



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

MINUTES OF JUNE 11, 2026 SPECIAL BOARD MEETING

499 Antero Circle, Buena Vista, CO 81236

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Seat 1 – Brent Jewell	Director	5/2029
Seat 2 – Thomas Navarrette	Vice President	5/2029
Seat 3 – Stuart Langrehr	President/Chairperson	5/2027
Seat 4 – Bruce Shott	Director	5/2027
Seat 5 – Gregg Grant	Director	5/2027 <i>via zoom</i>
<u>Staff:</u> Kira Jones	Fire Chief	
Dino Ross	Legal Counsel	<i>via zoom</i>

1. CALL TO ORDER

Chairperson Langrehr called the meeting to order at 10:31 a.m.

2. ADDITIONS/DELETIONS AND APPROVAL OF AGENDA

President Langrehr moved to approve the agenda as presented. Vice-President Navarrette seconded. Motion carried unanimously.

3. EXECUTIVE SESSION TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING POTENTIAL INCLUSION OF AREA WITHIN BUENA VISTA C.R.S. 24-6-402(4)(b)

President Langrehr moved to enter into executive session to receive advice of legal counsel regarding potential inclusion of area within Buena Vista subject to C.R.S. 24-6-402(4)(b). Vice-President Navarrette seconded. Motion carried unanimously. Attorney Ross certified for the record that the executive session constitutes attorney-client communication and will not be recorded. The Board entered into executive session at 10:33 a.m. The Board exited the executive session at 12:31 p.m.

4. ACTION ITEM

None

5. ADJOURNMENT

President Langrehr moved to adjourn the special Board meeting at 12:32 p.m. Director Jewell 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.

Stu Langrehr, Board President

Kira Jones, Fire Chief

I hereby attest that the information communicated during the Executive Session, which was not recorded, constituted privileged attorney-client communications.

Dino Ross, Esq.

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

Stuart Langrehr, Board President