



WINDSOR SEVERANCE FIRE RESCUE

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

SPECIAL BOARD MEETING 100 N 7th St Monday, March 13, 2023 / 6:00pm

MEETING MINUTES

I. CALL TO ORDER

- I. Pledge of Allegiance

II. ROLL CALL

Board Directors Thorn, Stevenson, Hansen, Rosen, and Medhurst. Deputy Chief Jaques, Administrative Director Dykstra, and Attorney John Chmil were present at the meeting.

III. APPROVAL OF AGENDA

Director Stevenson submits a motion to approve the agenda as presented, Director Medhurst seconds, all "Aye". Approved.

IV. EXECUTIVE SESSION

- i. Possible Vote to go into Executive Session pursuant to C.R.S. §24-6-402(4)(b), for the purposes of conferencing with the District's legal counsel to receive legal advice on specific legal questions related to a personnel matter regarding Fire Chief Kris Kazian.

Director Stevenson makes motion to go into Executive Session pursuant to C.R.S. §24-6-402(4)(b), for the purposes of conferencing with the District's legal counsel to receive legal advice on specific legal questions related to a personnel matter regarding Fire Chief Kris Kazian, Director Medhurst seconds, all "Aye". Approved.

Board adjourned and went into Special Executive Session at 6:01pm.

V. RECONVENE INTO PUBLIC SESSION

- i. Discussion/Possible Action relating to Fire Chief Kris Kazian.
Attorney John Chmil notes that they are leaving Executive Session at 7:12pm and moving to open meeting to conclude the meeting.

Director Thorn reconvenes to public meeting at 7:15pm.



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Director Stevenson makes motion to authorize legal counsel to proceed as discussed in executive session, Director Rosen seconds, all "Aye". Approved.

VI. ADJOURNMENT

Director Stevenson submits a motion to adjourn the Special Board Meeting, Director Rosen seconds. All "aye". Approved.