WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING
100 N 7th St
Wednesday, November 18, 2026 / Immediately Following Pension Meeting

AGENDA

I. CALL TO ORDER

a. Pledge of Allegiance

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. REGULAR BOARD MEETING

a. 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.

b. 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 length 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. October 14, 2026, Regular Meeting Minutes
ii. October 26, 2026, Special Meeting Minutes
iii. October 29, 2026, Special Meeting Minutes
iv. WSFR 2027 Regular Board of Directors Meeting Schedule

c. Financial Report and Updates
- i. Discussion/Possible Action: WSFR Calculated Contribution Payment to Volunteer Pension Fund
- **ii.** Discussion/Possible Action: Approval of October 2026 Monthly Financial Report/Bill Ratification
- iii. Information: 2027 Budget Presentation
- iv. Discussion/Possible Action: Approval of Auditing Services

d. District Update

e. Old Business

f. New Business
- i. Discussion/Possible Action: Approve PSA for Purchase of Land for Fire Station 5
- ii. Discussion/Possible Action: Approve Business Continuity Consulting Agreement

g. Board of Directors Items
- i. Reminder of Public Hearing for 2027 Budget 12/9/26 at 6:00pm

V. EXECUTIVE SESSION

a. Possible Vote to go into Executive Session pursuant to C.R.S. §24-6-402(4)(f), for the discussion of personnel matters of Fire Chief Chris Angermuller – Annual Evaluation.

VI. RECONVENE INTO PUBLIC SESSION

a. Discussion/Possible Action relating to the personnel matters of Fire Chief Chris Angermuller – Annual Evaluation.

VII. ADJOURNMENT

The agenda has been approved by Director Deborah Lutz on Tuesday, November 3, 2026.

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: 11/4/26 Time: 3:30pm