



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING

100 N 7th St

Thursday, November 9, 2023 / 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 the Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.

i. October 12, 2023, Regular Meeting Minutes

III. Financial Report and Updates

- i. Discussion/Possible Action: WSFR Calculated Contribution Payment to Volunteer Pension Fund
 - ii. Discussion/Possible Action: Approval of October 2023 Monthly Financial Report/Bill Ratification
 - iii. Information: 2024 Budget Presentation
 - iv. Discussion/Possible Action: Set Public Hearing to Exceed the SB-303/Prop HH Mill Levy Cap
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- v. Discussion/Possible Action: Approval of Auditing Services
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- IV. District Update
 - i. Reports
 - 1. WSFR Monthly Response Report
 - 2. WSFR Division Reports
 - ii. Personnel
 - iii. WSFR Activities and Events
 - 1. FRFC 2023-2 Graduation: Tuesday, December 5, 5:30pm, Foundations Church in Loveland
 - 2. Santa Tour: December 11-13
 - 3. WSFR Annual Appreciation Dinner, Saturday, February 10, 6pm-10pm at Embassy Suites
 - iv. Facilities & Apparatus
 - v. Other District Related Matters
 - V. Staff Items
 - i. Information Only: UCH Contract Update
 - ii. Discussion/Possible Action: Approve Loaned Apparatus Agreement
 - iii. Discussion/Possible Action: Approve Town of Windsor and WSFR IGA to Waive Development Fees in Future Fire Stations or Corresponding Town Buildings
 - VI. Board of Directors Items
 - i. Reminder of Public Hearing for 2024 Budget 12/14/23 at 6:00pm
 - ii. Discussion/Possible Action: Approve Darren Jaques to Remain Interim Chief Until Fire Chief Position Filled
 - iii. Discussion/Possible Action: Fire Chief Search Process

V. ADJOURNMENT

The agenda has been approved by Director Mike Medhurst on Monday, October 30, 2023.

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: 10/30/23

Time: 2:50pm