



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

MINUTES

April 1, 2026, REGULAR BOARD MEETING

499 Antero Circle, Buena Vista, CO

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
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Seat 1 – Thomas Navarrette	Vice President/Treasurer	5/2029
Seat 2 – Stuart Langrehr	President/Chairperson	5/2027
Seat 3 – VACANT	Director	
Seat 4 – Gregg Grant	Director	5/2027
Seat 5 – Brent Jewell	Director	5/2029

Staff:

Kira Jones	Fire Chief
Erynn Hickins	Administrative Assistant/Secretary to the Board

Legal Counsel:

Dino Ross (via zoom)

1. CALL TO ORDER

Chairperson Langrehr called the meeting to order at 3:54 PM immediately following the meeting of the Board of Trustees of the Chaffee County Fire Protection District Volunteer Firefighter Pension Fund.

2. ADDITIONS/DELETIONS AND APPROVAL OF AGENDA

President Langrehr moved to approve the agenda as presented. Director Jewell seconded. Motion carried unanimously.

3. REVIEW AND APPROVE MINUTES

a. Review March 4, Regular Board meeting minutes

Following review, Vice President Navarrette moved to approve the March 4, Regular Board meeting minutes as presented. Director Grant seconded. Motion carried unanimously.

b. Review March 6, Special Board meeting minutes

Following review, Vice President Navarrette moved to approve the March 6, Special Board meeting minutes as presented. Director Grant seconded. Motion carried unanimously.

4. PUBLIC COMMENT *(See rules below)

Bruce Shoff expressed his interest in filling the vacant Director position. Discussion followed.

5. ATTORNEYS' REPORT

Attorney Ross presented his report. Discussion followed.

6. NEW BUSINESS

a. Presentation on survey results by Magellan.

The consensus of the Board was to table this matter to the May 2026 regular board meeting.

b. Public Hearing on the Proposed Amended 2025 Budget.

President Langrehr opened the public hearing on the proposed Amended 2025 Budget at 4:09 PM.

Chief Jones provided an overview of the proposed Amended 2025 Budget. Discussion followed. There was no public present to speak regarding the proposed Amended 2025 Budget.

President Langrehr closed the public hearing on the proposed Amended 2025 Budget at 4:20 PM.

c. Review and consider adoption of Resolution 2026-7 Adopting an Amended 2025 Budget.

Director Jewell moved to adopt Resolution 2026-7 as presented. President Langrehr seconded. Motion carried unanimously.

7. FINANCIAL REPORT

Chief Jones presented the March financial report. Discussion followed.

President Langrehr moved to approve the financial report and all bills paid in the month of March, 2026, as presented. Director Jewell seconded. Motion carried unanimously.

8. STAFF REPORTS

None.

9. OLD BUSINESS

- a. Review and discuss accrued time off benefits for part-time employees

President Langrehr moved to table this matter to the May 2026, regular meeting. Director Jewell seconded. Motion carried unanimously.

10. BOARD/STAFF COMMUNICATION PERIOD

Director Jewell asked Chief Jones several staff-related questions. Discussion followed.

11. EXECUTIVE SESSION

- a. Receive advice of legal counsel regarding South Arkansas' Expected Contributions Toward Fire Service Study, C.R.S. §24-6-402(4)(b).

President Langrehr moved to go into executive session at 4:51 PM. Vice President Navarrette seconded. Motion carried unanimously.

Attorney Ross certified that the executive session will constitute a confidential attorney-client communication and will not be recorded.

The Board came out of executive session at 5:20 PM.

12. POSSIBLE ACTION ON MATTER DISCUSSED IN EXECUTIVE SESSION

President Langrehr moved to send a letter to South Arkansas Fire Protection District declining to participate in the study via email and certified mail. Director Jewell seconded. Motion carried unanimously.

13. ACTION ITEMS

None.

14. ADJOURNMENT

President Langrehr moved to adjourn the meeting at 5:28 PM. Director Grant seconded. Motion carried unanimously.

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.

Stu Langrehr, Board President

Erynn Hickins, Secretary to the Board

I attest that the Executive Session, which was not recorded, constituted privileged attorney-client communications.

Dino Ross, Esq.

I hereby attest that the Executive Session was confined to a topic authorized for Executive Session pursuant to C.R.S. §24-6-402(4)(b).

Stuart Langrehr, Board President