

**WIGGINS RURAL FIRE PROTECTION DISTRICT
BOARD MEETING MINUTES
25 January 2024**

Those present for the Wiggins Rural Fire Protection District Board of Directors meeting were John Kopetzky, Nathan Troudt, Jo Rogers and Pat Rogers. Unable to attend was Leroy Dilka. Also present were Val Loose and Assistant Fire Chief John Pachek.

Board President Nathan Troudt called the meeting to order at 7:08 pm. Everyone then said the Pledge of Allegiance.

Roll call was then taken with all board members present except Leroy Dilka.

There was no public participation.

OLD BUSINESS

Paid Fire Chief

The board reviewed the application that were received. It was noted that the deadline for applications was January 24, 2024. There were 24 applications received. Mrs. Rogers noted that all of the application that were received from Indeed did not have the Fire Chief applications that were made up by Mrs. Rogers. Mrs. Rogers stated that if any of the applicants are chosen applications will be sent to them to fill out.

All of the applicants that were out of the country were deleted from the applicant pool.

Mr. Troudt told the group that there is not a set number of applicants to be selected for further review.

The board narrowed the selection to four applicants. They are numbers 6, 15, 18 and 19.

Nathan said that the next step will be a letter to everyone. Jo will send a letter to the four applicants. The letter will consist of a consent form for the background check and the personal information form that was included with the application form. A letter will be emailed to the 20 applicants will also be sent.

It was decided to have the first interview via zoom.

NEW BUSINESS

CPA Engagement Letter

Scott Szabo with Lauer, Szabo and Associates sent the Wiggins Fire Protection District an engagement letter to do the 2023 Audit. John Kopetzky moved to approve this letter and Jo Rogers seconded the motion. Roll call was taken.

Pat Rogers – Yes John Kopetzky – Yes Jo Rogers – Yes Nathan Troudt – Yes

Motion carried to approve Lauer, Szabo and Associates for the 2023 Audit.

John Kopetzky then moved to adjourn the meeting at 8:42 pm and this was seconded by Pat Rogers. Roll call was taken.

John Kopetzky – Yes Pat Rogers – Yes Jo Rogers – Yes Nathan Troudt – Yes

Meeting adjourned.

Respectfully submitted,



Val Loose
Secretary to the Board