

WIGGINS RURAL FIRE PROTECTION DISTRICT

Agenda

January 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 2nd 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 – December 13 and December 28, 2023

Executive Session – To hold a conference with the District’s Attorney to receive legal advice on specific questions, pursuant to C.R.S. 24-6-402(4)(b), concerning two matters: Walker vs. Wiggins Rural Fire Protection District 2022CV30005 and 2) workers compensation matter.

Taylor Henderson – Solar Energy Update

Old Business

- 1. Paid Fire Chief**
- 2. Copy Machines**
- 3. Older 6 x 6 Trucks**
- 4. Website**
- 5. Internet - Cameras**

New Business

- 1. Operations of Equipment Rotation (Leroy)**
- 2. Interagency Agreement with Wiggins Police (Jo)**
- 3. State Rental Truck**

Financials

Secretary Report

Fire Chief Report

- 1. Policy Change (Michael)**

Correspondence – None at Present

Adjourn

Next Board Meeting February 8, 2024