



# 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, September 1, 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 August 4, 2020 regular Board Meeting

### OPEN SESSION

### ATTORNEY REPORT

- Review and discuss Attorney's Report

### NEW BUSINESS

- Purchase of 2 ½ Inch Hose

### FINANCIAL REPORT

- Review August 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