



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, December 8, 2022 / 6:00pm

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. November 10, 2022, Regular Meeting Minutes
- ii. WSFR 2023 Holiday Closure Schedule
- iii. New Investment Policy FIN1367

III. Medal of Valor Presentations: Lt. Erik Morse and FF Jamie Etherton

IV. Financial Report and Updates

- i. Discussion/Possible Action: Approval of November 2022 Monthly Financial Report/Bill Ratification
- ii. Public Hearing: 2023 Budget



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- iii. Discussion/Possible Action: Resolution 2022-05 to Adopt 2023 WSFR Budget
 - iv. Discussion/Possible Action: Board Bank and Credit Card Authorization update per FIN1331
 - v. Information Only: Investment Presentation by Royal Bank of Canada

V. District Update

- i. Reports
 - 1. Accreditation Update
 - 2. WSFR Monthly Response Report
 - 3. WSFR Division Reports
- ii. Personnel
 - 1. FRFC Post-Academy
- iii. WSFR Activities and Events
 - 1. Santa Tour, December 19-22, 5-8pm
- iv. Facilities & Apparatus
 - 1. Update: Dive Van Status – Paint vs. Wrap
- v. Other District Related Matters
 - 1. Covid/RSV Update

VI. Staff Items

- i. Discussion/Possible Action: Resolution 2022-06 Calling an Election for May 2, 2023

VII. Board of Directors Items

V. EXECUTIVE SESSION

- i. 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 Kris Kazian – Annual Evaluation.

VI. RECONVENE INTO PUBLIC SESSION

- i. Discussion/Possible Action relating to the personnel matters of Fire Chief Kris Kazian – Annual Evaluation.

VII. ADJOURNMENT



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Agenda has been approved by Director Andrew Rosen on Tuesday, November 29, 2022.

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Posted by: Ruthie Knief

Date: 11/29/2022

Time: 2:15pm

Zoom Meeting Info:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81738242999?pwd=K2hvT2pWWVVOMENIUUFUwczFQV01GUT09>

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