



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

Notice: Pursuant to Resolution 2019-08 , this meeting will only be conducted electronically through an audio/video communication system. There will not be a physical location. Please use the information set forth below to access the meeting. 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, July 7, 2020

TIME: 7:00 P.M.

**PLACE: Poncha Springs Town Hall: 330 Burnett Ave., Poncha Springs
And Via Zoom Conferencing**

Conference Phone number: 1-346-248-7799

Meeting ID: 857 1844 6671

Password: 990284

CALL TO ORDER

- Attendance
- Additions/Deletions and approval of Agenda
- Review and approve the minutes of the June 6, 2020 regular Board Meeting

OPEN SESSION

ATTORNEY REPORT

- Review and discuss Attorney's Report

NEW BUSINESS

- Swearing in of Jason Balmos
- Connex Box Purchase
- Air Bottle Purchase
- Radio Purchase

FINANCIAL REPORT

- Review June 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

ACTION ITEMS

ADJOURNMENT