



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING 100 N 7th St / Virtual Option (Zoom Info Below) Thursday, February 9, 2023 / Immediately Following Pension Meeting

AGENDA

- I. CALL TO ORDER**
 - I. Pledge of Allegiance
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. REGULAR BOARD MEETING**
 - I. Public Forum:
 - i. Public Comments
This portion of the meeting is provided to allow the public to present comments or concerns not listed/related on the agenda. The public may speak on any agenda item during the meeting at the onset of the agenda item. The public comment period will be limited to three (3) minutes. Respectful communication is welcomed; outbursts, interruptions, and personal attacks will not be tolerated. Interaction with the Board of Directors is inappropriate. If further discussion is needed, the topic or concern may be placed on a future agenda.
 - II. Consent Agenda – Discussion/Possible Actions:
The Consent Agenda is intended to allow the Board to spend its time and energy on the important items on a lengthy agenda. Administration recommends approval of the Consent Agenda. Anyone may request an item on this agenda to be "pulled" off the Consent Agenda and considered separately. Agenda items pulled from the Consent Agenda will be considered separately under Pulled Consent Items. Items remaining on the Consent Agenda will be approved by Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.
 - i. January 12, 2023, Regular Meeting Minutes
- III. Financial Report and Updates
 - i. Discussion/Possible Action: Approval of January 2023 Monthly Financial Report/Bill Ratification
- IV. District Update
 - i. Reports
 1. Accreditation
 - a. Final Accreditation Report for Review



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- b. CPSE Conference and Hearing 2/27- 3/3
 - 2. WSFR Monthly Response Report
 - 3. WSFR Division Reports
 - 4. WSFR 2022 Annual Report Draft
 - ii. Personnel
 - 1. FRFC 2023-1 Update
 - 2. Organizational Update:
 - a. Deputy Chief Darren Jaques, BC Joe Seaman, Lt. Mike Matzke and Lt. Thomas Case promoted 2/4, Badge Pinning – Thursday, March 9, 4:30pm
 - b. Engineer and Lieutenant Promotional List Status Update
 - 3. Chief Kazian Elected to VP of Weld County Fire Chiefs
 - iii. WSFR Activities and Events
 - 1. WSFR Annual Employee Appreciation Dinner - February 25 at Embassy Suites, 5-10pm
 - iv. Facilities & Apparatus
 - 1. Fire Safety Trailer Sold
 - 2. 2003 Ford Explorer Sold
 - 3. Tender: Pre-Build Conference Update
 - 4. New Engine: Final Engine Inspection Update
 - 5. F-150 Purchased
 - 6. Cost of Natural Gas and Electric
 - v. Other District Related Matters
 - 1. Update to Dispatch and CAD
 - 2. 2023 Mil Rate Increase and Early Bond Payoff – Impact to Residents
- V. Staff Items
 - i. Discussion/Possible Action:
- VI. Board of Directors Items
 - i. Information Only: Deadline for Filing Self-Nomination Form Application is February 24, 5:00pm

V. ADJOURNMENT

Agenda has been approved by Director Andrew Rosen on Monday, January 30, 2023.

WSFR's Training Room is accessible to people with disabilities. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 970-686-2626.



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Posted by: Ruthie Knief

Date: 1/31/23

Time: 6:20am

Zoom Meeting Info:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88119149879?pwd=eGhYZkR3aFppUzVNTzkvcHpGUDDwdz09>

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