MILLARD COUNTY FIRE SERVICE DISTRICT
February2024

PRESENT

Jim Giles	Chairman
Lynn Ashby	Fire Chief's Assoc.
Colin Haydanka	Hinckley
Kevin Monroe	Scipio
Lorin Shumway	Kanosh
Travis Stanworth	Delta
Phil Whatcott	Holden
Greg Prows	Meadow
Pat Bennett	Fillmore
Sheriff Jacobson	MCSO
Kendall Anderson	Oak City

ABSENT

Bill Wright	County Commissioner
Dave Frandsen	Leamington
Jim Lindsey	Lynndyl

OTHERS PRESENT

Dick Turner	CPA
Jason Christensen	Holden
Shane Brunson	Fillmore
Pam Smith	Secretary
Ross Anderson	Oak City
Landon Rowley	FFSL

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 January 17, 2024 were presented for consideration and approval. The Board reviewed the minutes. Sheriff Jacobson MOVED that the minutes be approved with the correction Pat Bennett seconded the motion to approve the accounts payable. The motion was SECONDED by Lynn Ashby. 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 February after which Travis Stanworth MOVED that the accounts payable be approved in the amount of $ 6180.89. The motion was SECONDED by Colin Haydenka. 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 January 2024.

RATIFY MOTION TO PURCHASE TRUCK FOR MEADOW

Pat Bennett MOVED to ratify the motion from the January meeting to purchase a pickup truck for Meadow Fire Department The motion was SECONDED by Lynn Ashby. Mr. Giles asked if there were any comments or questions regarding the motion. There being none, Mr. Giles asked for a vote, the motion passed unanimously.

OTHER BUSINESS

Sheriff Jacobson asked the board to continue to pay for half of the I spy fire program. This will be on the agenda for March.

Mr. Giles asked if there were any further comments or questions to be discussed. There being none, Phil Whatcott 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____________