

**WIGGINS RURAL FIRE PROTECTION DISTRICT**

**Agenda**

**April 11, 2024 @ 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 2<sup>nd</sup> Street  
Goodrich, CO 80649  
970.645.1000

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Call to Order

Pledge of Allegiance

Roll Call

Zoom meeting with Streamline regarding Website (7:00 – 7:30)

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

Approval of Minutes – March 14, March 19, April 3, April 10, 2024

*Executive Session - To 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 interview candidates for the Fire Chief position and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding making an offer of employment to the successful candidate.*

Old Business

1. Truck Committee Report
2. Website

New Business

1. Unit 923 Repairs

Financials

Secretary Report

Fire Chief Report

Correspondence – None at Present

Adjourn

**Next Board Meeting May 9, 2024**