

MILLARD COUNTY FIRE SERVICE DISTRICT

March 2024

PRESENT

Lynn Ashby
Colin Haydanka
Kevin Monroe
Lorin Shumway
Travis Stanworth
Phil Whatcott
Pat Bennett
Sheriff Jacobson
Kendall Anderson
Dave Frandsen

Fire Chief's Assoc.
Hinckley
Scipio
Kanosh
Delta
Holden
Fillmore
MCSO
Oak City
Leamington

ABSENT

Jim Giles
Bill Wright
Jim Lindsey
Greg Prows

Chairman
County Commissioner
Lynndyl
Meadow

OTHERS PRESENT

Dick Turner
Jason Christensen
Shane Brunson
Pam Smith
Ross Anderson
Copeland Anderson
Jeremy Perea
Ronald Eldridge
Richard Pyne
Steve Thatcher

CPA
Holden
Fillmore
Secretary
Oak City
FFSL
Garrison
Eskdale
Lynndyl
Hinckley

Travis Stanworth called the meeting to order. Pam Smith recorded the minutes. Mr. Stanworth 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 February 21, 2024 were presented for consideration and approval. The Board reviewed the minutes. Phil Whatcott MOVED that the minutes be approved as presented. The motion was SECONDED by Pat Bennett. Mr. Stanworth 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 March after which Dave Frandsen MOVED that the accounts payable be approved in the amount of \$ 7732.04. The motion was SECONDED by Kevin Monroe. Mr. Stanworth asked if 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 February 2024.

SHERIFF JACOBSON - SHARED PAGING SYSTEM

Kendall Anderson MOVED to share in the cost of the Sheriff department paging system in the amount of \$ 544.50. The motion was SECONDED by Lynn Ashby. Mr. Stanworth asked if there were any comments or questions regarding the motion. There being none, Mr. Stanworth asked for a vote, the motion passed unanimously.

OTHER BUSINESS

Discussion regarding the new law that days considered red flag day no burning will be allowed. Fire Chiefs should refer individuals asking for permission to burn to dispatch. Copeland will send out a text or email when it is a red flag day to each fire chief. Individuals will be cited for burning without permission from the Sheriff's Office.

Sheriff Jacobson also thanked each city and town fire department for all that they do.

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Adam Richins Millard County building inspector advised the board that many commercial companies would like to relocate in Millard County. He is concerned about the fire codes and fire flow for buildings outside of city limits. He passed out a list of NFPA guidelines. He would like input from the each department regarding this before a final draft would be adopted.

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Garrison and Eskdale need new pagers and also the current paging system to be updated.

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

Jim Giles, Chairman

Travis Stanworth, Assistant Chairman

MINUTES APPROVED: _____

Date _____