

**WIGGINS RURAL FIRE PROTECTION DISTRICT
Special Board Meeting
22 February 2024**

A special board meeting was held on Thursday, February 22, 2024, to interview a potential candidate for fire chief.

Board President Nathan Troudt called the meeting to order at 7:02 pm.

Everyone stood for the Pledge of Allegiance.

Roll call was taken. In attendance and answering roll call was Leroy Dilka, John Kopetzky, Pat Rogers, Jo Rogers and Nathan Troudt.

Leroy moved and John seconded the motion to go into 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. Motion carried to go into executive session.

At 7:03 pm the board and Val Loose, clerk to the board, went into executive session.

At 8:03 pm the board and Val Loose came out of executive session.

Val Loose was then directed to set up zoom meetings so the board could interview the three candidates for fire chief.

Leroy Dilka moved to adjourn the meeting. This motion was seconded by John Kopetzky. Roll call was taken.

Pat Rogers – Yes John Kopetsky – Yes Jo Rogers – Yes Leroy Dilka – Yes
Nathan Troudt – Yes

Meeting adjourned at 8:04 pm

Respectfully submitted,

Val Loose

