



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, March 3, 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 February 4, 2020 regular Board Meeting

OPEN SESSION

ATTORNEY REPORT

- Review and discuss Attorney's Report

NEW BUSINESS

FINANCIAL REPORT

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

STAFF REPORTS –

- Fire Chief
- Training Captain
- Maintenance Technician
- Inspector
- Administrative Assistant

Robert Bertram
Brian Welch
Chris Stromer
Jo Myers
Kira Jones

OLD BUSINESS

- Station 4 Remodel
- Strategic Plan

ACTION ITEMS

ADJOURNMENT

Posted 02-27-2020