



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

CHAFFEE COUNTY FIRE PROTECTION DISTRICT REGULAR BOARD OF DIRECTORS SPECIAL MEETING MINUTES

7WHEN: Tuesday, April 18, 2023

TIME: 7:00 P.M.

PLACE: Via Zoom Conference

CALL TO ORDER

The meeting was called to order at 10:04 a.m. by Chairperson Brown.

- **Attendance**

Board of Directors:

Seat 1 – Kurt Miller
Seat 2 – Thomas Navarrette
Seat 3 – Stuart Langrehr
Seat 4 – Mary Brown
Seat 5 – Gregg Grant

Office:

Director
Vice-President
Director
President/Chairperson
Director

Term Expires:

5/2025 *via telephone*
5/2025
5/2023 *via telephone*
5/2023
5/2023

Staff:

Robert Bertram
Kira Jones

Fire Chief
Fire Marshal/Administrative Assistant and Secretary to the Board

NEW BUSINESS

- **Review and Consider Resolution 2023-01 Cancelling May 2, 2023 Election**
President Brown moved to adopt Resolution 2023-01 Cancelling the May 2, 2023 election as presented. Director Langrehr seconded. Motion carried unanimously.


ADJOURNMENT

Director Langrehr moved to adjourn the meeting. Vice-President Navarrette seconded. Motion carried unanimously.

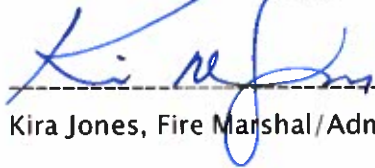
Chairperson Brown adjourned the meeting at 10:08 a.m.

APPROVAL

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Chaffee County Fire Protection District, are a true and accurate record of the meeting held on the date stated above.



Mary Brown, Board President



Kira Jones, Fire Marshal/Administrative Assistant and Secretary to the Board