

Telluride Fire Protection District Board of Directors Monthly Meeting ~ October 17th, 2023

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

STAFF: Bennett, Dasaro, Heidergott, De Alva
GUESTS:

TOPICS	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Closed
CALL TO ORDER	5:30 PM by Jim Lucarelli				
ROLL CALL	5:31PM				
MINUTES	Approved unanimous	M: Zemke S: Hansen			
APPEALS	None				
PUBLIC COMMENT	none				
OLD BUSINESS	<p>PANO.AI Situational awareness tool update: Two cameras, one at Grayhead, one at lift 9(Gold Hill) are mounted and operational. Two others, Mackenzie Springs and Raspberry, will be online next week. Higher resolution cameras are ordered and will be installed upon arrival.</p> <p>Apparatus update: The Type 1 is complete and ready for final inspection. Chief Cheroske, Chief Jones and a few others will travel to Wyoming, MN to compete the inspection and have it ready for delivery.</p> <p>WF Sierra Nevada: All staff have returned from their rolls and there will not be any further deployments. There were 56 days total for deployed staff from TFPD for this season.</p> <p>Housing Update/Discussion: TFPD is moving forward with the Meadow Lark joint venture with Town of Mountain Village. There are still some contract purchase agreements to review with legal. There is a joint public/private housing opportunity in the Lawson Hill neighborhood that is being considered.</p>				
NEW BUSINESS	<p>2024 Budget – Firsts reading: The first reading of the proposed 2024 budget was discussed. Key points mentioned were the increase in wages and associated payroll burdens. This was due to potential new hires for 2024 and staff wage increases. The costs for purchasing housing and determining if using liquid funds or pursuing interest only loans would be more viable based on the annual budget. The budget discussion will continue in the November meeting.</p> <p>Other Items for the floor: none</p>				

REPORTS	Deputy Chief: Nothing to add EMS Coordinator: Nothing to add Battalion Chief Training Officer: Fire Marshal: Requested an amendment presented in the board packet be tabled at this time. Scott is going to do more research prior to submitting the amendment to the board. District Chief: Nothing to add Committee Updates: Nothing to add Board: Nothing to add				
APPROVAL of BILLS	Bills reviewed and approved unanimously	M: Zemke S: Hansen			
EXECUTIVE SESSION	None				
ADJOURNMENT	6:04 PM	M: Zemke S: Schuler			

NEXT MEETING – November 21st, 2023 5:30 PM @ Station 1

Approved:



 Jim Lucarelli President

 Clifford Hansen Vice President



 Daniel Zemke Sec/Treas.



 Mike Kimball Member



 Sutton Schuler Member