## WIGGINS RURAL FIRE PROTECTION DISTRICT Special Board Meeting 29 February 2024

A special board meeting of the Wiggins Rural Fire Protection District board of directors was held on February 29, 2024 a 5:30 pm.

Roll call was taken and in attendance were board members Pat Rogers, Jo Rogers, Leroy Dilka, John Kopetzky and Nathan Troudt.

Leroy Dilka moved 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. This motion was seconded by Mrs. Rogers.

Roll call was taken:

Leroy Dilka – Yes

Jo Rogers – Yes

Pat Rogers – Yes

John Kopetzky – Yes

Nathan Troudt - Yes

Those in attendance in executive session were the board and clerk for the board Val Loose.

These interviews were held via zoom.

Executive session was concluded at 7:50 pm. Val Loose was directed to contact the candidates and line up interviews with the firemen and a second interview. The District will Pay for airline tickets, hotel and car rental.

Leroy Dilka moved to adjourn the meeting and this motion was seconded by Jo Rogers. Roll call was taken.

Leroy Dilka – Yes

John Kopetzky – Yes

Jo Rogers – Yes

Pat Rogers – Yes

Nathan Troudt - Yes

Meeting adjourned at 7:50 pm

Respectfully submitted,

Val Loose