



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING

100 N 7th St

Wednesday, January 10, 2024 / 6:00pm

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. December 14, 2023, Regular Meeting Minutes

ii. Resolution 2024-01 Adopting Regular Monthly Meeting Posting Locations

III. Financial Report and Updates

i. Discussion/Possible Action: Approval of December 2023 Monthly Financial Report/Bill Ratification

ii. Discussion/Possible Action: Approve to Move Assets Held by RBC to Synergy Capital of Colorado with RBC as Custodian of Funds

IV. District Update



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- i. Reports
 - 1. WSFR Monthly Response Report
 - 2. WSFR Division Reports
 - 3. Peer Support Program and FRTC Annual Report: BC Mark Williams
- ii. Personnel
- iii. WSFR Activities and Events
 - 1. Chief Angermuller's Swearing In, Monday, January 29, Station 1, 8:30am
 - 2. WSFR Annual Appreciation Dinner, Saturday, February 10, 5pm-10pm at Embassy Suites
 - 3. Quarterly Pinning Ceremony, Thursday, February 15, Station 1, 6:00pm
- iv. Facilities & Apparatus
 - 1. Final Inspection – Trip to Pierce for New Tender, March 19-22, Saint-Georges, Quebec
- v. Other District Related Matters
 - 1. UCH Contract Update

V. Staff Items

VI. Board of Directors Items

V. ADJOURNMENT

The agenda has been approved by Director Mike Medhurst on Tuesday, January 2, 2024.

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: 1/2/24

Time: 3:30pm