



# Chaffee County Fire Protection District

499 Antero Circle  
Buena Vista, Colorado 81211

**Notice: Pursuant to Resolution 2019-08 , this meeting will be conducted electronically through an audio/video communication system as well as available for in person attending. There will be a physical location as listed below. Please use the information set forth below to access the meeting electronically. Please call the District's administrative office at (719)395-6545 prior to the start of the meeting if you have any questions or need assistance.**

## **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 5/2022  
Director 5/2022  
President/Chairman 5/2023  
Vice President 5/2023  
Treasurer 5/2023

### Term Expires:

### Staff:

Robert Bertram  
Kira Jones  
Dino Ross

Fire Chief  
Administrative Assistant  
Legal Counsel

**WHEN: Tuesday, June 2, 2020**

**TIME: 7:00 P.M.**

**PLACE: CCFPD Station #1: 499 Antero Circle, Buena Vista  
and  
Via Zoom Conferencing  
Conference Phone number: 1-346-248-7799  
Meeting ID: 831 0291 2570  
Password: 247715**

### **CALL TO ORDER**

- Attendance
- Additions/Deletions and approval of Agenda
- Review and approve the minutes of the May 05, 2020 regular Board Meeting

## OPEN SESSION

### ATTORNEY REPORT

- Review and discuss Attorney's Report

### NEW BUSINESS

- Draft Audit
- Mitigation Trailers

### FINANCIAL REPORT

- Review May 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  |
| • Retention & Recruitment  | Steven Jones   |
| • Administrative Assistant | Kira Jones     |

### OLD BUSINESS

- Station 4 Remodel
- Strategic Plan

### ACTION ITEMS

### ADJOURNMENT