

Telluride Fire Protection District Board of Directors Monthly Meeting ~ January 20th, 2026

MEMBERS: Kimball Sr, Broady, Lucarelli,(zoom) Quick(zoom), Schuler(zoom)

STAFF: Bennett, Dasaro, Heidergott, Cheroske, Baird(zoom), de Alva(zoom)

GUESTS:

DISCUSSION

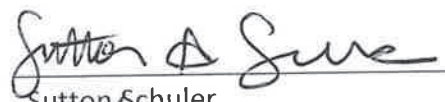
TOPICS		MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Closed
CALL TO ORDER	5:30 by Kimball				
ROLL CALL	5:30PM				
MINUTES	Approved unanimous for November regular meeting.	M: Broady S: Schuler			
APPEALS	None				
PUBLIC COMMENT	None				
Old Business	None				
New Business	Master Planning: A discussion regarding the Station 3 remodel was presented by Chief Bennett and BM Schuler. The decision was made to hire Short Elliot Hendrickson(SEH), out of Durango, to design the plans for the station remodel. During the decision-making process, the Master Planning committee determined the need to maintain a broad outlook for this and future projects. So, the District can evolve to accommodate necessary changes. A motion was made to accept SHE and proceed as planned. Passed unanimously. Resolution 2026-01: Fire code adoption: This Resolution was provided in the board packet. Fire Marshall Heidergott highlighted some code changes including Oxygen in residential and commercial space. And the ever-changing, ever-present addition of electric vehicle charging stations being installed. A motion was made to approve the resolution. Passed unanimously. 2025 Colorado Wildfire Resiliency Code/WUI Code: The Colorado state legislature passed a bill for building and fire mitigation codes to reduce the risk of Wildfire. The code is to be presented and passed by April 1, and will be implemented on July 1. The board made a motion to table the approval of the code to either February or March. Passed unanimously. Other items from the floor: None	M: Schuler S: Broady M: Broady S: Lucarelli M: Broady S: Lucarelli			

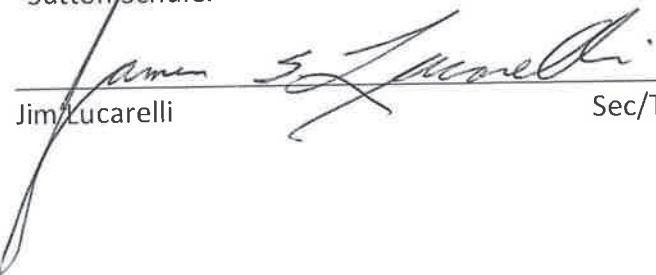
REPORTS	Deputy Chief: Nothing to add Battalion Chief Training: Not present EMC Coordinator: Nothing to add Fire Marshal: Nothing to add HR Coordinator: Not present District Chief: Doing great work! Committee Updates: Nothing to add Board: Nothing to add				
APPROVAL of BILLS	Bills reviewed and approved unanimously	M: Broady S: Lucarelli			
EXECUTIVE SESSION					
ADJOURNMENT	6:00 pm	M: Quick S: Schuler			

NEXT MEETING – February 17th, 2026 5:30 PM @ Station 1

Approved:


 Michael Kimball President


 Sutton Schuler Vice President


 Jim Lucarelli Sec/Treas.


 Mark Quick Member


 Chris Broady Member