Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

MINUTES

June 3, 2026, REGULAR BOARD MEETING

Station 1: 499 Antero Cir. 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 – Bruce Shoff	Director	5/2027
Seat 4 – Gregg Grant	Director	5/2027
Seat 5 – Brent Jewell	Director	5/2029

Staff:

Kira Jones	Fire Chief
Erynn Hickins	Administrative Assistant/Secretary to the Board

Legal Counsel: Dino Ross (via zoom)

1. CALL TO ORDER

   Chairperson Langrehr called the meeting to order at 3:04 PM.

2. ADDITIONS/DELETIONS AND APPROVAL OF AGENDA

   Chief Jones requested to move the Member Handbook agenda item to the July regular Board meeting.

   President Langrehr moved to approve Chief Jones's proposed amendment. Director Grant second. Motion carried unanimously.

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

3. REVIEW AND APPROVE MINUTES

   a. Review May 6, 2026 regular Board meeting minutes.

   President Langrehr moved to approve the May 6, 2026, regular Board meeting minutes. Director Jewell seconded. Motion carried unanimously.

b. Review May 19, 2026 special Board meeting minutes.

Director Jewell moved to approve the May 19th special Board meeting minutes. President Langrehr seconded. Motion carried unanimously.

4. PUBLIC COMMENT *(See rules below)

None.

5. ATTORNEYS' REPORT

Attorney Ross presented the June attorney's report. Discussion followed.

6. NEW BUSINESS

a. Review and Consider Budgeted Purchase of VHF Radios

Chief Jones presented the proposed budgeted purchase of VHF Radios. Board discussion followed.

Director Jewell moved to approve the purchase of the VHF Radios, not to exceed $15,274.02 Motion carried unanimously.

b. Review and Consider Leadville/Lake County Mutual Aid Agreement

Chief Jones presented the Leadville/Lake County Mutual Aid Agreement. Board discussion followed.

President Langrehr moved to approve the Leadville/Lake County Mutual Aid Agreement, subject to final negotiation and approval by legal counsel. Director Grant seconded. Motion passed unanimously.

7. FINANCIAL REPORT

Chief Jones presented the June financial report. Board discussion followed.

8. STAFF REPORTS

Chief Jones discussed the staff reports with the Board.

Chief Jones requested that the Board approve and authorize Administrative Assistant Hickins to move Impact Fees from the High Country Bank Depository account to the ColoTrust account Via ACH, following Auditor approval.

President Langrehr moved to authorize Administrative Assistant Hickins to move Impact Fees from High Country Bank Depository account to ColoTrust Accounts via ACH, following Auditor approval. Director Jewell seconded. Motion carried unanimously.

Chief Jones requested that the Board consider adding Director Bruce Shoff as an authorized signer at High County Bank. Discussion followed.

President Langrehr moved to approve Director Shoff as a signer on all High Country Bank accounts. Director Grant seconded. Motion carried unanimously.

9. OLD BUSINESS

   a. Discussion and possible action on Board specific email addresses.

      Following discussion, President Langrehr moved to approve Board-specific email addresses. Director Jewell seconded. Motion carried unanimously.

10. BOARD/STAFF COMMUNICATION PERIOD

    Director Jewell stated that he did not have much of an understanding about impact fees when he voted to establish them. He feels the Board should revisit the topic. . Board discussion followed.

11. EXECUTIVE SESSION

    a. Receive advice of legal counsel regarding potential inclusion of area within Town of Buena Vista, C.R.S. §24-6-402(4)(b).

       President Langrehr moved to go into executive session at 4:33PM. Director Grant seconded. Motion carried unanimously.

       President Langrehr moved to come out of executive session at 5:18 pm. Director Jewell seconded. Motion carried unanimously.

    b. Possible Board action on the matter that was the topic of the executive session.
       None

12. ACTION ITEMS
    None.

13. ADJOURNMENT

President Langrehr moved to adjourn the meeting at 5:19 pm. 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

____

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