



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

CHAFFEE COUNTY FIRE PROTECTION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

WHEN: Wednesday, May 12, 2021
TIME: 6:00 P.M.
PLACE: CCFPD Station #1: 499 Antero Circle, Buena Vista, CO
And Via Zoom Conferencing
Meeting ID: 656 032 0649
Conference Phone Number: 1 (346) 248-7799
Password: 1976

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chairperson Brown.

- Attendance

Board of Directors:

Seat 1 – Scott Leonard
Seat 2 – Thomas Navarrette
Seat 3 – Stuart Langrehr
Seat 4 – Mary Brown
Seat 5 – Cathryn Bishop

Office:

Director
Vice-President
Director
President/Chairperson
Treasurer

Term Expires:

5/2022
5/2022 *absent, excused*
5/2022
5/2023
5/2023

Staff:

Robert Bertram
Kira Jones
Dino Ross

Fire Chief
Administrative Assistant and Secretary to the Board
Legal Counsel
via Zoom

Director Brown moved to excuse the absence of Vice-President Navarrette. Director Leonard seconded. Motion carried unanimously.

OPEN SESSION

- None

NEW BUSINESS

- Consideration of Buena Vista Emergency Service Intergovernmental Agreement

Chief Bertram presented the proposed Buena Vista Emergency Service Intergovernmental Agreement as approved by the Buena Vista Town Trustees. Discussion followed.

Director Bishop moved to enter into the Buena Vista Emergency Service Intergovernmental Agreement as presented. Director Langrehr seconded. Motion carried unanimously.

ACTION ITEMS

- None


ADJOURNMENT

Director Leonard moved to adjourn the meeting. Director Bishop seconded. Motion carried unanimously.

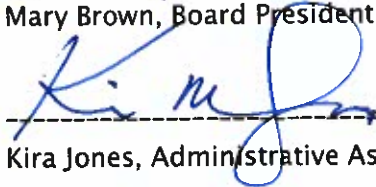
Chairperson Brown adjourned the meeting at 6:12 p.m.

APPROVAL

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Chaffee County Fire Protection District, are a true and accurate record of the meeting held on the date stated above.



Mary Brown, Board President



Kira Jones, Administrative Assistant and Secretary to the Board