



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Board of Directors:

Seat 1 – Kurt Miller
Seat 2 – Thomas Navarrette
Seat 3 – Stuart Langrehr
Seat 4 – Mary Brown
Seat 5 – Gregg Grant

Office:

Treasurer 5/2025
Vice President 5/2025
President/Chairperson 5/2027
Director 5/2027
Director 5/2027

Term Expires:

Staff:

Blain Schumacher
Erynn Hickins
Dino Ross

Fire Chief
Administrative Assistant and Secretary to the Board
Legal Counsel (via zoom)

WHEN: April 3, 2024

TIME: 1:00 P.M.

PLACE: Station 1: 499 Antero Circle, Buena Vista, CO 81211

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. March 6, 2024, regular meeting.
 - b. March 17, 2024, special meeting.
4. PUBLIC COMMENT **(See below for Rules for Public Comment)*
5. ATTORNEY'S REPORT
6. NEW BUSINESS
 - a. Consider and Possible Action on Westmoor Subdivision Taxation Matter.

7. FINANCIAL REPORT

- a. Review February draft financial reports and approval of bill payments made since the last Board meeting.

8. STAFF REPORTS

- | | |
|-----------------------------|------------------|
| a. Fire Chief | Blain Schumacher |
| b. Administrative Assistant | Erynn Hickins |
| c. Training Division | Ben Brack |
| d. Retention & Recruitment | Steven Jones |
| e. Maintenance Department | Chris Stromer |
| f. Inspections Department | Kira Jones |
| g. Volunteers | Steven Jones |
| h. Wildland Mitigation | Jeff Zechman |

9. OLD BUSINESS

- a. District involvement in Chaffee Chips Program.
 - i. Report on meeting with Executive Director Williams with Envision.
 - ii. Possible action on District's involvement in Chaffee Chips Program.
- b. Follow up on Board agreement on contacting Attorney Ross.
- c. Consider and Possible Actions in Connection with Potential Mill Levy Increase Election

10. ACTION ITEMS

11. EXECUTIVE SESSION. Discuss Kent Maxwell personnel matter and receive advice of legal counsel on Station 4 construction dispute pursuant to C.R.S. 24-6-402(4)(b), (e) and (f) 12.

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.