



# WINDSOR SEVERANCE FIRE RESCUE

100 N. 7<sup>th</sup> Street • Windsor • Colorado • 80550  
970-686-2626

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## REGULAR BOARD MEETING

100 N 7<sup>th</sup> St

Wednesday, April 8, 2026 / 6:00pm

### MEETING MINUTES

#### I. CALL TO ORDER

- a. Pledge of Allegiance

#### II. ROLL CALL

- a. Board Directors Rosen, Lutz, Hansen, and Rea. Director Medhurst was absent and excused. Chief Angermuller, Deputy Chief of Administration Dykstra, JVG Financial Representative Dominic Filosa, Chief Friedrichsen, Logistics Manager Travis Chapman, and members of the public were present at the meeting.

#### III. APPROVAL OF AGENDA

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

#### IV. REGULAR BOARD MEETING

- a. 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.*

1. Public Comments – None

- b. 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 length 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*



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*approved by the Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.*

- i. March 18, 2026, Regular Meeting Minutes

Director Rosen submits a motion to approve the Consent Agenda, Director Rea seconds, all "Aye". Approved.

### c. Financial Report and Updates

- i. Discussion/Possible Action: Approval of March 2026 Monthly Financial Report/Bill Ratification

JVG Financial Director Gabe Buldra recapped key points for March 2026: Total Revenue for March was \$4,016,644 which is \$518,816 over budget; Tax Levy Revenue for March was \$3,931,201, which is \$500,081 over budget driven by over collection of taxes for the period; Non-Tax Levy Revenue for March is \$85,444, which is \$18,735 over budget, driven by Plan Reviews & Inspections; Total Expenses for March were \$1,050,495, which is \$106,980 under budget; Personnel Costs under budget by \$66,059, driven by regular wages and overtime wages; Vehicles & Equipment under budget by \$31,115, driven by PPE costs being less than what was anticipated; Total Revenue Year-to-Date is \$4,328,959, which is over budget by \$446,173; Total Expenses Year-to-Date is \$3,059,800, which is \$369,590 under budget; Total Cash is \$26,158,325, which is \$44,878 less than this time last year. Expenses: Personnel at 89%, Operational at 6%, and Managerial and Grant at 5%; currently at 19% of budget through March with 81% remaining.

Director Lutz submits a motion to approve the March 2026 Monthly Financial Report/Bill Ratification, Director Hansen seconds, all "Aye". Approved.

- ii. Audit Update
- iii. Mike Warne with Synergy Capital provided an overview of the district's investments and answered questions.

### d. District Update

- i. Chief Friedrichsen provided an update on the CRRD division. Including impact fee collection from the towns and red flag/ days and burn bans within the fire district.
- ii. Chief Dykstra provided an update on administrative items.



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- iii. Logistics Manager Chapman provided an update on the fleet.
- iv. Chief Angermuller recognized staff members for recent promotions and other accomplishments. An update on the community survey was provided.

e. Old Business

f. New Business

- i. Information Only: Strategic Plan Bi-Annual Update
- ii. Discussion/Possible Action: Approve State of Colorado Wildland Resiliency Code for Larimer County

Director Lutz submits a motion to approve the State of Colorado Wildland Resiliency Code for Larimer County, Director Rosen seconds, all "Aye". Approved.

g. Board of Directors Items

- i. The board asked some questions about the training center project and the financial plan.

### V. ADJOURNMENT

Director Lutz submits a motion to adjourn the April 2026 Regular Board Meeting, and Director Rea seconds. All "aye". Approved.