



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 - Kurt Miller	Director	5/2025
Seat 2 - Thomas Navarrette	Vice President	5/2025
Seat 3 - Stuart Langrehr	Director	5/2023
Seat 4 - Mary Brown	President/Chairperson	5/2023
Seat 5 - Cathryn Bishop	Treasurer	5/2023
<u>Staff:</u>		
Robert Bertram	Fire Chief	
Isabelle Glidden	Administrative Assistant	
Dino Ross	Legal Counsel	

WHEN: Tuesday, March 7, 2023

TIME: 7:00 P.M.

PLACE: Poncha Springs Town Hall: 330 Burnett Ave., Poncha Springs, Co

CALL TO ORDER

- Attendance
- Additions/Deletions and approval of Agenda
- Review and approve the minutes of the February 7, 2023 regular board meeting.

OPEN SESSION

ATTORNEY REPORT

- Review and discuss Attorney's Report

NEW BUSINESS

- Review and consider adoption of updated fee schedule for Fire Marshal Office.

FINANCIAL REPORT

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

STAFF REPORTS –

- | | |
|-----------------------------------|------------------|
| • Fire Chief | Robert Bertram |
| • Training Captain | Brian Welch |
| • Maintenance | Deb Adler |
| • Wildland/Mitigation Coordinator | Jeff Zechman |
| • Administrative Assistant | Isabelle Glidden |
| • Inspections | Kira Jones |
| • Retention and Recruitment | Steven Jones |
| • Volunteers | Steven Jones |

OLD BUSINESS

- Station 4 Remodel
- Strategic Plan

ACTION ITEMS

- Executive session to receive advice of legal counsel regarding Station 4 construction issues pursuant to C.R.S 24-6-402(4)(b).
- Possible action on matter discussed in executive session.

ADJOURNMENT