



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 – 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
<u>Staff:</u>		
Kira Jones	Fire Chief	
Erynn Hickins	Administrative Assistant/Secretary to the Board	
<u>Legal Counsel:</u>	Dino Ross (via zoom)	

WHEN: Wednesday, October 7, 2026

TIME: 3:00 PM (Immediately following meeting of the Board of Trustees of the Volunteer Firefighter Pension Fund)

PLACE: Station1: 499 Antero Cir., Buena Vista, 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 and consider approving September 2, 2026, regular Board meeting minutes.
5. PUBLIC COMMENT *(See rules below)
6. ATTORNEYS' REPORT
7. NEW BUSINESS

- a. Discuss Draft 2027 Budget.
- b. Consider approval of budgeted purchase of DTR Radios.
- c. Review and consider approval of amendment to Maintenance Supervisor Job Description
- d. Schedule Chief's Review

8. FINANCIAL REPORT

9. STAFF REPORTS

10. OLD BUSINESS

- a. Discuss and consider potential additional expenses for Station 1 lighting and painting
- b. Consider approving issuance of Request for Proposals for Social Media Management Company.

11. BOARD/STAFF COMMUNICATION PERIOD

12. EXECUTIVE SESSION

- a. Receive advice of legal counsel on i) potential inclusion of the Town of Buena Vista area, and ii) options for countywide wildland mitigation and emergency response organizational structures. C.R.S. §24-6-402(4)(b)

13. ACTION ITEMS

- a. Possible action on one or both matters discussed in executive session.

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.