



# WINDSOR SEVERANCE FIRE RESCUE

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

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## REGULAR BOARD MEETING

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

Wednesday, May 13, 2026 / Immediately Following Pension Meeting

### AGENDA

#### I. CALL TO ORDER

- a. Pledge of Allegiance

#### II. ROLL CALL

#### III. APPROVAL OF AGENDA

#### 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.*

##### 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. April 8, 2026, Regular Meeting Minutes
- ii. April 29, 2026, Special Meeting Minutes

##### c. Financial Report and Updates



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- i.** Discussion/Possible Action: Approval of April 2026 Monthly Financial Report/Bill Ratification
    - ii.** Audit Update
    - iii.** Discussion/Possible Action: Approve Updated FIN-1322 Travel for Meetings and Training Policy
  
  - d.** District Update
  
  - e.** Old Business
  
  - f.** New Business
    - i.** Discussion/Possible Action: Declare Engine 2012-1 Surplus
    - ii.** Discussion/Possible Action: Approve PO2026-83 to Elevated Fire Service for \$72,922.92 for Upfitting of Box Truck
    - iii.** Discussion/Possible Action: Presentation of Survey Results by Magellan
  
  - g.** Board of Directors Items
    - i.** Discussion/Possible Action: Approve Consideration to Take Part in Coordinated Election November 3, 2026
    - ii.** Discussion/Possible Action: Approve Purchase Order 2026-84 to Public Alignment Communication for \$79,837

### V. ADJOURNMENT

The agenda has been approved by Director Deborah Lutz on Monday, May 4, 2026.

*WSFR's Training Room is accessible to people with disabilities. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 970-686-2626.*

Posted by: Ruthie Knief

Date: 5/5/26

Time: 3:30pm