



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Board of Directors:

Seat 1 – Scott Leonard
Seat 2 – Thomas Navarrette
Seat 3 – Robert Thorp
Seat 4 – Mary Brown
Seat 5 – Cathryn Bishop

Office:

Director
Director
President/Chairman
Vice President
Treasurer

Term Expires:

5/2022
5/2022
5/2020
5/2020
5/2020

Staff:

Robert Bertram
Kira Jones
Dino Ross

Fire Chief
Administrative Assistant
Legal Counsel

WHEN: Tuesday, January 7, 2020

TIME: 7:00 P.M.

PLACE: Poncha Springs Town Hall: 330 Burnett Ave., Poncha Springs, CO

CALL TO ORDER

- Attendance
- Additions/Deletions and approval of Agenda
- Review and approve the minutes of the December 10, 2019 regular Board Meeting

OPEN SESSION

ATTORNEY REPORT

- Review and discuss Attorney's Report

NEW BUSINESS

- Review and consider Resolution 2020-01 Calling for a Polling Place Election on May 5, 2020

FINANCIAL REPORT

- Review December draft financial reports and approval of bill payments made since the last Board meeting

STAFF REPORTS –

- | | |
|----------------------------|----------------|
| • Fire Chief | Robert Bertram |
| • Training Captain | Brian Welch |
| • Maintenance Technician | Chris Stromer |
| • Inspector | Jo Myers |
| • Administrative Assistant | Kira Jones |

OLD BUSINESS

- Station 4 Remodel
- Strategic Plan

ACTION ITEMS

ADJOURNMENT