

**Telluride Fire Protection District Board of Directors Monthly Meeting ~ November 18th, 2025**

**MEMBERS:** Kimball Sr, Broady(zoom), Lucarelli Quick, **STAFF:** Bennett, Dasaro, Heidergott, Van Damme(zoom), Cheroske, Schuler  
 Baird(zoom), Gardner(zoom)

**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 by Kimball				
<b>ROLL CALL</b>	5:30PM				
<b>MINUTES</b>	Approved unanimous for November regular meeting.	M: Schuler S: Lucarelli			
<b>APPEALS</b>	None				
<b>PUBLIC COMMENT</b>	None				
<b>Old Business</b>	<p><b>Facilities Update:</b> Chief Bennett is going to meet with the Master Planning committee to come up with a schedule and work with architect firms to determine who will start in the design process for station 3. The Training Facility location at the airport will not be an option, so other locations are being discussed.</p> <p><b>Equipment Update:</b> A contract has been signed to build a new Type 3 engine and is expected in November 2026. There are plans to purchase other new apparatus in the future as well.</p> <p><b>2026 Budget discussion:</b> The 2026 budget was presented for final review. Limits to property values due to legislation passed recently will not have a drastic impact on revenues due to the voter approval to receive the max Mill limit from a 2018 Bond measure. Resolutions specific to the budget were presented.</p>				
<b>New Business</b>	<p><b>Resolution 2025-18: Expenditures and Revenues for Each Fund:</b> Provided resolution was read and passed unanimous.</p> <p><b>Resolution 2025-19: Appropriating Sums of Money to the Various Funds:</b> Provided resolution was read and passed unanimous.</p> <p><b>Resolution 2025-20: Levying General Property Taxes:</b> Provided resolution was read and passed unanimous.</p> <p><b>Other items from the floor:</b> None</p>	<p>M: Schuler S: Quick</p> <p>M: Schuler S: Lucarelli</p> <p>M: Schuler S: Quick</p>			
<b>REPORTS</b>	<p><b>Deputy Chief:</b> A slight jump in calls in the past few weeks, but really; Nothing to add</p> <p><b>Battalion Chief Training:</b> Nothing to add</p>				

	<p><b>EMC Coordinator:</b> Nothing to add  <b>Fire Marshal:</b> Nothing to add  <b>HR Coordinator:</b> Nothing to add  <b>District Chief:</b> Doing great work!  <b>Committee Updates:</b> Nothing to add  <b>Board:</b> Nothing to add</p>				
<b>APPROVAL of BILLS</b>	Bills reviewed and approved unanimously	M: Quick S: Schuler			
<b>EXECUTIVE SESSION</b>					
<b>ADJOURNMENT</b>	5:51 pm	M: Lucarelli S: Schuler			

**NEXT MEETING – January 20<sup>th</sup>, 2026 5:30 PM @ Station 1**

Approved:



Michael Kimball

President

*Zoom*

Sutton Schuler

Vice President

*Zoom*

Jim Lucarelli

Sec/Treas.

*Zoom*

Mark Quick

Member



Chris Broady

Member