Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING

WHEN: Sunday, March 17, 2024
TIME: 3:00 P.M.
PLACE: Fire Station #1, at 499 Antero Circle, Buena Vista, CO

1. Call to Order
   Chairperson Langrehr called the meeting to order at 3:00 p.m.

2. Roll Call

Board of Directors:	Office:	Term Expires:
Seat 1 – Kurt Miller	Treasurer	5/2025
Seat 2 – Thomas Navarrette	Vice President	5/2025 *Absent*
Seat 3 – Stuart Langrehr	President/Chairperson	5/2027
Seat 4 – Mary Brown	Director	5/2027
Seat 5 – Gregg Grant	Director	5/2027

Staff:	
Blain Schumacher	Fire Chief
Benjamin Brack	Training Captain

3. Additions/Deletions and Approval of the Agenda

   Chairperson Langrehr moved to approve the agenda as presented. Director Brown seconded. Motion carried unanimously.

4. Determine the Board's position with respect to the scope and nature of the district's involvement in the Envision/Common Ground Chaffee Chips Program.

   Chairperson Langrehr opened the discussion by providing background information about the program and the district's prior involvement, utilizing supporting documentation provided by Wildland Mitigation Coordinator Jeff Zechman.

Training Captain Brack presented additional information about the Chaffee Chips Program and what he believes the district would need for its continued involvement in and support of the Chaffee Chips Program.

Following further discussion, the consensus of the Board was that a meeting would be scheduled in the upcoming week between Chief Schumacher, Training Captain Brack, Wildland Mitigation Coordinator Zechman, and Cindy Williams, the Executive Director of Envision Chaffee County. At the April 3, 2024, Board meeting, Chief Schumacher, Training Captain Brack, and Wildland Mitigation Coordinator Zechman will report the results of the meeting and their recommendations with respect to the district's involvement in the Chaffee Chips Program.

5. Possible action by the Board to establish the terms and conditions upon which the District will be involved in the Chaffee Chips Program.

   Chairperson Langrehr moved to direct the district's team to meet with Executive Director Williams and for the team to report the results of the meeting and their recommendations to the Board at the April 1 meeting. Director Brown seconded. Motion carried unanimously.

6. Adjournment

   Chairperson Langrehr moved to adjourn the meeting at 4:23 p.m. Director Brown seconded. Motion carried unanimously.

APPROVAL

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Chaffee County Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

Stuart Langrehr, Board President

Erynn Hickins, Secretary to the Board