

Telluride Fire Protection District Board of Directors Monthly Meeting ~ November 21st, 2023

MEMBERS: Lucarelli, Kimball Sr, Zemke(zoom)
Schuler(zoom), Hansen(zoom)

STAFF: Bennett, Dasaro, Heidergott, Cheroske, Ostromecki

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.				

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