



# WINDSOR SEVERANCE FIRE RESCUE

100 N. 7<sup>th</sup> Street • Windsor • Colorado • 80550  
970-686-2626

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## PENSION BOARD MEETING

100 N 7<sup>th</sup> St

Wednesday, February 11, 2026 / 6:00pm

### MEETING MINUTES

#### I. CALL TO ORDER

- a. Pledge of Allegiance

#### II. ROLL CALL

- a. Board Directors Rosen, Hansen, Lutz, Medhurst, Rea, and Streeb. Fire Chief Angermuller, Deputy Chief of Administration Dykstra, Financial Director Gabe Buldra, Chief Friedrichsen, Logistics Manager Travis Chapman, and members of the public were present at the meeting.

#### III. APPROVAL OF AGENDA

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

#### IV. PENSION 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. No Public Comments

- 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 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. November 12, 2025, Pension Board Meeting Minutes



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Director Streeb submits a motion to approve the Consent Agenda as presented. Director Rosen seconds, all "Aye". Approved.

- c. Financial Report and Updates
  - i. Discussion/Possible Action: Q4 2025 Financial Report

No report was available for the meeting.

- d. Staff Items

- e. Pension Benefits

- i. Discussion/Possible Action: Annual Volunteer Pension Credit Report
- No report needed.

### V. **ADJOURNMENT**

Director Streeb submits a motion to adjourn the February 2026 Pension Board Meeting. Director Rosen seconds. All "aye". Approved.