**WIGGINS RURAL FIRE PROTECTION DISTRICT**

**Agenda**

**February 13, 2025 @ 7:00 p.m.**

**HOYT STATION WIGGINS STATION GOODRICH STATION**

**4929 Road 5 701 Central Ave. 2415 2nd Street**

**Hoyt, CO 80654 Wiggins, Co 80654 Goodrich, CO 80649**

**970.483.5555 970.483.6666 970.645.1000**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Participation (limited to 3 minutes for each individual that has signed up)**

**Approval of Minutes – January 9,2025 and January 13,2025**

**Old Business**

1. **Truck Committee report**

**New Business**

1. **Resolution on posting agendas**
2. **Engagement letter for accountant**
3. **Contract with AB Underground for Rental of space at Sta. 3**
4. **New Tender Bids**
5. **Approval of chief FPPA reimbursement**
6. **Waiver of Potential Conflict with Morgan County**
7. **Approval of 2025 Volunteer Fire Actuarial Study**

**Financials**

**Chief’s Report**

**Executive Session:**

**To determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e) and 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 consider application for the District Clerk.**

**Adjourn**

 **Next Board Meeting March 13, 2025**