



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING

100 N 7th St

Thursday, August 10, 2023 / 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 13, 2023, Regular Meeting Minutes
- ii. July 27, 2023, Special Meeting Minutes

III. Financial Report and Updates

- i. Discussion/Possible Action: Approval of July 2023 Monthly Financial Report/Bill Ratification
- ii. Information: 2024 Budget Preparations and Process

IV. District Update

- i. Reports
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1. WSFR Monthly Response Report
2. WSFR Division Reports
 - ii. Personnel
 1. Entry-Level Firefighter Hiring Process
 2. FRFC 2023-2 Academy
 - iii. WSFR Activities and Events
 - iv. Facilities & Apparatus
 - v. Other District Related Matters

V. Staff Items

- i. Discussion/Possible Action: Approve Updated Board Bylaws

VI. Board of Directors Items

- i. Discussion/Possible Action: Fire Chief Search Process
- ii. Discussion/Possible Action: Approve Contract for Third Party Firm for Fire Chief Process Search
- iii. Special District Association Conference, Keystone, September 12-14
 1. Registration Open

V. EXECUTIVE SESSION

- I. Possible Vote to go into Executive Session pursuant to C.R.S. §24-6-402(4)(b), for the purposes of receiving legal advice from the District's counsel on specific legal questions related to the Fire Chief search process.
- II. Possible Vote to go into Executive Session pursuant to C.R.S. §24-6-402(4)(b), for the purposes of receiving legal advice from the District's counsel on specific legal verbiage on a position statement from the Board.

VI. RECONVENE INTO PUBLIC SESSION

- I. Discussion/Possible Action relating to the vacant Fire Chief position.
- II. Discussion/Possible Action relating to the position statement from the Board.

VII. ADJOURNMENT

The agenda has been approved by Director Mike Medhurst on Wednesday, August 02, 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: 8/2/23

Time: 3:22pm