



# Chaffee County Fire Protection District

499 Antero Circle  
Buena Vista, Colorado 81211

## **NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Chaffee County Fire Protection District will be held on April 17, 2024, at 2 p.m. at Fire Station #1, located at 499 Antero Circle, Buena Vista, Colorado. The meeting is open to the public, except for the executive session portion of the meeting.

### AGENDA

1. Call to Order
2. Roll Call
3. Additions/Deletions and Approval of the Agenda
4. Executive Session to:
  - a. Discuss Kent Maxwell personnel matter pursuant to C.R.S. 24-6-402(4)(f); and
  - b. Receive advice from legal counsel on the Station 4 construction dispute pursuant to C.R.S. 24-6-402(4)(b)
5. Possible action on one or both matters discussed in executive session.
6. Begin discussions on what needs to be done to determine if the District will conduct a mill levy increase election, including actions needed, responsibility for each action, and deadline for accomplishment.
7. Adjournment

CHAFFEE COUNTY FIRE PROTECTION DISTRICT

By: \_\_\_\_\_  
Erynn Hickins, Secretary to the Board