



# Chaffee County Fire Protection District

499 Antero Circle  
Buena Vista, Colorado 81211

## MINUTES

### OCTOBER 2, 2024 REGULAR BOARD MEETING

499 Antero Circle, Buena Vista, Colorado

| <u>Board of Directors:</u> | <u>Office:</u>        | <u>Term Expires:</u> |
|----------------------------|-----------------------|----------------------|
| Seat 1 – Brent Jewell      | Director              | 5/2025               |
| Seat 2 – Thomas Navarrette | Vice President        | 5/2025               |
| 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               |
| Erynn Hickins    | Administrative Assistant |
| Kira Jones       | Fire Marshal             |

Legal Counsel: Dino Ross, Esq.

### 1. CALL TO ORDER

President Langrehr called the meeting to order at 2:11 p.m. following the Pension Board meeting.

### 2. ADDITIONS/DELETIONS AND APPROVAL OF AGENDA

*President Langrehr moved to change agenda item 6e to 6a. Director Grant seconded. Motion carried unanimously.*

*President Langrehr moved to remove agenda item 6h because it will be discussed in executive session. Director Brown seconded. Motion carried unanimously.*

### 3. REVIEW AND APPROVE MINUTES

a. September 4, 2024, regular meeting minutes

*Vice President Navarrette moved to approve the September 4, 2024, meeting minutes. President Langrehr seconded. Motion carried unanimously.*

4. PUBLIC COMMENT *(See Rules Below)*

None.

5. ATTORNEY REPORT

Attorney Ross had nothing to add to his written report.

6. NEW BUSINESS

a. Election of Officers

*President Langrehr nominated Vice President Navarrette as both Treasurer and Vice President. Director Grant seconded. Motion carried unanimously.*

b. Removal of Kurt Miller as signer from all accounts

*President Langrehr moved to remove Kurt Miller as signer for all banking accounts. Director Brown seconded. Motion carried unanimously.*

c. Addition of Brent Jewell as signatory for all depository and general accounts (excluding ColoTrust)

*President Langrehr moved to add Director Jewell as a signer for all depository and general banking accounts (excluding ColoTrust). Director Brown seconded. Motion carried unanimously.*

d. Review documents for possible purchase of 499 Antero Circle

Fire Marshall Jones stated that the documents have not been received. The consensus of the Board was to consider this item at the November 6 Board meeting.

e. Mitigation Officers new grant application

Jeff Zechman presented the new grant application proposal. Discussion followed.

*President Langrehr moved to consider Jeff's proposal at the November 6, 2024 regular Board meeting. Director Brown seconded. Motion carried unanimously.*

f. Review of Physical Agility Test (PAT) Operating Guideline

No discussion.

g. Review of 2025 Budget.

No discussion

7. FINANCIAL REPORT

No discussion.

8. STAFF REPORTS

a. Fire Chief Blain Schumacher

Chief Schumacher presented his report. Discussion followed.

9. OLD BUSINESS

None.

10. ACTION ITEMS

- a. *President Langrehr moved to form a committee comprised of Stu Langrehr and Gregg Grant to draft Notice of Disciplinary Action for the Fire Chief. Director Jewell seconded. Motion carried.*
- b. *President Langrehr moved to present Fire Chief with the Notice of Disciplinary Action when it is completed. Director Grant seconded. Motion carried.*

11. EXECUTIVE SESSION

*President Langrehr moved to go into executive session at 3:45 p.m. to receive advice of legal counsel on Station 4 dispute pursuant to C.R.S. §24-6-402(4)(b) and to discuss Fire Chief personnel matter pursuant to C.R.S. §24-6-402(4)(f). Director Brown seconded. Motion carried unanimously. Attorney Ross stated that the first portion of the executive session will constitute confidential attorney-client communications and will not be recorded.*


*President Langrehr moved to come out of executive session at 4:30 p.m. Director Brown seconded. Motion carried unanimously.*

12. ADJOURNMENT

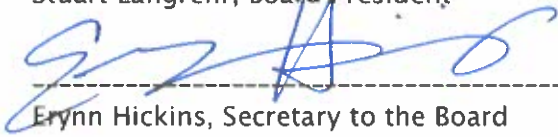
*President Langrehr moved to adjourn the meeting at 4:30 p.m. Director Grant seconded. Motion carried unanimously.*

**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.



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Stuart Langrehr, Board President



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Erynn Hickins, Secretary to the Board

I hereby attest that the information communicated during the first portion of the Executive Session, which was held for the purpose of receiving advice of legal counsel on the Station 4 construction dispute, constituted a privileged attorney-client communication.

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Dino Ross, Esq.

I hereby attest that the Executive Session was confined to topics authorized for Executive Session pursuant to C.R.S. §24-6-402(4)(b) and (f).



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Stuart Langrehr, Board President