



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

MINUTES

July 16, 2026, REGULAR BOARD MEETING

Station 1: 499 Antero Cir. Buena Vista, CO

<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)	

1. CALL TO ORDER

Chairperson Langrehr called the meeting to order at 1:02 PM.

2. ADDITIONS/DELETIONS AND APPROVAL OF AGENDA

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

3. PUBLIC COMMENT

None.

4. 2025 AUDIT REPORT PRESENTATION

Auditor Diego Martinez with Haynie and Company presented the results of the audit of the District's 2025 financial statements. Discussion followed.

5. ACTION ITEMS

- Consider Acceptance of the 2025 Audit Report.

President Langrehr moved to accept the 2025 audit report as presented. Vice President Navarrette seconded. Motion carried unanimously.

6. ADJOURNMENT

President Langrehr moved to adjourn. 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 special meeting and public hearing held on the date stated above.

Stu Langrehr, Board President

Erynn Hickins, Secretary to the Board