



# 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 – Thomas Navarrette	Vice President/Treasurer	5/2025
Seat 2 – Stuart Langrehr	President/Chairperson	5/2027
Seat 3 – Mary Brown	Director	5/2027
Seat 4 – Gregg Grant	Director	5/2027
Seat 5 – Brent Jewell	Director	5/2025
 <u>Staff:</u>		
Kira Jones	Fire Chief	
Erynn Hickins	Administrative Assistant/Secretary to the Board	
 Legal Counsel	 Dino Ross (via zoom)	

**WHEN: Wednesday, January 7, 2026**

**TIME: 3:00 p.m.**

**PLACE: Station 1: 499 Antero Circle, Buena Vista, CO 81211**

***NOTICE:*** *The below Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in this meeting please advise Administrative Assistant Erynn Hickins (719) 395-6545 of any specific needs prior to the meeting.*

1. CALL TO ORDER
2. ADDITIONS/DELETIONS AND APPROVAL OF AGENDA
3. REVIEW AND APPROVE MINUTES
  - a. December 10, 2025, Regular Board meeting minutes.
  - b. December 17, 2025, Special Board meeting minutes.
4. PUBLIC COMMENT \*(See rules below)
5. ATTORNEYS' REPORT
6. NEW BUSINESS

- a. Consider 3<sup>rd</sup> Party Billing: Fire Recovery.
- b. Adjusted Minimums for Volunteers Who are Also Full-Time Shift Firefighters.
- c. Discuss District's Policy Regarding Vacation Leave and Payout for Staff.

7. FINANCIAL REPORT

8. STAFF REPORTS

9. OLD BUSINESS

- a. Resolution 2026-01 Establishing Minimum Square Footage for Residential Impact Fee.
- b. Review and Approval of the 2025-2030 Strategic Plan.

10. BOARD/STAFF COMMUNICATION PERIOD

11. EXECUTIVE SESSION (If Needed)

12. POSSIBLE ACTION ON MATTER DISCUSSED IN EXECUTIVE SESSION

13. ACTION ITEMS

14. ADJOURNMENT

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*\*Rules for Public Comment:*

1. Each speaker has 3 minutes, unless the Board authorizes additional time. Total time for public comment is 15 minutes. Each person may speak only once. A speaker may not give part of his/her time to another speaker.
2. Only one speaker will be acknowledged at a time. Speakers must begin their comments by stating their name and address.
3. Public comments are not limited to agenda items, but they must be relevant to the District.
4. Speakers are prohibited from engaging in personal attacks, using profanity, or engaging in other conduct that disrupts, disturbs, or otherwise impedes the orderly and efficient conduct of the meeting. Also prohibited are overly long, unduly repetitious, or irrelevant remarks that disrupt, disturb, or otherwise impede a meeting by preventing the Board from accomplishing its business in a reasonably efficient manner.