WINDSOR SEVERANCE FIRE RESCUE

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

REGULAR BOARD MEETING
100 N 7th St
Wednesday, December 10, 2025 / 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 lengthy 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. November 12, 2025, Regular Meeting Minutes
ii. WSFR 2026 Holiday Closure Schedule

c. Financial Report and Updates

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i. Discussion/Possible Action: Approval of November 2025 Monthly Financial Report/Bill Ratification
ii. Public Hearing: 2026 Budget
iii. Discussion/Possible Action: Approve Resolution 2025-05 to Adopt 2026 WSFR Budget

d. District Update

e. Old Business

f. New Business
i. Discussion/Possible Action: Approve Resolution 2025-06 to Approve Updated Impact Fee Schedule
ii. Discussion/Possible Action: Approve Owners Representative for WSFR Training Facility

g. Board of Directors Items

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.

VI. RECONVENE INTO PUBLIC SESSION

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

VII. ADJOURNMENT

The agenda has been approved by Director Deborah Lutz on Monday, December 1, 2025.

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: 12/1/25 Time: 3:30pm