



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING 100 N 7th St / Virtual Option (Zoom Info Below) Thursday, April 13, 2023 / 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. March 9, 2023, Regular Meeting Minutes
- ii. March 13, 2023, Special Meeting Minutes

III. Financial Report and Updates

- i. Discussion/Possible Action: Approval of March 2023 Monthly Financial Report/Bill Ratification
- ii. Audit Update

IV. District Update

- i. Reports



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1. WSFR Monthly Response Report
 2. WSFR Division Reports
 3. 2022-2024 Strategic Plan Quarterly Update
 - ii. Personnel
 1. FRFC 2023-1 Update
 - iii. WSFR Activities and Events
 1. WSFR Annual Open House, Saturday, June 10, 10am-2pm
 - iv. Facilities & Apparatus
 1. New Engine Update
 - a. Wet Down Ceremony, Saturday, April 15, 3pm at Station 3
 - v. Other District Related Matters
 1. Firefighter Safety and Disease Prevention Grant Update

V. Staff Items

- i. Discussion/Possible Action: Approve PO2023-116 to Prestige Chrysler Dodge Jeep Inc. for \$50,514.67 for 2023 RAM 1500 Crew Cab

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 conferencing with the District's legal counsel to receive legal advice on specific legal questions related to a personnel matter regarding Fire Chief Kris Kazian.

VI. RECONVENE INTO PUBLIC SESSION

- i. Discussion/Possible Action relating to Fire Chief Kris Kazian.

VII. Board of Directors Items

- i. Motion to Accept the Resignation of Chief Kazian Effective May 1, 2023
- ii. Ratify the Resignation Agreement with Chief Kazian
- iii. Motion to Appoint Darren Jaques to the Position of Interim Chief
- iv. Board Transition Process

VIII. ADJOURNMENT

The agenda has been approved by Director Andrew Rosen on Monday, April 03, 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.



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Zoom Meeting Info:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86727333197?pwd=ckpmUEcyREpnVWE0WnI0MWo4bG9PZz09>

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346 248 7799 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386
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