



# Chaffee County Fire Protection District

499 Antero Circle  
Buena Vista, Colorado 81211

## NOTICE OF REGULAR PENSION BOARD MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u>                                  | <u>Term Expires:</u> |
|----------------------------|-------------------------------------------------|----------------------|
| Seat 1 – Brent Jewell      | Trustee                                         | 5/2029               |
| Seat 2 – Thomas Navarrette | Vice President/Treasurer                        | 5/2029               |
| Seat 3 – Stuart Langrehr   | President/Chairperson                           | 5/2027               |
| Seat 4 – Bruce Shoff       | Trustee                                         | 5/2027               |
| Seat 5 – Gregg Grant       | Trustee                                         | 5/2027               |
| VFFR 1– Brian Welch        | Trustee                                         | 5/2027               |
| VFFR 2– Matthew Harutun    | Trustee                                         | 7/2028               |
| <u>Staff:</u>              |                                                 |                      |
| Kira Jones                 | Fire Chief                                      |                      |
| Erynn Hickins              | Administrative Assistant/Secretary to the Board |                      |
| <u>Legal Counsel:</u>      |                                                 |                      |
|                            | Dino Ross                                       |                      |

**WHEN: Wednesday, October 7, 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. ATTENDANCE
3. ADDITIONS/DELETIONS AND APPROVAL OF AGENDA
4. REVIEW AND APPROVE MINUTES
  - a. Review and Approve July 1, 2026, regular Pension Board meeting minutes.
5. PUBLIC COMMENT (\* See Rules Below)

6. NEW BUSINESS

- a. Review and consider approving First State Custodian documents.

7. FINANCIAL REPORT

- a. Review available statements and balance sheets.

8. OLD BUSINESS

9. ACTION ITEMS

10. 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.