WIGGINS RURAL FIRE PROTECTION DISTRICT Special Board Meeting 19 March 2024

A special board meeting was held on Wednesday March 19, 2024, to interview a potential candidate for fire chief.

Board President Nathan Troudt called the meeting to order at 6:06 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.

Nathan read the executive session language. He made 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 6:06 pm the board, Val Loose, clerk to the board, and fire chief candidate Mark Murray went into executive session.

7:12 pm the executive session ended.

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 7:12 pm

Respectfully submitted,

Val Loose