



WINDSOR SEVERANCE FIRE RESCUE

100 N. 7th Street • Windsor • Colorado • 80550
970-686-2626

SPECIAL BOARD MEETING 100 N 7th St Thursday, November 30, 2023 / 6:00pm

AGENDA

- I. CALL TO ORDER**
 - I. Pledge of Allegiance
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. SPECIAL BOARD MEETING**
 - I. Board of Directors Items
 - i. Discussion/Possible Action: Fire Chief Search Process and Selection
- V. EXECUTIVE SESSION**
 - I. Possible Vote to go into Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators on the new Fire Chief Contract.
- VI. RECONVENE INTO PUBLIC SESSION**
 - i. Discussion/Possible Action relating to the Fire Chief contract.
- VII. ADJOURNMENT**

The agenda has been approved by Director Mike Medhurst on Monday, November 20, 2023.

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Posted by: Ruthie Knief

Date: 11/20/23

Time: 1:19pm