



WINDSOR SEVERANCE FIRE RESCUE

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

SPECIAL BOARD MEETING

100 N 7th St

Thursday, November 30, 2023 / 6:00pm

MEETING MINUTES

I. CALL TO ORDER

- I. Pledge of Allegiance

II. ROLL CALL

Board Directors Rosen, Thorn, Medhurst, Hansen, and Lutz. Director of Administrative Services Jeff Dykstra, HR Manager Emily Pearson, and members of the fire department were present at the meeting.

III. APPROVAL OF AGENDA

- IV. Director Thorn submits a motion to approve the agenda as presented, Director Lutz seconds, all "Aye". Approved.

V. SPECIAL BOARD MEETING

- I. Board of Directors Items
 - i. Discussion/Possible Action: Fire Chief Search Process and Selection

VI. EXECUTIVE SESSION

- I. Possible Vote to go into Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators on the new Fire Chief Contract.

Director Rosen makes motion to go into Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators on the new Fire Chief Contract, Director Thorn seconds, all "Aye". Approved.

Board adjourned and went into Special Executive Session at 18:05.



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VII. RECONVENE INTO PUBLIC SESSION

- i. Discussion/Possible Action relating to the Fire Chief contract.

Director Rosen reconvened to open session at 19:16.

Director Thorn makes motion to authorize President Rosen to contact the finalists of the boards decision regarding the fire chief position, and to negotiate terms of employment as discussed in the Executive Session. Director Lutz seconds, all "Aye". Approved.

VIII. ADJOURNMENT

Director Lutz submits a motion to adjourn the November 2023 Special Board Meeting. Director Medhurst seconds. All "aye". Approved.