



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, January 12, 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 Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.

- i. December 8, 2022, Regular Meeting Minutes
- ii. Resolution 2023-01 Adopting Regular Monthly Meeting Posting Locations
- iii. Approval of PO2023-14 for Purchase of Staff Vehicle for \$45,000

III. Financial Report and Updates

- i. Discussion/Possible Action: Approval of December 2022 Monthly Financial Report/Bill Ratification
- ii. Discussion/Possible Action: Approval of Amended 2022 Capital & Impact Fund Budget



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- iii. Discussion/Possible Action: Approval of Audit Engagement Letter – Haynie & Company
 - iv. Discussion/Possible Action: Approval of Investment Opportunity by Royal Bank of Canada

IV. District Update

- i. Reports
 - 1. WSFR Monthly Response Report
 - 2. WSFR Division Reports
 - 3. WSFR 2022 Annual Report
- ii. Personnel
 - 1. Command Staff and Organizational Update
- iii. WSFR Activities and Events
 - 1. Santa Tour Recap
 - 2. Pinning Ceremony, January 12, 4:30pm for CRRM Hayley Carson
 - 3. WSFR Annual Employee Appreciation Dinner - February 25 at The Embassy Suites, 5-10pm
- iv. Facilities & Apparatus
 - 1. Final Inspection – Trip to Pierce for New 4203 Engine, January 31-Feb 3
- v. Other District Related Matters
 - 1. SAFER Grant – Denied
 - 2. AFG Grant for Radios – Denied
 - 3. El Pomar Foundation Grant - \$10,000 for Personal Protective Equipment

V. Staff Items

VI. Board of Directors Items

- i. Information Only: 2023 Election Update

V. ADJOURNMENT

Agenda has been approved by Director Andrew Rosen on Tuesday, January 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.

Posted by: Ruthie Knief

Date: 1/4/23

Time: 6:10am



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Zoom Meeting Info:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89901503751?pwd=R09qR2NYTXBURmMxWGJrMHBici9oQT09>

Passcode: 780206

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