| MEMBERS: Lucarelli, Kimball Sr, Zemke(zoom) STAFF: Bennett, Dasaro, Heidergott, Cheroske, Ostromecki GUESTS: GUESTS: | | | | | |
|---|--|-----------------------|-----------------|-------------|-----------------------|
| 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: Hansen S: Zemke | | | |
| APPEALS | None | | | | |
| PUBLIC | | | | | |
| COMMENT | none | | | | |
| OLD BUSINESS | Housing Update/Discussion: Purchase agreements have been presented to legal for review. The units are being built off site and will be staged at the airport with intent to be placed in the spring. Chief Bennett will have discussions with Community Leasing, about options for leasing the units. The board is asked to consider recommendations about which financial options would be best to proceed. In response, the board would need to know rates and terms before making a decision. | | | | |
| NEW BUSINESS | 2024 Budget – Second Reading: The 2024 budget was reviewed. There are still some legislative decisions being made at the state level concerning property assessments and who that could impact revenues from property tax. The district will maintain the 7.2% from the 2018 ballot language. Points of mention in the budget were the increase of assets for purchasing employee housing and trying to determine whether to pay full amount out of budget or get a loan. The option to purchase with money down and a loan for the rest would be decided on current rates and terms. Wages were discussed with the intention of adding funds for volunteer response. | | | | |

| | Resolution 2021-03-IFC: Was provided in the board packet for review. A motion to amend the resolution was made, passed unanimously | F: Sutton S: Kimball | |
|----------------------|---|----------------------------|--|
| | Other Items for the floor: none | | |
| 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: Nothing to add Committee Updates: Nothing to add Board: Clifford made mention of wanting the board to what steps would start the process to get a fire station in the Last Dollar. He stated multiple HOA's would provide funding. President Lucarelli agreed and said there would be a lot to review in order to start the process. | | |
| APPROVAL of BILLS | Bills reviewed and approved unanimously | M: Hansen S: Kimball | |
| EXECUTIVE SESSION | Entered into Executive Session at 6:08pm. Executive Session pursuant to §24-6-402(4)(d), C.R.S., regarding specialized details of an internal investigation of the actions of a fire district employee. | M: Kimball S: Schuler | |
| | Executive Session concluded at 6:32pm. | M: Kimball S: Schuler | |
| ADJOURNMENT | 6:33 PM | M: Lucarelli S: Kimball | |

NEXT MEETING - December 19th, 2023 5:30 PM @ Station 1

| Jim Lucarelli | President | Mike Kimball | Member |
|-----------------|----------------|----------------|--------|
| Clifford Hansen | Vice President | Sutton Schuler | Member |
| Daniel Zemke | Sec/Treas. | | |

Approved:

| | Telluride Fire Protection District Board of Directors Monthly Meeting ~ No | vember 21st, 20 | 23 | | |
|--|---|-----------------------|--------|-----|-----------------------|
| MEMBERS: Lucarelli, Kimball Sr, Zemke(zoom) Staff: Bennett, Dasaro, Heidergott, Cheroske, Ostromecki GUESTS: | | | | | |
| TOPICS | DISCUSSION | MOTION/ SECOND | ACTION | DUE | STATUS Open/Closed |
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| ROLL CALL | 5:30PM | | | | |
| MINUTES | Approved unanimous | M: Hansen S: Zemke | | | |
| APPEALS | None | | | | |
| PUBLIC | | | | | |
| COMMENT | none | | | | |
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| | Other Items for the floor: none | | |
| | Deputy Chief: Nothing to add EMS Coordinator: Nothing to add | | |
| REPORTS | Battalion Chief Training Officer: Nothing to add Fire Marshal: Nothing to add District Chief: Nothing to add Committee Updates: Nothing to add Board: Clifford made mention of wanting the board to what steps would start the process to get a fire station in the Last Dollar. He stated multiple HOA's would provide funding. President Lucarelli agreed and said there would be a lot to review in order to start the process. | | |
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| NEXT MEETING – December 19th, 2023 5:30 PM @ Station 1 | | | | | | |
|--|----------------|-----------------|--------|--|--|--|
| Approved: | 2 | | | | | |
| Mar - Luca | elli | markel | | | | |
| Jim Lucarellin 1 | President | Mike Kimball | Member | | | |
| 1 A Dong | | Some A Serve | | | | |
| Clifford Hansen | Vice President | Sultton Schuler | Member | | | |
| Daniel Zemke | Sec/Treas. | | | | | |