## WIGGINS RURAL FIRE PROTECTION DISTRICT Agenda March 14, 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

Call to Order

Pledge of Allegiance

Roll Call

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

Approval of Minutes – February 8, 22, and 29, 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
- 2. Website

## **New Business**

1. Cameras – Greeley Lock and Key (Jo)

Financials
Secretary Report

**Fire Chief Report** 

Correspondence – Mildred Walker Family Adjourn