



WINDSOR SEVERANCE FIRE RESCUE

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

SPECIAL BOARD MEETING 100 N 7th St Thursday, July 27, 2023 / 7:00pm

AGENDA

- I. CALL TO ORDER**
 - I. Pledge of Allegiance
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. SPECIAL BOARD MEETING**
 - I. Board of Directors Items
 - i. Discussion/Possible Action: Fire Chief Search Process
- V. EXECUTIVE SESSION**
 - I. Possible Vote to go into Executive Session pursuant to C.R.S. §24-6-402(4)(b), for the purposes of receiving legal advice from the District's counsel on specific legal questions related to the Fire Chief search process.
- VI. RECONVENE INTO PUBLIC SESSION**
 - I. Discussion/Possible Action relating to the vacant Fire Chief position.
- VII. ADJOURNMENT**

The agenda has been approved by Director Mike Medhurst on Tuesday, July 18, 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: 7/18/23

Time: 12:13pm