WINDSOR SEVERANCE FIRE RESCUE

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SPECIAL BOARD MEETING
100 N 7th St
Monday, October 26, 2026 / 6:00pm

MEETING MINUTES

I. CALL TO ORDER

a. Pledge of Allegiance

II. ROLL CALL

a. Board Directors Rosen, Lutz, Hansen, and Rea. Chief Angermuller, Deputy Chief of Administration Dykstra, and members of the public were present at the meeting. Director Medhurst was absent, but excused.

III. APPROVAL OF AGENDA

a. Director Roser submits a motion to approve the agenda as presented, Director Lutz seconds, all "Aye". Approved.

IV. **SPECIAL BOARD MEETING**

a. Staff Item

i. Discussion/Possible Action: Employee Healthcare Benefits for 2027

Chief Angermuller and Deputy Chief Dykstra presented information regarding employee healthcare benefits, including the CEBT rate increase and an alternative cost-sharing model. A lengthy discussion included questions and clarifications regarding the proposed cost-sharing model and the impact on the district and employees.

Director Rea submits a motion to approve Employee Healthcare Benefits for 2027 and change the contribution model to an annual employer contribution amount to be set by the board of directors during the annual budget hearing, Director Lutz seconds. All "nay". Motion did not pass.

V. ADJOURNMENT

Director Lutz submits a motion to adjourn the October 2026 Special Board Meeting, and Director Rosen seconds. All "aye". Approved.