



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING

100 N 7th St

Wednesday, September 9, 2026 / 6:00pm

MEETING MINUTES

I. CALL TO ORDER

- a. Pledge of Allegiance

II. ROLL CALL

- a. Board Directors Rosen, Hansen, Lutz, Medhurst. Director Rea (absent and excused). Chief Angermuller, Admin Assistant Cierra Will, JVG Financial Director Dominic Filosa, Logistics Manager Travis Chapman, and members of the public were present at the meeting.

Chief Angermuller made a statement of support and sympathy for Greeley Fire Department on the tragic loss of a firefighter.

III. APPROVAL OF AGENDA

- a. Director Lutz submits a motion to approve the agenda as presented, Director Medhurst seconds, all "Aye". Approved.

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.

1. Public Comments - None

- 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



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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. August 18, 2026, Regular Meeting Minutes

Director Lutz submits a motion to approve the Consent Agenda with adjustments to the August Board Meeting Minutes as discussed, Director Rosen seconds, all "Aye". Approved.

Director Lutz requested a minor correction to the August Board Meeting Minutes.

- c. Financial Report and Updates

- i. Discussion/Possible Action: Approval of August 2026 Monthly Financial Report/Bill Ratification

JVG Financial Director Dominic Filosa recapped key points for August 2026: Total Revenue for August was \$450,656 which is \$193,231 over budget; Tax Levy Revenue for August was \$393,009, which is \$202,292 over budget driven by over collection of taxes for the period; Non-Tax Levy Revenue for August is \$57,647, which is \$9,061 under budget driven by Plan Reviews & Inspections; Total Expenses for August were \$1,101,619, which is \$73,504 under budget; Personnel Costs under budget by \$51,998, driven by overtime wages and regular wages; Vehicles & Equipment Costs under budget by \$14,325, driven by less than anticipated PPE costs; Total Revenue Year-to-Date is \$16,458,820, which is under budget by \$381,734; Total Expenses Year-to-Date is \$9,409,197, which is \$810,052 under budget; Total Unrestricted Cash is \$14,201,515, which is \$2,576,900 more than this time last year.. Expenses: Personnel at 85%, Operational at 8%, and Managerial and Grant at 7%; currently at 59% of budget through August with 41% remaining.

Director Lutz submits a motion to approve the August 2026 Monthly Financial Report/Bill Ratification, Director Hansen seconds, all "Aye". Approved.

- ii. Information: 2027 Budget Preparations and Process

Chief Angermuller and JVG Financial Director Dominic Filosa presented an update



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on the budget preparations and process.

d. District Update

Logistics Manager Chapman presented an update on fleet and apparatus.

Admin Assistant Cierra presented an update on the Lateral Eligibility process.

Director Medhurst thanked WSFR for all their support of Greeley Fire as they navigate the loss of a fallen firefighter.

Chief Angermuller presented an update on staff tasks/activities.

Chief Angermuller thanked Admin Assistant Cierra Will for all her work on the Lateral Hiring Process.

Chief Angermuller recognized Battalion Chief Vess for his work with dispatch on improving the CAD system to dispatch crews more effectively.

Chief Angermuller recognized Battalion Chief Tope for his work on radio integration with PFA, Loveland, Thompson Valley, and WSFR to create clearer communication lines.

Chief Angermuller recognized Chief Jaques for taking the time to volunteer to provide critique and feedback for an individual participating in an external promotional process.

Director Rosen and Chief Angermuller presented an update on the Training Center project.

e. Old Business

- i. Information Only: Chief Angermuller's Evaluation Review Process and Timeline

f. New Business

- i. Information Only: Semi-Annual Strategic Plan Update

Logistics Manager Travis Chapman provided information on in-progress and completed objectives for the strategic plan. The strategic plan is expected to be completed early. A new plan will be developed following the completion of the current plan.



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- ii. Discussion/Possible Action: Approve Third Amendment to IGA for Wildland Deployment Resource Sharing

Director Lutz submits a motion to Approve the Third Amendment to IGA for Wildland Deployment Resource Sharing, Director Medhurst seconds, all "Aye".

- iii. Discussion/Possible Action: Approve Updated Fire Chief Job Description

Director Lutz submits a motion to Approve the Updated Fire Chief Job Description as Presented, Director Medhurst seconds, all "Aye".

g. Board of Directors Items

The Board was reminded of the dates for the Annual Harassment Training.

The Board recognized the WSFR Museum for all they do.

The Board recognized Thompson Valley and Kevin with UCH for their continued response efforts.

V. ADJOURNMENT

Director Lutz submits a motion to adjourn the September 2026 Regular Board Meeting, and Director Medhurst seconds. All "aye". Approved.