



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, November 10, 2022 / 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 Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.

- i. October 13, 2022, Regular Meeting Minutes
- ii. 2023 Board of Directors Meeting Schedule
- iii. WSFR Calculated Contribution Payment of \$66,249 to Volunteer Pension Fund

III. Financial Report and Updates

- i. Discussion/Possible Action: Approval of October 2022 Monthly Financial Report/Bill Ratification
- ii. Discussion/Possible Action: Early Payoff of 2008 Bond \$321,300
- iii. Discussion/Possible Action: Approval of Accounting Policies



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iv. Information: 2023 Budget Presentation

IV. District Update

i. Reports

1. WSFR Monthly Response Report
2. WSFR Division Reports

ii. Personnel

1. Fire Chief Evaluation Process

iii. WSFR Activities and Events

1. WSFR Fall Family Fest, November 17, 5:30pm at Station 1
2. FRFC 2022-2 Graduation, Friday, November 18, 5:30pm at Foundations Church in Loveland
3. Santa Tour, December 19-22, 5-8pm

iv. Facilities & Apparatus

1. Station 2 Roof Update

v. Donations

1. \$3036.50 Windsor Mill Tavern - Firefighter and Police Ball
2. \$10,000 PDC
3. \$7,500 The Harry Barnes & Carol Barnes Family Foundation

vi. Other District Related Matters

1. Covid Update

V. Staff Items

VI. Board of Directors Items

- i. Reminder of Public Hearing for 2023 Budget 12/8/22 6:00pm

V. ADJOURNMENT

Agenda has been approved by Director Andrew Rosen on Wednesday, November 02, 2022.

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: 11/2/22

Time: 3:35pm



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Zoom Meeting Info:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84701849593?pwd=WTVpZnEvU2E3bEtoRTcreTZoUFJXdz09>

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