

WIGGINS RURAL FIRE PROTECTION DISTRICT

Agenda

February 13, 2025 @ 7:00 p.m.

**HOYT STATION
4929 Road 5
Hoyt, CO 80654
970.483.5555**

**WIGGINS STATION
701 Central Ave.
Wiggins, Co 80654
970.483.6666**

**GOODRICH STATION
2415 2nd Street
Goodrich, CO 80649
970.645.1000**

Call to Order

Pledge of Allegiance

Roll Call

Public Participation (limited to 3 minutes for each individual that has signed up)

Approval of Minutes – January 9,2025 and January 13,2025

Old Business

- 1. Truck Committee report**

New Business

- 1. Resolution on posting agendas**
- 2. Engagement letter for accountant**
- 3. Contract with AB Underground for Rental of space at Sta. 3**
- 4. New Tender Bids**
- 5. Approval of chief FPPA reimbursement**
- 6. Waiver of Potential Conflict with Morgan County**
- 7. Approval of 2025 Volunteer Fire Actuarial Study**

Financials

Chief's Report

Executive Session:

To determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e) and consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving any specific employees who have requested discussion of the matter in open session, specifically to consider application for the District Clerk.

Adjourn