Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

MINUTES

February 4, 2026, REGULAR BOARD MEETING

499 Antero Circle, Buena Vista CO

Board of Directors:	Office:	Term Expires:
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(Arrived Late)
Seat 5 – Brent Jewell	Director	5/2029

Staff:

Kira Jones	Fire Chief
Erynn Hickins	Administrative Assistant/Secretary to the Board
Dino Ross	Legal Counsel (via zoom)

1. CALL TO ORDER

President Langrehr called the meeting to order at 3:15 P.M.

2. ADDITIONS/DELETIONS AND APPROVAL OF AGENDA

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

3. REVIEW AND APPROVE MINUTES
   a. Review January 7, Regular Board meeting minutes

   Following review, Director Jewell moved to approve the January 7, 2026, Regular Board meeting minutes amended to state Director Grant was late due to confusion regarding the meeting start time. President Langrehr seconded. Motion carried unanimously.

4.PUBLIC COMMENT

None.

5. ATTORNEYS' REPORT

Attorney Ross presented his report. Discussion followed.

6. NEW BUSINESS
    a. Review and Consider Seasonal Wildland Job Description

    Chief Jones provided an overview of the seasonal wildland job descriptions. Discussion followed.

    Director Jewell moved to approve the seasonal wildland job descriptions with the changes requested by the Board. Vice President Navarrette seconded. Motion carried unanimously.

    b. Consider Incentive Pay to Wildland Captain from the "De Minimus Subrecipient Indirect Rate" from billing.

    Chief Jones provided an overview of the "De Minimus Subrecipient Indirect Rate" from billing. Discussion followed.

    President Langrehr moved to approve the Wildland Captain incentive pay of1% of overall billing for wildland deployments. Director Jewell seconded. Motion carried unanimously.

7. FINANCIAL REPORT

    Chief Jones provided an overview of the financial report. Discussion followed.

    President Langrehr moved to approve the financial report and all bills paid in the month of January, as presented. Vice Presided Navarrette seconded. Motion carried unanimously.

8. STAFF REPORTS

    Chief Jones provided an overview of the January staff reports. Discussion followed.

9. OLD BUSINESS

    a. Consider Contract with Fire Recovery for 3rd Party Billing

    Chief Jones presented an overview of the contract with Fire Recovery for 3rd party billing. Discussion followed.
    Vice President Navarrette moved to approve the contract with Fire Recovery for 3rd Party Billing. Director Jewell seconded. Motion carried unanimously.

10. BOARD/STAFF COMMUNICATION PERIOD
    None.

11. EXECUTIVE SESSION
None.

12. POSSIBLE ACTION ON MATTER DISCUSSED IN EXECUTIVE SESSION
None.

13. ACTION ITEMS
None.

14. ADJOURNMENT

President Langrehr moved to adjourn the meeting at 4:46 P.M. Vice President Navarrette 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.

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Stu Langrehr, Board President

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Erynn Hickins, Secretary to the Board