



***The Telluride Fire Protection District will hold the monthly meeting of the Board of Directors on Tuesday February 20th, 2024 @ 131 W. Columbia ave
The public is invited to attend.***

**AGENDA
TELLURIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

Call to order: 5:30 PM, 131 W Columbia ave Telluride, CO 81435

Roll Call:

Public Comment:

Appeals: none

Reading and approval of the minutes:

Old Business:

- None

New Business:

- Appeal Crossbow 101 W. Colorado Ave
- Resolution 2024-04 Amendment to Bylaws
- Resolution 2024-05 Lease Purchase Approval for Workforce Housing
- Resolution 2024-06 Lease Purchase Approval for Equipment
- Other Items for the Floor

Reports:

- Deputy Chief
- Battalion Chief Training Officer
- Fire Marshal
- EMS Coordinator
- District Chief
- Committee Updates
- Board Members

Review and Approval of Bills

Appeals: None

Executive Session: None

Adjourn:

Next Meeting: March 19th, 2024