MILLARD COUNTY FIRE SERVICE DISTRICT
January 2024

PRESENT

Jim Giles	Chairman
Lynn Ashby	Fire Chief's Assoc.
Colin Haydanka	Hinckley
Kevin Monroe	Scipio
Lorin Shumway	Kanosh
Travis Stanworth	Delta
Dave Frandsen	Leamington
Phil Whatcott	Holden
Jim Lindsey	Lynndyl
Greg Prows	Meadow
Pat Bennett	Fillmore

ABSENT

Bill Wright	County Commissioner
Sheriff Jacobson	MCSO
Kendall Anderson	Oak City

OTHERS PRESENT

Dick Turner	CPA
Jason Christensen	Holden
Shane Brunson	Fillmore
Pam Smith	Secretary
Ron Eldridge	Eskdale
Coplin Anderson	FFSL
Casey Draper	Scipio

Jim Giles called the meeting to order. Pam Smith recorded the minutes. Mr. Giles stated that notice of the meeting time, place and agenda was provided to the State Public Notice website, and to each member of the Millard County Fire Service District.

MINUTES

The proposed minutes of the Millard County Fire Service District meeting held December 20, 2023 were presented for consideration and approval. The Board reviewed the minutes. Dave Frandsen MOVED that the minutes be approved as presented. The motion was SECONDED by Travis Stanworth. Mr. Giles asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Board reviewed the accounts payable for January after which Kevin Monroe MOVED that the accounts payable be approved in the amount of $ 3054.64. The motion was SECONDED by Pat Bennett. Mr. Giles asked it there were any comments or questions regarding this motion. There being none, he called for a vote to approve the accounts payable.
The motion passed unanimously.

RICHARD K. TURNER: CONSIDERATION OF FINANCIAL STATEMENT

Richard Turner presented the financial statement for the month of December 2023.

ELECT CHAIRMAN 4 YEAR TERM

The board opened nominations for the position of chairman of the Millard County Fire district board. Lynn Ashby moved that nominations cease and Jim Giles retain his position as chairman of the board for an additional 4 year term The motion was SECONDED by Dave Frandsen. Mr. Giles asked for a vote, the motion passed unanimously.

OTHER BUSINESS

Meadow needs to replace their pick up truck. Lynn Ashby MOVED to go ahead and purchase a new truck for Meadow with the proceeds of the old truck to go towards the purchase of the new truck. The motion to be ratified at new months meeting. The motion was SECONDED by Lorin Shumway. Mr. Giles asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mr. Giles asked if there were any further comments or questions to be discussed. There being none, Lynn Ashby made a motion to adjourn. Mr. Giles declared the meeting adjourned.

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Jim Giles, Chairman

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Travis Stanworth, Assistant Chairman

MINUTES APPROVED:___________ Date_____________