



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING

100 N 7th St

Wednesday, July 8, 2026 / 6:00pm

MEETING MINUTES

I. CALL TO ORDER

- a. Pledge of Allegiance

II. ROLL CALL

- a. Board Directors Rosen, Hansen, Medhurst, and Rea (attended via zoom). Director Lutz was absent and excused. Chief Angermuller, Deputy Chief of Administration Dykstra, Deputy Chief of Operations Jaques, JVG Financial Director Gabe Buldra, , Outreach and Education Manager Hayley Carson, and members of the public were present at the meeting.

III. APPROVAL OF AGENDA

- a. Director Rosen 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 - Matt Cooper updated the Board of Directors on activities that Local 4845 has planned to assist with a possible November ballot initiative.

- 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. June 10, 2026, Regular Meeting Minutes

Director Rosen submits a motion to approve the Consent Agenda, Director Medhurst seconds, all “Aye”. Approved.

- c. Financial Report and Updates

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

JVG Financial Director Gabe Buldra recapped key points for June 2026: Total Revenue for June was \$1,247,746 which is \$447,771 over budget; Tax Levy Revenue for June was \$1,096,082, which is \$362,815 over budget driven by over collection of taxes for the period; Non-Tax Levy Revenue for June is \$151,664, which is \$84,956 over budget driven by planned reviews; Total Expenses for June were \$1,209,885, which is \$113,874 under budget; Personnel Costs under budget by \$94,902, driven by overtime wages and wildland wages; Travel & Training Costs under budget by \$11,426, driven by less than anticipated training costs; Total Revenue Year-to-Date is \$12,607,523, which is under budget by \$933,391; Total Expenses Year-to-Date is \$7,006,235, which is \$717,675 under budget; Total Cash is \$30,140,146, which is \$115,535 more than this time last year.. Expenses: Personnel at 87%, Operational at 6%, and Managerial and Grant at 7%; currently at 44% of budget through June with 56% remaining.

Director Medhurst submits a motion to approve the June 2026 Monthly Financial Report/Bill Ratification, Director Rosen seconds, all “Aye”. Approved.

- ii. Information: 2027 Budget Preparations and Process

Deputy Chief Dykstra provided the board with an update on our 2027 Budget process and timeline.

- d. District Update



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Deputy Chief Jaques shared information about the full-scale emergency exercise held in June.

Deputy Chief Dykstra provided an update on administrative projects/tasks.

Outreach and Education Manager Hayley Carson shared information about a new youth outreach program taking place this summer. Additionally, she shared information about the events that staff have been attending to inform the community on the potential ballot initiative.

Chief Angermuller recognized Hayley Carson and staff on the success of the Open House event held in June.

e. Old Business

f. New Business

- i. Discussion/Possible Action: Approve Revised August 2026 Meeting Date

Director Medhurst submits a motion to reschedule the August Pension and Regular Board Meetings to August 18, 2026, at 6:00pm, Director Rosen seconds, all "Aye". Approved.

g. Board of Directors Items

- i. Discussion/Possible Action: Approve Consideration to Take Part in Coordinated Election November 3, 2026

Board discussed with staff the status of a potential ballot initiative.

Director Hansen submits a motion to Approve WSFR to Consider Taking Part in the Coordinated Election, November 3, 2026, Director Medhurst seconds, all "Aye".

- ii. Discussion/Possible Action: Approve Agreement with CRS of Colorado to Provide Election Services

Director Rosen submits a motion to Approve the Agreement with CRS of Colorado to Provide Election Services, Director Rea seconds, all "Aye".

- iii. Discussion/Possible Action: Approve Election Resolution 2026-03 and Appoint DEO for November 3, 2026, Coordinated Election

Director Rosen submits a motion to Approve Election Resolution 2026-03 and



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Appoint DEO for November 3, 2026, Coordinated Election, Director Hansen seconds.
Roll Call. All "Aye". Approved.

V. ADJOURNMENT

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