



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Board of Directors: Office: Term Expires:

Seat 1 – Thomas Navarrette	Vice President/Treasurer	5/2029
Seat 2 – Stuart Langrehr	President/Chairperson	5/2027
Seat 3 – VACANT	Director	
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
Dino Ross	Legal Counsel (via zoom)

WHEN: Wednesday, March 4, 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. February 4, regular Board meeting minutes
4. PUBLIC COMMENT *(See rules below)
5. ATTORNEYS' REPORT
6. NEW BUSINESS
 - a. Consider Approval of Resolution establishing CORA Policy

- b. Consider Approval of Automatic Aid Agreement with Hartsel FPD
- c. Discussion on Part-Time Employee Benefits
- d. Consider Approval of Resolution Establishing and Implementing a Program to Charge Mitigation Fees
- e. Consider Approval of Fee Schedule for Mitigation Project Work
- f. Consider Approval of Apparatus Purchase Agreement
- g. Consider Approval of Financing Documents with Community Leasing Partners
- h. Consider “Letter of support for Buena Vista High School”
- i. Review and Consider Resolution 2026-3 Adopting a Fee Schedule for Emergency Services Authorized by Federal or Colorado Law
- j. Review and Consider Resolutions 2026-4 Adopting the Wildfire Resiliency Code

7. FINANCIAL REPORT

8. STAFF REPORTS

9. OLD BUSINESS

- a. Consider Approval of Updated Seasonal Wildland Job Descriptions.

10. BOARD/STAFF COMMUNICATION PERIOD

11. EXECUTIVE SESSION

- a. Executive Session to Receive Advice of Legal Counsel on Organizational Structures and Process for Realignment of Boundaries

12. POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

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.

