



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 - Scott Leonard	Director	5/2022
Seat 2 - Thomas Navarrette	Vice President	5/2022
Seat 3 - Stuart Langrehr	Director	5/2022
Seat 4 - Mary Brown	President/Chairperson	5/2023
Seat 5 - Cathryn Bishop	Treasurer	5/2023

<u>Staff:</u>	
Robert Bertram	Fire Chief
Kira Jones	Administrative Assistant
Dino Ross	Legal Counsel

WHEN: Tuesday, October 5, 2021
TIME: 7:00 P.M.
PLACE: CCFPD Station #1: 499 Antero Circle, Buena Vista, CO
And Via Zoom Conference
Meeting ID: 656 032 0649
Phone Number: (346) 248-7799
Passcode: 1976

CALL TO ORDER

- Attendance
- Additions/Deletions and approval of Agenda
- Review and approve the minutes of the September 7, 2021 regular Board Meeting

OPEN SESSION

ATTORNEY REPORT

- Review and discuss Attorney's Report

NEW BUSINESS

- 2022 Draft Budget

FINANCIAL REPORT

- Review September draft financial reports and approval of bill payments made since the last Board meeting

STAFF REPORTS –

- | | |
|----------------------------|-----------------|
| • Fire Chief | Robert Bertram |
| • Training Captain | Brian Welch |
| • Maintenance Assistant | Carver Engstrom |
| • Retention & Recruitment | Steven Jones |
| • Inspector | Jason Balmos |
| • Inspector | Michelle Flores |
| • Administrative Assistant | Kira Jones |

OLD BUSINESS

- Station 4 Remodel
- Strategic Plan

ACTION ITEMS

- Executive Session to Receive Advise From Legal Counsel Regarding Staffing

ADJOURNMENT