



# WINDSOR SEVERANCE FIRE RESCUE

100 N. 7<sup>th</sup> Street • Windsor • Colorado • 80550  
970-686-2626

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## REGULAR BOARD MEETING

100 N 7<sup>th</sup> St

Thursday, December 14, 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. November 9, 2023, Regular Meeting Minutes
- ii. November 30, 2023, Special Meeting Minutes
- iii. WSFR 2024 Holiday Closure Schedule

##### III. Financial Report and Updates

- i. Discussion/Possible Action: Approval of November 2023 Monthly Financial Report/Bill Ratification
- ii. Discussion/Possible Action: Approve Resolution 2023-06 to Amend 2023 WSFR Capital Fund Budget
- iii. Public Hearing: 2024 Budget



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- iv. Discussion/Possible Action: Approve Resolution 2023-07 to Adopt 2024 WSFR Budget

### IV. District Update

- i. Reports
  - 1. WSFR Monthly Response Report
  - 2. WSFR Division Reports
- ii. Personnel
  - 1. FRFC Post-Academy
- iii. WSFR Activities and Events
  - 1. Santa Tour Recap
  - 2. WSFR Annual Appreciation Dinner, Saturday, February 10, 5pm-10pm at Embassy Suites
- iv. Facilities & Apparatus
- v. Other District Related Matters

### V. Staff Items

- i. Discussion/Possible Action: Approve WSFR 2024 Pension and Regular Board of Directors Meeting Schedules
- ii. Discussion/Possible Action: UCH Contract Update and Approval
- iii. Discussion/Possible Action: Approve Declaration of Exclusion of the Schneider Farms Annexation from WSFR for Fire Protection Services
- iv. Discussion/Possible Action: Approve Town of Severance and WSFR IGA to Waive Development Fees in Future Fire Stations or Corresponding Town Buildings

### VI. Board of Directors Items

- i. Discussion/Possible Action: Fire Chief Search Process Recap

## V. ADJOURNMENT

The agenda has been approved by Director Mike Medhurst on Wednesday, December 6, 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: 12/6/23

Time: 10:15am