



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 – <i>vacant</i>		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, March 2, 2021

TIME: 7:00 P.M.

PLACE: Town of Poncha 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 2, 2021 regular Board Meeting

OPEN SESSION

ATTORNEY REPORT

- Review and discuss Attorney's Report

NEW BUSINESS

- Election of Officers
- Purchase of entry locks for remaining stations
- Recognition of service for Robert Thorp

FINANCIAL REPORT

- Review February 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
- Steering Committee

ACTION ITEMS

ADJOURNMENT