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

## SPECIAL BOARD MEETING 100 N 7<sup>th</sup> St / Virtual Option (Zoom Info Below) Wednesday, February 22, 2023 / 6:00pm

## **AGENDA**

- I. CALL TO ORDER
  - I. Pledge of Allegiance
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- 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.

## V. RECONVENE INTO PUBLIC SESSION

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

## VI. ADJOURNMENT

Agenda has been approved by Director Andrew Rosen on Tuesday, February 21, 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: 2/21/23 Time: 10:25 am