

**Telluride Fire Protection District Board of Directors Monthly Meeting ~ March 19th, 2024**

**MEMBERS:** Lucarelli, Kimball Sr, Zemke  
Schuler

**STAFF:** Bennett, Dasaro, Heidergott, Gardner, Cheroske  
**GUESTS:**

<b>TOPICS</b>	<b>DISCUSSION</b>	<b>MOTION/ SECOND</b>	<b>ACTION ITEMS</b>	<b>DUE DATE</b>	<b>STATUS Open/Closed</b>
<b>CALL TO ORDER</b>	5:30 PM by Jim Lucarelli				
<b>ROLL CALL</b>	5:30PM				
<b>MINUTES</b>	Approved unanimous for February regular meeting and Executive Session held in February.	M: Zemke S: Schuler			
<b>APPEALS</b>	None				
<b>PUBLIC COMMENT</b>	None				
<b>Old Business:</b>	<b>Lease Purchase:</b> The lease purchase contract associated for the purchase of equipment has closed and funds are available for use. This resulted in the purchase of two new UTV's which have been ordered, and 3 new Ram Extraction tools. The additional lease purchase for use to purchase employee housing is still in underwriting but should be ready to close in the coming weeks.				

<p><b>NEW BUSINESS</b></p>	<p><b>Placer Valley Village Bridge:</b> A letter of intent was provided to the board requesting funds from the district to help with costs for a new bridge on the HOA property. The district utilizes a pond with an FDC to fill Engines and Tenders for Station 3 and a water source for structural/wildland fires that occur. It is in the districts interest to help support this bridge. A motion was made to provide financial support to the HOA for costs associated with replacing the bridge. Board Member Zemke mentioned that he is legal council for the HOA and inquired if he should recuse himself from the discussion. The board did not feel as though there was a conflict of interest pertaining to the discussion being held and therefore, he could be involved. Zemke did not participate in the vote. The motion passed from 3 of the 4 members.</p> <p><b>SMETSA IGA:</b> An annual IGA with SMETSA was presented to the board for discussion. A motion was made to approve Resolution 2024-07. Passed unanimous.</p> <p><b>Workforce Housing:</b> The Workforce Housing committee discussed a meeting they had about current inventory levels the district maintains and worked to determine who to pursue any future opportunities related to employee housing. Kimball stated the importance of retaining the real estate the district has purchased and make sure not to diminish this inventory because it is such a necessity. Schuler mentioned the persistence to inquire with the town for the potential to secure rental units for the district based on availability, from town developed employee housing projects.</p> <p><b>April meeting change of date:</b> Due to off-season schedules the April meeting was changed to Tuesday, April 30<sup>th</sup>.</p> <p><b>Other items from the floor:</b> None</p>	<p>F: Kimball S: Schuler</p> <p>F: Zemke S: Schuler</p>			
<p><b>REPORTS</b></p>	<p><b>Deputy Chief:</b> Nothing to add  <b>EMS Coordinator:</b> Nothing to add  <b>Battalion Chief Training Officer:</b> Nothing to add  <b>Fire Marshal:</b> Nothing to add  <b>District Chief:</b> Nothing to add  <b>Committee Updates:</b> Nothing to add  <b>Board:</b> Schuler asked if PANO AI had picked up the smoke from the Vischer Dr fire. Chief Bennett said the amount of smoke was not enough to show up on the camara, and that PANO is currently off due to the triggering of notices from the snowmaking machines on the Ski resort, but will be reactivated on May 1.</p>				
<p><b>APPROVAL of BILLS</b></p>	<p>Bills reviewed and approved unanimously</p>	<p>M: Kimball S: Schuler</p>			

