



WINDSOR SEVERANCE FIRE RESCUE

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

SPECIAL BOARD MEETING 100 N 7th St Monday, February 23, 2026 / 11:00am

MEETING MINUTES

I. CALL TO ORDER

- a. Pledge of Allegiance

II. ROLL CALL

- a. Board Directors Rosen, Medhurst, and Rea. Board Directors Lutz and Hansen absent and excused. Fire Chief Angermuller was present at the meeting.

III. APPROVAL OF AGENDA

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

IV. SPECIAL BOARD MEETING

- a. Staff Item
 - i. Discussion/Possible Action: Approve Revised March 2026 Meeting Date

Director Rea submits a motion to reschedule the March Regular Board Meeting to March 18, 2026, at 6:00pm, Director Medhurst seconds, all "Aye". Approved.

V. ADJOURNMENT

Director Medhurst submits a motion to adjourn the February 2026 Special Meeting and Director Rea seconds. All "aye". Approved.