



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, May 11, 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 the Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.
 - i. April 13, 2023, Regular Meeting Minutes
 - ii. Revised HR007 Long Term Acting Pay Policy
 - III. Financial Report and Updates
 - i. Discussion/Possible Action: Approval of April 2023 Monthly Financial Report/Bill Ratification
 - ii. Audit Update
 - IV. District Update
 - i. Reports



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1. WSFR Monthly Response Report
 2. WSFR Division Reports
 - ii. Personnel
 1. FRFC 2023-1 Graduation is Thursday, May 25, 5:30pm at Foundations Church in Loveland
 2. Engineer Process Update
 3. Academic Achievements – Chief Friedrichsen
 - iii. WSFR Activities and Events
 1. WSFR Annual Open House, Saturday, June 10, 10am-2pm
 - iv. Facilities & Apparatus
 - v. Other District Related Matters
- V. Staff Items
- i. Discussion/Possible Action: Approval of First Amendment for LFRA Auto and Mutual Aid Agreement
 - ii. Discussion/Possible Action: Approve PO2023-158 to Front Range Fire Apparatus for the Purchase of a New Engine
- VI. Board of Directors Items

V. ADJOURNMENT

The agenda has been approved by Director Andrew Rosen on Wednesday, May 03, 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.

Posted by: Ruthie Knief

Date: 5/3/23

Time: 1:27pm

Zoom Meeting Info:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87387455526?pwd=ejQrcFlSbGo3RWlOMG9lQ3NkQXZkZz09>

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