



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

MINUTES OF MARCH 6, 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 <i>via zoom</i>
Seat 3 – Stuart Langrehr	President/Chairperson	5/2027
Seat 4 – <i>vacant</i>	Director	5/2027
Seat 5 – Gregg Grant	Director	5/2027
<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 8:05 a.m.

2. ADDITIONS/DELETIONS AND APPROVAL OF AGENDA

President Langrehr moved to approve the agenda as presented. Director Grant seconded. Motion carried unanimously.

3. EXECUTIVE SESSION TO RECEIVE ADVICE OF LEGAL COUNSEL ON ORGANIZATIONAL STRUCTURES AND PROCESS FOR REALIGNMENT OF BOUNDARIES PURSUANT TO C.R.S. §24-6-402(4)(B).

President Langrehr moved to enter into executive session to receive advice of legal counsel on organizational structures and process for realignment of boundaries pursuant to C.R.S. §24-6-402(4)(b). Director Grant seconded. Motion carried unanimously. Attorney Ross certified for the record that the executive session constitutes an attorney-client communication and will not be recorded. The Board entered into executive session at 8:06 a.m. The Board exited the executive session at 9:09 a.m.

4. POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

No action taken.

5. ADJOURNMENT

President Langrehr moved to adjourn the special Board meeting at 9:09 a.m. 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

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