



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

MINUTES

April 20, 2026, SPECIAL BOARD MEETING

499 Antero Cir, Buena Vista, CO

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Seat 1 – Thomas Navarrette	Vice President/Treasurer	5/2029
Seat 2 – Stuart Langrehr	President/Chairperson	5/2027
Seat 3 – VACANT	Director	
Seat 4 – Gregg Grant	Director	5/2027
Seat 5 – Brent Jewell	Director	5/2029
<u>Staff:</u>		
Kira Jones	Fire Chief	
Erynn Hickins	Administrative Assistant/Secretary to the Board	
<u>Legal Counsel:</u>		
	Dino Ross (via zoom)	

1. CALL TO ORDER

President Langrehr called the meeting to order at 10:58 AM.

2. ATTENDANCE

President Langrehr moved to excuse Director Jewell's absence. Director Grant seconded. Motion carried unanimously.

3. ADDITIONS/DELETIONS AND APPROVAL OF AGENDA

Attorney Ross requested to add an executive session at the beginning of the meeting. President Langrehr requested to add a discussion on the vacant Director position and potential new Director, Bruce Stoff. The additions were accepted by the Board.

4. EXECUTIVE SESSION

- a. Executive Session to Receive Advice of Legal Counsel on Town of Buena Vista Property Inclusion pursuant to C.R.S. §24-6-402(4)(b).

President Langrehr moved to go into executive session to receive advice of legal counsel on Town of Buena Vista property inclusion pursuant to C.R.S. §24-6-402(4)(b) at 11:06 AM. Vice President Navarrette seconded. Motion carried unanimously. Attorney Ross certified that the executive session will constitute a confidential attorney-client communication and will not be recorded.

President Langrehr moved to come out of the executive session at 11:42 PM. Director Grant seconded. Motion carried unanimously.

5. POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Following discussion, Vice President Navarrette moved to authorize legal counsel to move forward with drafting the documents needed for the inclusion process. President Langrehr seconded. Motion carried unanimously.

6. REVIEW AND CONSIDER PROPOSALS FROM WR COMMUNICATIONS INC., AND PUBLIC ALIGNMENT COMMUNICATION

Chief Jones presented an overview of the need for the services and the proposals. Discussion followed.

President Langrehr moved to hire Public Alignment Communication, subject to Chief Jones negotiate with Public Alignment Communication to secure the services the Board wants for no more than \$27,000. Vice President Navarrette seconded. Motion carried unanimously.

7. ADJOURNMENT

President Langrehr moved to adjourn the meeting at 12:25 PM. 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.

Stu Langrehr, Board President

Erynn Hickins, Secretary to the Board

I attest that 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