



# 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	5/2029
Seat 2 - Stuart Langrehr	President/Chairperson	5/2027
Seat 3 - <del>Mary Brown</del>	<del>Director</del>	<del>5/2027</del>
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
Dino Ross	Legal Counsel (via zoom)

**WHEN: Wednesday, February 4, 2026**

**TIME: 3:00PM**

**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. Review January 7, Regular Board meeting minutes
4. PUBLIC COMMENT \*(See rules below)
5. ATTORNEYS' REPORT
8. NEW BUSINESS
  1. Review and Consider Seasonal Wildland Job Description

2. Consider Incentive Pay to Wildland Captain from the "De Minimus Subrecipient Indirect Rate" from billing.

9. FINANCIAL REPORT

10. STAFF REPORTS

11. OLD BUSINESS

- a. Consider Contract with Fire Recovery for 3<sup>rd</sup> Party Billing

12. BOARD/STAFF COMMUNICATION PERIOD

13. EXECUTIVE SESSION

14. POSSIBLE ACTION ON MATTER DISCUSSED IN EXECUTIVE SESSION

15. ACTION ITEMS

16. 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.