# WINDSOR SEVERANCE FIRE RESCUE

100 N. 7th Street • Windsor • Colorado • 80550
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**SPECIAL BOARD MEETING**
**100 N 7th St**
**Thursday, October 29, 2026 / 6:00pm**

**MEETING MINUTES**

**I. CALL TO ORDER**

**a.** Pledge of Allegiance

**II. ROLL CALL**

**a.** Board Directors Rosen, Lutz, Medhurst, and Chief Angermuller were present at the meeting. Directors Hansen and Rea were absent, but excused.

**III. APPROVAL OF AGENDA**

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

IV. **SPECIAL BOARD MEETING**

a. Staff Item
   i. Discussion/Possible Action: Reschedule November's Pension and Regular Board Meetings

   Director Rosen submits a motion to Reschedule November's Pension and Regular Board Meetings to Wednesday, November 18, at 6pm, Director Lutz seconds. Roll Call. All "Aye". Approved.

**V. ADJOURNMENT**

Director Rosen submits a motion to adjourn the October 29, 2026, Special Board Meeting, and Director Lutz seconds. All "aye". Approved.