

Telluride Fire Protection District Board of Directors Monthly Meeting ~ June 16th, 2026

MEMBERS: Kimball Sr, Broady, Quick, Schuler

Staff: Bennett, Dasaro, Heidergott, Baird(zoom), Cheroske, Van Damme, Gardner(zoom), Martin, Cochrane, MacIntire

GUESTS: DWC – Nate Fyock, Brent Metzler SEH -Allison Miller

TOPICS	DISCUSSION	MOTION/ SECOND	ACTION ITEMS	DUE DATE	STATUS Open/Closed
CALL TO ORDER	5:30 by Kimball				
ROLL CALL	5:30PM				
MINUTES	Approved unanimous for January regular meeting.	M: Schuler S: Broady			
APPEALS	None				
PUBLIC COMMENT					
Old Business	(Under new business-moved to first item.)2025 Audit review: Brent Metzler and Nate Fyock with DWC Advisors provided the final 2025 audit report. Some increases in revenue and payroll costs were expected and brought up in the conversation. Overall, the findings for 2025 were compliant with Government account principals. A motion was made to approve the audit. Station 3 update: Allison Miller with Short Elliot Hendrickson presented the most recent plans for the Station 3 remodel. SMPA will work to bury the electric utility, and there is a need to meet with CDOT soon to discuss the access to Hwy 145. A rough sketch including the training facility was also presented. Another topic was the overall cost. The District budgeted 4.5MM for the initial project, but as planning is underway the cost maybe higher, so that will need to be addressed as it comes up.	M: Schuler S: Broady			
New Business	Master Planning Committee: Chief Bennett mentioned the need for an owner representative for the station 3 remodel. An individual who can work with the General Contractor during the project. Adam de Alva has initially agreed to fill this role and would contract with TFPD. Mark Quick asked HR Coordinator about any conflicts of interest. Stephannie mentioned the importance of separation of roles, and to make sure not to engage Adam for his contracted role while on shift. She also suggested documenting specific criteria and qualifications and consider all qualified individuals for due diligence from TFPD. Wildfire Assignments: Engines 2133 and 2142 with crews were assigned to the Beehive fire in the Uravan area. After 8 days the fire was contained enough to release the crews and they have returned back in district. They will remain in district during the busy bluegrass weekend, then Chief Cheroske will look at new assignments.				

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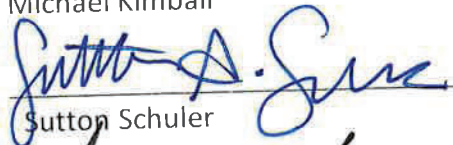
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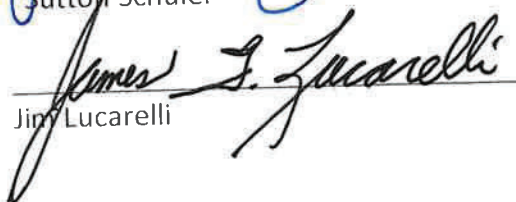
	Summer weather status and predictions: It's HOT and DRY. And there is not a significant amount of moisture in the immediate forecast. Be safe, make good decisions...and remember; Smokey the Bear says-"Only you can prevent forest fires!" Other items from the floor: None				
REPORTS	Deputy Chief: Nothing to add Battalion Chief Training: Nothing to add EMC Coordinator: Nothing to add Fire Marshal: Nothing to add HR Coordinator: Mentioned 1582 health exam will be coming in September, and it is available to Board Members, so please contact Stephannie if they wish to take part. District Chief: Chief Bennett was grateful to staff who helped backfill while Wildland crews were on deployment. Fire and Ice was very successful. The station 3 remodel public awareness is progressing well. Board Members: Nothing to add Committee Updates: Nothing to add				
APPROVAL of BILLS	Bills reviewed and approved unanimously	M: Broady S: Quick			
EXECUTIVE SESSION					
ADJOURNMENT	6:55 pm	M: Schuler S: Broady			

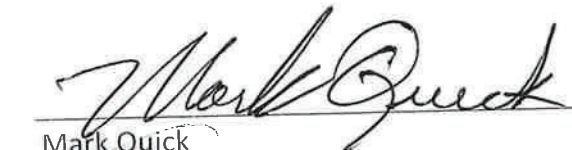
NEXT MEETING –July 21st, 2026 5:30 PM @ Station 1

Approved:


Michael Kimball President


Sutton Schuler Vice President


Jim Lucarelli Sec/Treas.


Mark Quick Member


Chris Broady Member