



# WINDSOR SEVERANCE FIRE RESCUE

100 N. 7<sup>th</sup> Street • Windsor • Colorado • 80550  
970-686-2626

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## REGULAR BOARD MEETING

100 N 7<sup>th</sup> St

Wednesday, November 13, 2024 / Immediately Following Pension Meeting

### AGENDA

- I. CALL TO ORDER**
  - a. Pledge of Allegiance
  
- II. ROLL CALL**
  
- III. APPROVAL OF AGENDA**
  
- IV. REGULAR BOARD MEETING**
  - a. 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.*
  
  - b. 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 length 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. October 9, 2024, Regular Meeting Minutes
    - ii. WSFR 2025 Regular Board of Directors Meeting Schedule



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### **c. Financial Report and Updates**

- i. Discussion/Possible Action: WSFR Calculated Contribution Payment to Volunteer Pension Fund
- ii. Discussion/Possible Action: Approval of October 2024 Monthly Financial Report/Bill Ratification
- iii. Information: 2025 Budget Presentation

### **d. District Update**

- i. Reports
  1. WSFR Monthly Response Report
  2. WSFR Division Reports
  3. UC Health Response Report
- ii. Personnel
- iii. WSFR Activities and Events
  1. Quarterly Pinning Ceremony, Tuesday, November 12, Station 1, 6:00pm
  2. Santa Tour: December TBD
  3. WSFR Annual Appreciation Dinner, Friday, January 31, 5pm at Embassy Suites
- iv. Facilities & Apparatus
- v. Other District Related Matters

### **e. Staff Items**

- i. Presentation/Information Only: Training Center Property
- ii. Discussion/Possible Action: Letter of Intent for Purchase of Land for Future Training Center
- iii. Discussion/Possible Action: Approve Weld County Hazardous Materials Response and Resource Sharing IGA

### **f. Board of Directors Items**

- i. Reminder of Public Hearing for 2025 Budget on 12/11/24 at 6:00pm

## **V. EXECUTIVE SESSION**



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- a. Possible Vote to go into Executive Session pursuant to C.R.S. §24-6-402(4)(f), for the discussion of personnel matters of Fire Chief Chris Angermuller – Annual Evaluation.

### VI. RECONVENE INTO PUBLIC SESSION

- a. Discussion/Possible Action relating to the personnel matters of Fire Chief Chris Angermuller – Annual Evaluation.

### VII. ADJOURNMENT

The agenda has been approved by Director Deborah Lutz on Monday, November 4, 2024.

*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: 11/5/24

Time: 6:30am