



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

MINUTES OF MAY 19, 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>arrived @ 10:45am</i>
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	
<u>Legal Counsel:</u>	Dino Ross <i>via zoom</i>	

1. CALL TO ORDER

Chairperson Langrehr called the meeting to order at 10:04 a.m.

2. ADDITIONS/DELETIONS AND APPROVAL OF AGEND

Attorney Ross asked that a new Item 3 be added: "Executive Session to receive advise of legal counsel."

President Langrehr moved to approve the agenda as amended. Director Jewell seconded. Motion carried unanimously.

3. EXECUTIVE SESSION TO RECEIVE ADVICE OF LEGAL COUNSEL

President Langrehr moved to go into Executive Session to receive advice of legal counsel on the potential inclusion of an area within the Town of Buena Vista pursuant to C.R.S. §24-6-402(4)(b). Director Jewell 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 10:06 a.m. The Board exited the Executive Session at 11:06 a.m.

4. ACTION ITEM

- a. Consider and possible action on Amendment to Resolution 2026-10 to set new date for Public Hearing on Potential Inclusion of Area within Buena Vista.

Chief Jones presented the proposed amendment to Resolution 2026-10. Discussion followed that included location of meeting and exclusion options and process.

Director Jewell moved to approve Amendment to Resolution 2026-10 as presented. Vice-President Navarrette seconded. Motion carried unanimously.

5. ADJOURNMENT

President Langrehr moved to adjourn the special Board meeting at 11:19 a.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