



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, September 7, 2021

TIME: 7:00 P.M.

PLACE: Town of Poncha Town Hall: 330 Burnett Ave., Poncha Springs, 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 August 3, 2021 regular Board Meeting

OPEN SESSION

ATTORNEY REPORT

- Review and discuss Attorney's Report

NEW BUSINESS

- Appointment of Budget Officer
- Utilize Grant Funds to Purchase Mini Excavator

FINANCIAL REPORT

- Review August 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
- Set Date for Strategic Plan Work Session

ACTION ITEMS

ADJOURNMENT