



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>
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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

Staff:

Kira Jones	Fire Chief
Erynn Hickins	Administrative Assistant/Secretary to the Board

Legal Counsel:

Dino Ross (via zoom)

WHEN: Wednesday, July 1, 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 June 3, 2026, Regular Board meeting minutes.
 - b. Review June 11, 2026, Special board meeting minutes.
 - c. Review June 18, 2026, Special Board meeting minutes.
4. PUBLIC COMMENT *(See rules below)
6. ATTORNEYS' REPORT
7. NEW BUSINESS

- a. Cooperative Agreements for Enforcement of the Wildfire Resiliency Code with Chaffee County, the Town of Poncha Springs and the Town of Buena Vista.

- b.

8. FINANCIAL REPORT

9. STAFF REPORTS

10. OLD BUSINESS

- a. Review and Consider adopting updated District Member Handbook.
- b. Discussion on Part-Time Employee Holiday Pay and Impact Fee Review.

11. BOARD/STAFF COMMUNICATION PERIOD

12. EXECUTIVE SESSION

- a.

13. ACTION ITEMS

14. 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.