**WIGGINS RURAL FIRE PROTECTION DISTRICT**

**Agenda**

**May 8, 2025 @ 7:00 p.m.**

**HOYT STATION WIGGINS STATION GOODRICH STATION**

**4929 Road 5 701 Central Ave. 2415 2nd Street**

**Hoyt, CO 80654 Wiggins, Co 80654 Goodrich, CO 80649**

**970.483.5555 970.483.6666 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 –** April 10th Meeting Minutes

**Old Business**

1. Election DEO update:
2. Auto Schedule Insurance Limits Summary
3. Windows for east side overhead bay door

**New Business:**

1. Approval of intergovernmental with Morgan County
2. Discussion of personnel policy changes
3. New vhf radios for communications with state resources
4. Free Contract with First Responders Trauma Counselors
5. Cancer and heart screenings for members

**Financials**

1. Presentation of Bills
2. Approval for using ACH or Bill for fixed bills without board approval to ensure fixed bills are paid on time. Board will be presented with fixed bill each month and amounts.
3. Approval of using Bill Pay for non-fixed bills after board approves bills. Board approved bills that can’t be paid by Bill Pay will still be issue a signed check by board.

**District Clerk Report**

**Chief’s Report**

**Executive session:**

 ***To consider personnel matters, pursuant to C.R.S. 24-6-402(4)(f) and not involving any specific employee who have requested discussion of the matter in closed session, specifically regarding the quarterly evaluation of the Fire Chief*.**

**Adjourn**

**Next meeting June 12, 2025**