Telluride Fire Protection District Board of Directors Monthly Meeting ~ February 20th, 2024					
<b>MEMBERS:</b> Lucare Schuler, Hansen	elli, Kimball Sr, Zemke  STAFF: Bennett, Dasaro, Heidergott, Baker, De Alv GUESTS: Mark Barboni, John Barboni, Rebecca Adams,	va, Esch Macy Prior, Thomas	Stienke (	ΓΟΤ Bui	lding Insp)
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: Hansen			
APPEALS	None				
PUBLIC COMMENT	None				
Old Business:	Appeal – Crossbow 101 W. Colorado Ave: Representatives from a construction				
NEW BUSINESS	project at 101 W. Colorado ave. presented an appeal to the Board regarding discrepancies in codes presented during the renovation process. Concerns presented were communication notice timelines, and changes to the code requirements based on the renovations presented. Scott Heidergott discussed the grievances presented to the board. After both sides made comments, the board decided a need for an executive session to further discuss how to proceed. With guidance from legal counsel a motion was made to hold an Executive Session to be set on February 22 <sup>nd</sup> at 2:00pm. Following Executive Session, 101 W. Colorado parties will be notified of final disposition of appeal.	F: Zemke S: Hansen			

	3 resolutions were presented to the board for approval.  Resolution 2024-04: Amendment to Bylaws: Passed unanimously  Resolution 2024-05: Lease Purchase Approval for Equipment and Workforce Housing purchases: Passed unanimously  Resolution 2024-06: Approval for Purchase of Workforce Housing with District funds: Passed unanimously	F: Schuler S: Zemke F: Kimball S: Schuler F: Zemke 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: Chief Bennett stated an offer has been sent for an HR Coordinator. Committee Updates: Nothing to add Board: Schuler stated there is a planned blood drive offered by the district with SMH and a CPR training day scheduled for March 14th. Details to follow.			
APPROVAL of BILLS	Bills reviewed and approved unanimously	M: Kimball S: Hansen		
EXECUTIVE SESSION	None			
ADJOURNMENT	6:04 PM	M: Schuler S: Zemke		

NEXT MEETING - March 19th, 2024 5:30 PM @ Station 1

Approved:  August Sucare No.		M. SIK Sell	
Jim Lucarelli	President	Mike Kimball  THOO A. SULLE	Member
Clifford Hansen	Vice President	Sutton Schuler	Member
Daniel Zemke	Sec/Treas.		

<b>IEMBERS:</b> Lucare chuler, Hansen	lli, Kimball Sr, Zemke(zoom) <b>STAFF:</b> Bennett, Heidergott, Bo Nerlin <b>GUESTS:</b> Sam Samuelson, Tommy Steinke				
TOPICS	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Close
ALL TO ORDER	2:04 pm Lucarelli				
ROLL CALL					
MINUTES					
APPEALS	None				
PUBLIC COMMENT	None				
ld Business:	None				
					2
EW BUSINESS					
			1	1	

		1		
REPORTS	Deputy Chief: EMS Coordinator: Battalion Chief Training Officer: Fire Marshal: District Chief: Committee Updates: Board:			
	DUATU;		-	
APPROVAL of BILLS				
EXECUTIVE		F: Hansen		
SESSION	Motion made to enter into Executive Session at 2:05 pm	S: Schuler		
*	§24-6-402(4)(b), C.R.S.,Conferences with an attorney for the public entity for the purposes of receiving legal advice regarding issues presented during code appeal on February 20th, 2024.			
	Motion to move out of Executive Session made at 2:38 pm.	F: Hansen S: Schuler		
	Decision regarding appeal for 101 W. Colorado representatives.			
ADJOURNMENT	2:43 pm	F: Hansen S: Schuler		

Approved:		M. LAK MA	
Jim Jucarelli	President	Mike Kimball Witton A. Stew	Member
Clifford Hansen	Vice President	Surton Schuler	Member
Paniel Zemke	 Sec/Treas.		