Telluride Fire Protection District Board of Directors Monthly Meeting ~ January 9th, 2024  MEMBERS: Lucarelli, Kimball Sr, Zemke(zoom)  STAFF: Bennett, Dasaro, Cheroske, Heidergott, Baker, De Alva, Novaez  GUESTS: Ostromecki								
CALL TO ORDER	5:30 PM by Jim Lucarelli							
ROLL CALL	5:30PM							
MINUTES	Approved unanimous	M: Kimball S: Hansen						
APPEALS	None							
PUBLIC COMMENT	Stacy Ostromecki referenced the HR Coordinator position and stated the notice should have been posted longer prior to making a decision to hire for the position. Stacy also inquired on how the departments handles mass emergency events, such as wildfire or floods. Chief Bennett replied that the county has emergency preparedness procedures in place for natural disasters and other major emergency events which include TFPD and outlines the roles the department will have to mange the incident.							
Old Business:	None							
NEW BUSINESS	<b>Final Budget Presentation:</b> Chief Bennett referenced the minor changes from previous budget reviews, and made mention that Debbie worked with San Miguel County and DOLA to work through the changes made by recent legislation passed by the state. These changes effect residential tax values which decreases revenues to be used for budget purposes. The budget reflects purchases of employee housing with cash and use of the existing lease purchases from							

	Community Leasing. The increase in revenues and changes to the budget also allow for funds to be added to reserves.			
	Resolutions 2024-01,2024-02,2024-03 were presented for approval.			
	Resolution 2024-01: Passed unanimously	F: Schuler S: Kimball		
	Resolution 2024-02: Passed unanimously	F: Schuler S: Kimball		
	Resolution 2024-03: Passed unanimously	F: Schuler 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: Nothing to add			
APPROVAL of	Bills reviewed and approved unanimously	M: Kimball		
BILLS		S: Hansen		
EXECUTIVE SESSION	None			
ADJOURNMENT	6:04 PM	M: Zemke S: Kimball		

NEXT MEETING - February 20th, 2024 5:30 PM @ Station 1

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Approved:					
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Jim Mucarelli	President	Mike Kimball	Member		
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Clifford Hansen	Vice President	Sutton Schuler	Member		
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Daniel Zemke	Sec/Treas.				