



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Board of Directors:

Seat 1 – Thomas Navarrette
Seat 2 – Stuart Langrehr
Seat 3 – Bruce Shoff
Seat 4 – Gregg Grant
Seat 5 – Brent Jewell

Office:

Vice President/Treasurer
President/Chairperson
Director
Director
Director

Term Expires:

5/2029
5/2027
5/2027
5/2027
5/2029

Staff:

Kira Jones
Erynn Hickins

Fire Chief
Administrative Assistant/Secretary to the Board

Legal Counsel:

Dino Ross (via zoom)

WHEN: Wednesday, September 2, 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. ATTENDANCE
3. ADDITIONS/DELETIONS AND APPROVAL OF AGENDA
4. REVIEW AND APPROVE MINUTES
 - a. Review August 5, 2026 Regular meeting minutes
5. PUBLIC COMMENT *(See rules below)
6. ATTORNEYS' REPORT

7. EXECUTIVE SESSION

- a. Receive advice of legal counsel pursuant to C.R.S. §24-6-402(4)(b) regarding potential inclusion of the Town of Buena Vista and related election issues

8. NEW BUSINESS

- a. Review & consider potential action on Resolution of Advocacy, 2026-15
- b. Review & consider potential action to approve Factual Summary
- c. Review & consider potential action on Resolution 2026-16, Authorizing Use of Uniform Election Code
- d. Authorize Chief Kira Jones & Admin Erynn Hickins as authorized users on TBK CD Account
- e. Discuss potential additional expense for Station 1 painting

9. FINANCIAL REPORT

10. STAFF REPORTS

11. OLD BUSINESS

12. BOARD/STAFF COMMUNICATION PERIOD

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.