WINDSOR SEVERANCE FIRE RESCUE
100 N. 7th Street • Windsor • Colorado • 80550
970-686-2626

REGULAR BOARD MEETING
100 N 7th St
Wednesday, June 10, 2026 / 6:00pm

MEETING MINUTES

I. CALL TO ORDER

a. Pledge of Allegiance

II. ROLL CALL

a. Board Directors Rosen, Lutz, Hansen, Medhurst, and Rea. Chief Angermuller, Deputy Chief of Administration Dykstra, JVG Financial Director Gabe Buldra, Chief Friedrichsen, Logistics Manager Travis Chapman, and members of the public were present at the meeting.

III. APPROVAL OF AGENDA

a. Director Rosen submits a motion to approve the agenda as presented, Director Medhurst 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 – Nate Berryman addressed the board of directors and provided an update on activities the Local 4845 has planned to assist with a possible November ballot initiative.

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. May 13, 2026, Regular Meeting Minutes

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

c. Financial Report and Updates

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

JVG Financial Director Gabe Buldra recapped key points for May 2026: Total Revenue for May was $5,883,995 which is $1,935,406 under budget; Tax Levy Revenue for May was $5,754,383, which is $1,921,310 under budget driven by under collection of taxes for the period; Non-Tax Levy Revenue for May is $129,612, which is $14,096 under budget; Total Expenses for May were $1,240,430, which is $134,598 under budget; Personnel Costs under budget by $75,116, driven by overtime wages and wildland wages; Managerial Expenses under budget by $44,014, driven by treasurer fees as property taxes collected were under collected; Total Revenue Year-to-Date is $11,359,776, which is under budget by $1,381,162; Total Expenses Year-to-Date is $5,768,050, which is $634,102 under budget; Total Cash is $30,119,642, which is $305,353 more than this time last year. Expenses: Personnel at 87%, Operational at 6%, and Managerial and Grant at 7%; currently at 36% of budget through May with 64% remaining.

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

ii. Presentation: 2025 WSFR Annual Comprehensive Financial Report – Walker & Armstrong
Curtis Bright from Walker & Armstrong presented the summary and findings of the annual comprehensive report.

iii. Discussion/Possible Action: Approval of 2025 WSFR Annual Comprehensive Financial Report

Director Rea submits a motion to approve the 2025 WSFR Annual Comprehensive

Financial Report, Director Hansen seconds, all "Aye". Approved.

d. District Update

Chief Friedrichsen provided an update on CRRD division, including public education activities, fire inspections, and emergency management.

Logistics manager Travis Chapman provided updates on the sale of the old Sutphen engine and the status of the SOT truck.

Chief Dykstra provided updates on current administrative activities, including financial audit work, HR assistance, performance evaluations, and new MDTs and routers. He also recognized Ruthie Knief for help with the financial audit.

Chief Angermuller offered his thanks to staff members for their contributions. He also answered questions from the board of directors on his Chief report.

e. Old Business

f. New Business

i. Discussion/Possible Action: Approve Agreement to Suspend IGA for Assessment, Collections, and Remittance of Impact Fees with Town of Windsor

Chief Friedrichsen provided information and answered questions regarding the suspension of the IGA.

Director Lutz submits a motion to approve the Agreement to Suspend the IGA for Assessment, Collections, and Remittance of Impact Fees with Town of Windsor, Director Medhurst seconds, all "Aye".

ii. Discussion/Possible Action: Approve Declaration of Exclusion of the Cache Annexation from WSFPD

Chief Friedrichsen provided information and answered questions on the exclusion.

Director Lutz submits a motion to acknowledge the petition for the exclusion of the Cache Annexation from Windsor-Severance Fire Protection District, Director Rosen seconds, all "Aye". Approved.

g. Board of Directors Items

i. Discussion/Possible Action: Approve Consideration to Take Part in Coordinated Election November 3, 2026

No action taken at this time on the coordinated election.

V. ADJOURNMENT

Director Lutz submits a motion to adjourn the June 2026 Regular Board Meeting, and Director Rosen seconds. All “aye”. Approved.