



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: Wednesday, November 11, 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 October 6, 2020 regular Board Meeting

OPEN SESSION

ATTORNEY REPORT

- Review and discuss Attorney's Report

NEW BUSINESS

FINANCIAL REPORT

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

STAFF REPORTS –

- Fire Chief
- Training Captain
- Maintenance Technician
- Retention & Recruitment
- Inspector
- Administrative Assistant

Robert Bertram

Brian Welch

Chris Stromer

Steven Jones

Jason Balmos

Kira Jones

OLD BUSINESS

- Station 4 Remodel

ACTION ITEMS

ADJOURNMENT