



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING

100 N 7th St

Wednesday, March 18, 2026 / 6:00pm

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. February 11, 2026, Regular Meeting Minutes
 - ii. February 23, 2026, Special Meeting Minutes

- c. Financial Report and Updates



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- i. Discussion/Possible Action: Approval of February 2026 Monthly Financial Report/Bill Ratification
 - ii. Information Only: GFOA Certificate

 - d. District Update

 - e. Old Business

 - f. New Business
 - i. Information Only: Center of Public Safety Excellence Conference Recap
 - ii. Information Only: Annual Accreditation Compliance Report
 - iii. Discussion/Possible Action: Adopt Wildland Resiliency Code Resolution 2026-02
 - iv. Discussion/Possible Action: Approve Vendors from RFPs for Training Facility Project
 - v. Discussion/Possible Action: Declare 2015 Ford Transit Van (2015-3) Surplus
 - vi. Discussion/Possible Action: Declare 2012 F-150 (2012-3) Surplus
 - vii. Discussion/Possible Action: Approve Purchase Order 2026-43 to Ryder Vehicle Sales for 2018 International Box Truck for \$72,289

 - g. Board of Directors Items

V. ADJOURNMENT

The agenda has been approved by Director Deborah Lutz on Monday, March 9, 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: 3/9/26

Time: 3:30pm