WINDSOR SEVERANCE FIRE RESCUE
100 N. 7th Street • Windsor • Colorado • 80550
970-686-2626

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

MEETING MINUTES

I. CALL TO ORDER

a. Pledge of Allegiance

II. ROLL CALL

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

III. APPROVAL OF AGENDA

a. Director Rea submits a motion to approve the agenda as presented, Director Lutz 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 – Comments from the public included support for the ballot initiative. Members from Local 4845 spoke on items related to the ballot initiative. The Town of Severance board liaison provided an update.

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. July 8, 2026, Regular Meeting Minutes

Director Rea submits a motion to approve the Consent Agenda, Director Lutz seconds, all "Aye". Approved.

c. Financial Report and Updates

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

JVG Financial Director Gabe Buldra recapped key points for July 2026: Total Revenue for July was $3,400,137 which is $357,922 over budget; Tax Levy Revenue for July was $3,287,424, which is $311,918 over budget driven by over collection of taxes for the period; Non-Tax Levy Revenue for July is $112,712, which is $46,004 over budget driven by reimbursed dispatch fees; Total Expenses for July were $1,224,368, which is $95,848 under budget; Personnel Costs under budget by $83,596, driven by overtime wages and wildland wages; Travel & Training Costs under budget by $19,115, driven by less than anticipated training costs; Total Revenue Year-to-Date is $16,007,413, which is under budget by $575,716; Total Expenses Year-to-Date is $8,291,494, which is $752,632 under budget; Total Unrestricted Cash is $14,701,630, which is $2,282,168 more than this time last year. Expenses: Personnel at 85%, Operational at 8%, and Managerial and Grant at 7%; currently at 52% of budget through July with 44% remaining.

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

ii. Information: 2027 Budget Preparations and Process

d. District Update

Chief Friedrichsen and Community Outreach Manager Carson provided updates on events and activities in the CRRD division.

Logistics Manager Travis Chapman provided an update on the previously purchased and the sale of Engine 2012-1.

Chief Dykstra provided an update on admin work.
Chief Angermuller provided information on a recent emergency response. He also recognized Community Outreach Manager Carson for her work on the ballot initiative.

e. Old Business
   i. Discussion/Possible Action: Schedule Special Meeting for Chief Angermuller's Evaluation
   This item was not needed.

f. New Business
   i. Discussion/Possible Action: Approve Workmen's Compensation Policy

   <u>Director Lutz submits a motion to Approve the Workers' Compensation and Wage Continuation Program Policy HR-039, Director Rea seconds, all "Aye".</u>

   ii. Discussion/Possible Action: Declare Radio Equipment Surplus

   <u>Director Lutz submits a motion to Declare the Identified 24 Mobile and 41 Portable Motorola AN Series Radio Surplus, to be Donated to the Weld County Radio Shop, Director Rosen seconds, all "Aye". Approved.</u>

   iii. Discussion/Possible Action: Approve Regional Operations Automatic Aid IGA (Closest-Unit)

   <u>Director Rea submits a motion to Approve the Regional Operations Automatic Aid IGA (Closest-Unit), Director Rosen seconds, all "Aye".</u>

   iv. Discussion/Possible Action: Approve Northern Colorado Regional Technical Rescue Response and Resource Sharing for Technical Rescue Incidents IGA

   <u>Director Rea submits a motion to Approve the Northern Colorado Regional Technical Rescue Response and Resource Sharing for Technical Rescue Incidents IGA, Director Rosen seconds, all "Aye".</u>

   v. Information Only: Presentation by Public Alignment on Ballot Initiative

vi. Discussion/Possible Action: Approve Weld County Election Intergovernmental Agreement

Director Rosen submits a motion to Approve the Weld County Election IGA, Director Lutz seconds, all "Aye".

vii. Discussion/Possible Action: Approve Larimer County Election Intergovernmental Agreement

Director Lutz submits a motion to Approve the Larimer County Election IGA, Director Medhurst seconds, all "Aye".

viii. Discussion/Possible Action: Approve Resolution 2026-04 to Adopt November 2026 Ballot Language

Director Lutz submits a motion to Approve Resolution 2026-04 to Adopt November 2026 Ballot Language for November 3, 2026, Coordinated Election, Director Medhurst seconds. Roll Call. Director Rosen Yes, Director Medhurst Yes, Director Hansen Yes, Director Rea Yes, Director Lutz Yes. Approved.

ix. Discussion/Possible Action: Approve Purchase of 2019 Freightliner M2 Box Truck from Penske for $66,000

Director Lutz submits a motion to approve PO2026-165 to Penske Used Trucks for a 2019 Freightliner M2 Box Truck for $66,000, Director Medhurst seconds, all "Aye". Approved.

g. Board of Directors Items
   i. Discussion/Possible Action: Set Special Meeting Date to Approve Larimer County's Election Intergovernmental Agreement
   This item was not needed.

V. ADJOURNMENT

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