



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING

100 N 7th St

Wednesday, August 21, 2024 / Immediately Following Pension Meeting

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. July 10, 2024, Regular Meeting Minutes**
 - III. Financial Report and Updates**
 - i. Discussion/Possible Action: Approval of July 2024 Monthly Financial Report/Bill Ratification**
 - ii. Investment Update – Mike Warne, Synergy Capital**
 - iii. Information: 2025 Budget Preparations and Process**
 - IV. District Update**
 - i. Reports**



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1. WSFR Monthly Response Report
 2. WSFR Division Reports
 - ii. Personnel
 - iii. WSFR Activities and Events
 1. WSFR Family Picnic Recap
 - iv. Facilities & Apparatus
 - v. Other District Related Matters
- V. Staff Items**
- i. Discussion/Possible Action: Approve Resolution 2024-02 to Adopt Impact Fee Schedule
 - ii. Discussion/Possible Action: Approve Resolution 2024-03 Opposing Statewide Ballot Initiatives 50 and 108 for November 2024 Ballot
- VI. Board of Directors Items**
- i. Information Only: Special District Association Conference, Keystone, September 10-12

V. ADJOURNMENT

The agenda has been approved by Director Deb Lutz on Tuesday, August 13, 2024.

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: 8/14/24

Time: 10:00am