



# WINDSOR SEVERANCE FIRE RESCUE

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

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## SPECIAL BOARD MEETING

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

Wednesday, December 17, 2025 / 6:00pm

### MEETING MINUTES

#### I. CALL TO ORDER

- a. Pledge of Allegiance

#### II. ROLL CALL

- a. Board Directors Rosen, Lutz, present, Directors Medhurst, Rea attended via Zoom. Director Hansen was absent but excused. Fire Chief Angermuller, Deputy Chief of Administration Dykstra, and Attorney John Chmil attended via Zoom.

#### III. APPROVAL OF AGENDA

Director Rosen submits a motion to accept the agenda with an amendment to include a possible Executive Session pursuant to Sec. 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice on a pending personnel matter. Director Lutz seconds, all "Aye". Approved.

#### IV. SPECIAL BOARD MEETING

- a. Staff Item

- i. Discussion/Possible Action: Approve IGA for Regional Lease-Purchase Program with Loveland Fire Rescue Authority, Poudre Fire Authority, and Berthoud Fire Protection District

Director Lutz makes a motion to approve the Intergovernmental Agreement for a Regional Lease-Purchase Program with Loveland Fire Rescue Authority, Poudre Fire Authority, and Berthoud Fire Protection District, and the capital purchase of \$535,125,000 for the single payment of the lease agreement. Director Rosen seconds all "Aye". Approved.

#### V. EXECUTIVE SESSION

- a. Possible Vote to go into Executive Session pursuant to Sec. 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice on a pending personnel matter.

Director Rosen makes a motion to move to an Executive Session pursuant to Sec. 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice on a pending personnel matter.

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Director Lutz seconds, all "Aye". Approved

### VI. RECONVENE INTO PUBLIC SESSION

- a. Discussion/Possible Action relating to a pending personnel matter.

Director Rosen reconvened the open session at 7:13pm.

Director Lutz makes a motion to direct staff to take action as discussed during the Executive Session. Director Rea seconds, all "Aye". Approved

### VII. ADJOURNMENT

Director Lutz submits a motion to adjourn the December 2025 Special Board Meeting. Director Rosen seconds. All "aye". Approved.