



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING

100 N 7th St

Thursday, Sept 14, 2023 / 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 the Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.

i. August 10, 2023, Regular Meeting Minutes

III. Financial Report and Updates

- i. Discussion/Possible Action: Approval of August 2023 Monthly Financial Report/Bill Ratification
- ii. Information: 2024 Budget Preparations and Process

IV. District Update

i. Reports

1. WSFR Monthly Response Report



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- a. Semi-Annual Strategic Plan Report Update
 - 2. WSFR Division Reports
 - ii. Personnel
 - 1. FRFC 2023-2 Academy Started
 - iii. WSFR Activities and Events
 - 1. Severance Days
 - 2. Harvest Festival
 - 3. MDA Fill the Boot
 - 4. Fire Prevention Month
 - iv. Facilities & Apparatus
 - v. Other District Related Matters
 - 1. PDC Donation of \$10,000 – Gas Monitors for Reserve Engines and Electrical Hot Sticks for Reserve Engines, BC2, DC, Chief Vehicles
 - V. Staff Items
 - i. Discussion/Possible Action: Adopt Resolution 2023-04 Establishing Service Fees and Charges
 - ii. Discussion/Possible Action: Adopt Resolution 2023-05 Amend 2021 Fourth Amended IGA of LETA
 - iii. Discussion/Possible Action: Approve Fifth Amended IGA of LETA
 - iv. Discussion/Possible Action: Approve Auto-Aid Closest Unit Dispatch IGA with FRFR
 - VI. Board of Directors Items
 - i. Discussion/Possible Action: Fire Chief Search Process
 - V. **EXECUTIVE SESSION**
 - I. Possible Vote to go into Executive Session pursuant to C.R.S. §24-6-402(4)(b), for the purposes of receiving legal advice from the District’s counsel on specific legal verbiage on a position statement from the Board.
 - VI. **RECONVENE INTO PUBLIC SESSION**
 - I. Discussion/Possible Action relating to the position statement from the Board.
 - VII. **ADJOURNMENT**

The agenda has been approved by Director Mike Medhurst on Wednesday, September 6, 2023.

WSFR's Training Room is accessible to people with disabilities. In compliance with Americans with Disabilities Act, those with



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special needs, such as large print or other reasonable accommodations, may request them by calling 970-686-2626.

Posted by: Ruthie Knief

Date: 9/7/23

Time: 6:45am