

**WIGGINS RURAL FIRE PROTECTION DISTRICT**

**Agenda**

**January 9, 2025 @ 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 – December 12,2024 and December 14,2024**

**Old Business**

- 1. Truck Committee Report**

**New Business**

- 1. Pension board to meet concerning actuarial study**
- 2. Affirmation vote of FPPA volunteer affiliation agreement**
- 3. Advertise for administrative assistant**
- 4. Appointing Designated Election Official**
- 5. Appointing Michael Siedelberg as the Infectious Disease officer**
- 6. Discussion on Morgan County Ambulance Service Intergovernmental Agreement**

**Financials**

**Secretary Report**

**Fire Chief Report**

**Correspondence**

**Adjourn**

**Next Board Meeting February 13, 2025**