



WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING

100 N 7th St

Wednesday, February 11, 2026 / Immediately Following Pension Meeting

MEETING MINUTES

I. CALL TO ORDER

- a. Pledge of Allegiance

II. ROLL CALL

- a. Board Directors Rosen, Medhurst, Lutz, Hansen, 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 Lutz submits a motion to approve the agenda as presented, Director Rosen 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 – None

- 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



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approved by the Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.

- i. January 14, 2026, Regular Meeting Minutes

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

c. Financial Report and Updates

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

JVG Financial Director Gabe Buldra recapped key points for January 2026: Total Revenue for January was \$48,335 which is \$22,707 under budget; Tax Levy Revenue for January was \$0; Non-Tax Levy Revenue for January is \$48,335, which is \$22,707 under budget, driven by Plan Reviews & Inspections; Total Expenses for January were \$980,630, which is \$120,728 under budget; Personnel Costs under budget by \$57,841, driven by regular and overtime wages; Vehicles & Equipment under budget by \$28,027, driven by maintenance and PPE costs being less than what was anticipated; Total Cash is \$23,954,467, which is \$48 more than this time last year. Expenses: Personnel at 93%, Operational at 5%, and Managerial and Grant at 2%; currently at 6% of budget through January with 94% remaining.

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

d. District Update

- i. Chief Friedrichsen provided a CRRD update and highlighted the "Coffee with Chief" event, Larimer County Hazard Mitigation Plan, State Fire Marshal Sub-Committee, juvenile fire setter interventions, emergency management trainings, and fire investigator respirators.
- ii. Deputy Chief Dykstra gave an update on administrative items, technology updates, Workers' Compensation audit, and the annual compliance report for accreditation.
- iii. Logistics Manager provided an update on the sale of the old engine. The board asked some questions about the annual report.
- iv. Chief Angermuller provided a summary from his Chief report, including recognition for the Acting Battalion Chief boot camp and the updated UCHHealth response



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metrics. Chief also let the board know that a meeting with Magellan Strategies is scheduled for tomorrow to discuss a study for a November ballot measure.

Director Lutz asked for more information about the meeting with Global AI that Chief Angermuller and Chief Friedrichsen attended.

e. Old Business

f. New Business

- i. Discussion/Possible Action: Approve PO2026-15 to Daniels Long Chevrolet for \$56,587 for 2026 Chevrolet Tahoe SSV

Director Rea submits a motion to approve PO2026-15 to Daniels Long Chevrolet for \$56,587 for a 2026 Chevrolet Tahoe SSV, Director Lutz seconds, all "Aye". Approved.

- ii. Discussion/Possible Action: Approval of Human Resources Company from RFP Tyler, with Vida HR, provided an overview of the company and the services they provide. He answered questions from the board about the services, staff interaction, and service implementation.

Director Lutz submits a motion to approve the agreement to hire Vida HR to conduct human resources management for Windsor Severance Fire Rescue, Director Hansen seconds, all "Aye". Approved.

- iii. Information Only: Update on Wildland Resiliency Code
Chief Friedrichsen provided an update on the Wildland Resiliency Code, which will need to be adopted at the March regular board meeting.

g. Board of Directors Items

V. ADJOURNMENT

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