



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

SECOND AMENDED 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 – 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)
James Silvestro (via zoom)

WHEN: Wednesday, May 6, 2026

TIME: 3:00 PM

PLACE: Poncha Springs Town Hall: 333 Burnette Ave., Poncha Springs, CO

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 April 1, 2026 Regular Board meeting minutes.
 - b. Review April 20, 2026 Special Board meeting minutes.
4. PUBLIC COMMENT *(See rules below)
5. EXECUTIVE SESSION
 - a. Receive advice of legal counsel regarding potential inclusion of area within Town of Buena Vista, C.R.S. §24-6-402(4)(b).
6. ATTORNEYS' REPORT
7. NEW BUSINESS
 - a. Authorize initial payment for Iturri Trucks.

Phone: (719) 395-6545 Fax: (719) 395-0294 Email: admin@chaffeecountyfire.org

- b. Consider appointing Bruce Shoff to fill vacant Director position/Oath of Office.
- c. Review and consider adopting updated District Member Handbook.
- d. Discussion and possible action on Board specific email addresses.
- e. Consider adoption of Resolution proposing inclusion of the area within the Town of Buena Vista, with Exhibits A through D.
- f. Consider proposals from firms to conduct potential election to include area within the Town of Buena Vista.
- g. Consider authorizing budgeted purchase of maintenance lift.
- h. Authorization of Station Signage.

8. FINANCIAL REPORT

9. STAFF REPORTS

10. OLD BUSINESS

- a. Review & discuss accrued time off benefits for part-time employees
- b. Presentation on survey results by Magellan.
- c. Consider approval of Consulting Services Agreement with Public Alignment Communication, LLC.

11. BOARD/STAFF COMMUNICATION PERIOD

12. ACTION ITEMS

13. 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.