>				

	<p>Dasaro provided a break down of staff and volunteer payroll wages for year to date to review as budget season comes up. This was to provide a break down of how wages are allocated based on department and staff needs.</p> <p>Chief Bennett acknowledged the Office Manager on successfully submitting a request of payment for the SAFER grant from FEMAGO and receiving the first round of credit for past employee wages costs.</p>				
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: Acknowledged a member TEMTA will be attending Paramedic school with support from the CREATE grant and help from Chief Gardner. Another former EMT has successfully passed paramedic school and FF1 and haz mat ops/awareness and could be used as a reserve. Committee Updates: Nothing to add Board: Jim Lucarelli acknowledged board member Sutton Schuler on her hard work for presenting a survey to staff, in order to gather feed back on leadership and the state of the district.</p>				
APPROVAL of BILLS	Bills reviewed and approved unanimously	M: Kimball S: Schuler			
EXECUTIVE SESSION	None				
ADJOURNMENT	6:17 PM	M: Schuler S: Kimball			

NEXT MEETING – October 17th, 2023 5:30 PM @ Station 1

Approved:



 Jim Lucarelli President

 Mike Kimball Member

Clifford Hansen Vice President

 Sutton Schuler Member



 Daniel Zemke Sec/Treas.