



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING

100 N 7th St

Thursday, July 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. June 1, 2023, Special Meeting Minutes
- ii. June 8, 2023, Regular Meeting Minutes

III. Financial Report and Updates

- i. Discussion/Possible Action: Approval of June 2023 Monthly Financial Report/Bill Ratification
 - ii. Presentation: 2022 WSFR Annual Comprehensive Financial Report– Haynie & Company
 - iii. Discussion/Possible Action: Approval of 2022 WSFR Annual Comprehensive Financial Report
-



WINDSOR SEVERANCE FIRE RESCUE

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

iv. Information: 2023 Budget Preparations and Process

IV. District Update

i. Reports

1. WSFR Monthly Response Report
2. WSFR Division Reports

ii. Personnel

1. Engineer Process

iii. WSFR Activities and Events

1. WSFR Annual Open House Recap

iv. Facilities & Apparatus

1. Dive Truck Update

v. Other District Related Matters

V. Staff Items

- i. Discussion/Possible Action: Update Board Bylaws
- ii. Additional Updates

VI. Board of Directors Items

- i. Discussion/Possible Action: Fire Chief Search Process
- ii. Special District Association Conference, Keystone, September 12-14

V. ADJOURNMENT

The agenda has been approved by Director Mike Medhurst on Thursday, July 06, 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: 7/6/23

Time: 9:27am