



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

NOTICE OF SPECIAL 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 – Bruce Shoff	Director	5/2027
Seat 4 – Gregg Grant	Director	5/2027
Seat 5 – Brent Jewell	Director	5/2029
<u>Staff:</u>		
Kira Jones	Fire Chief	
Erynn Hickins	Administrative Assistant/Secretary to the Board	
<u>Legal Counsel:</u>		
	Dino Ross (via zoom)	

WHEN: Thursday, July 16, 2026

TIME: 1:00 AM

PLACE: Station 1: 499 Antero Cir., Buena Vista, CO

NOTICE: *This meeting will be conducted in-person at the above address. The meeting may also be attended virtually by using this link:*

<https://us02web.zoom.us/j/87663961804?pwd=EJYd9axt7CatCRXgC2bSw55tiWtwcU.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/87663961804>

Meeting ID: 876 6396 1804

Passcode: 979305

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. PUBLIC COMMENT *(See rules below)

4. AUDIT PRESENTATION

5. ACTION ITEMS

- a. Consider Acceptance of the 2025 Audit Report.

6. ADJOURNMENT

**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.