



# WINDSOR SEVERANCE FIRE RESCUE

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

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## SPECIAL BOARD MEETING 100 N 7<sup>th</sup> St Monday, March 13, 2023 / 6:00pm

### MEETING MINUTES

#### I. CALL TO ORDER

- I. Pledge of Allegiance

#### II. ROLL CALL

Board Directors Thorn, Stevenson, Hansen, Rosen, and Medhurst. Deputy Chief Jaques, Administrative Director Dykstra, and Attorney John Chmil were present at the meeting.

#### III. APPROVAL OF AGENDA

Director Stevenson submits a motion to approve the agenda as presented, Director Medhurst seconds, all "Aye". Approved.

#### IV. 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.

Director Stevenson makes motion 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, Director Medhurst seconds, all "Aye". Approved.

Board adjourned and went into Special Executive Session at 6:01pm.

#### V. RECONVENE INTO PUBLIC SESSION

- i. Discussion/Possible Action relating to Fire Chief Kris Kazian.  
Attorney John Chmil notes that they are leaving Executive Session at 7:12pm and moving to open meeting to conclude the meeting.

Director Thorn reconvenes to public meeting at 7:15pm.



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Director Stevenson makes motion to authorize legal counsel to proceed as discussed in executive session, Director Rosen seconds, all "Aye". Approved.

### VI. ADJOURNMENT

Director Stevenson submits a motion to adjourn the Special Board Meeting, Director Rosen seconds. All "aye". Approved.