



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING

100 N 7th St

Wednesday, June 12, 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. May 8, 2024, Regular Meeting Minutes

III. Public Hearing: Inclusion of Property for WSFR District

- i. Discussion/Possible Action: Board Order of Inclusion – BHS Solar Farm

IV. Financial Report and Updates

- i. Discussion/Possible Action: Approval of May 2024 Monthly Financial Report/Bill Ratification
 - ii. Discussion/Possible Action: Approval of 2023 WSFR Annual Comprehensive Financial Report
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- iii. Discussion/Possible Action: Approve Removal of Robert Thorn from WSFR Accounts at Bank of Colorado

V. District Update

- i. Reports
 - 1. WSFR Monthly Response Report
 - 2. WSFR Division Reports
- ii. Personnel
- iii. WSFR Activities and Events
 - 1. Recap WSFR Annual Open House
- iv. Facilities & Apparatus
- v. Other District Related Matters

VI. Staff Items

- i. Discussion/Possible Action: Declaring 1999 General Safety Freightliner Water Tender Surplus
- ii. Discussion/Possible Action: Approve Purchase Order 2024-182 to Dellenbach Motors for \$62,500 for 2025 Chevrolet Tahoe
- iii. Discussion/Possible Action: Approval of Purchase Order 2024-195 to Recreational Electric for the Upfitting of New Battalion Chief Vehicle
- iv. Discussion/Possible Action: Approval of AD020 Website Accessibility Policy

VII. Board of Directors Items

- i. Discussion/Possible Action: Process to Appoint New Director and Candidate Review
- ii. Discussion/Possible Action: Consideration and Approval of Appointment of New Director to Fill Vacancy
- iii. Discussion/Possible Action: Set Special Meeting, if necessary, for Interviews

V. ADJOURNMENT

The agenda has been approved by Director Mike Medhurst on Monday, June 3, 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: 6/3/24

Time: 12:15pm