



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

NOTICE OF REGULAR BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Seat 1 - Scott Leonard	Director	5/2022
Seat 2 - Thomas Navarrette	Director	5/2022
Seat 3 - Robert Thorp	President/Chairman	5/2023
Seat 4 - Mary Brown	Vice President	5/2023
Seat 5 - Cathryn Bishop	Treasurer	5/2023

<u>Staff:</u>	
Robert Bertram	Fire Chief
Kira Jones	Administrative Assistant
Dino Ross	Legal Counsel

WHEN: Tuesday, January 5, 2021

TIME: 7:00 P.M.

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

And Via Zoom Conference

Meeting ID: 818 89497996

Phone Number: 346.248.7799

Passcode: 773810

CALL TO ORDER

- Attendance
- Additions/Deletions and approval of Agenda
- Review and approve the minutes of the December 14, 2020 regular Board Meeting

OPEN SESSION

ATTORNEY REPORT

- Review and discuss Attorney's Report

NEW BUSINESS

- Consider Possibly Lowering Age Requirement of Members

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 |
| • Retention & Recruitment | Steven Jones |
| • Inspector | Jason Balmos |
| • Administrative Assistant | Kira Jones |

OLD BUSINESS

- Station 4 Remodel
- Consider Adoption of MOU for Establishment of a Fire Authority

ACTION ITEMS

ADJOURNMENT