

MILLARD COUNTY FIRE SERVICE DISTRICT

May 2024

PRESENT

Jim Giles
Colin Haydanka
Dave Frandsen
Greg Prows
Pat Bennett

Chairman
Hinckley
Leamington
Meadow
Fillmore

ABSENT

Lynn Ashby
Bill Wright
Jim Lindsey
Phil Whatcott
Kendall Anderson
Sheriff Jacobson
Kevin Monroe
Lorin Shumway
Travis Stanworth

Fire Chief's Assoc,
County Commissioner
Lynndyl
Holden
Oak City
MCSO
Scipio
Kanosh
Delta

OTHERS PRESENT

Dick Turner
Pam Smith
Copeland Anderson
Richard Pyne
Casey Draper
Cody Powell
Jon Haderlie

CPA
Secretary
FFSL
Lynndyl
Scipio
Larson & Co.
Larson & Co.

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 April 17, 2024 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 Greg Prows. 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 May after which Greg Prows MOVED that the accounts payable be approved in the amount of \$ 21888.91. The motion was SECONDED by Pat Bennett. Mr. Giles 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 April 2024.

LARSON & CO. 2023 AUDIT REVIEW

Larson & Co. presented the 2023 Millard Co. Fire district audit report to the board. Larsons did a review of the financial statements, internal controls, state compliance, management and went over fund balances including separation of financial officers duties.

Pat Bennett MOVED to accept the 2023 Millard Co. Fire district audit as presented. The motion was SECONDED by Greg Prows. Mr. Giles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

State grants are available

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

Jim Giles, Chairman

Travis Stanworth, Assistant Chairman

MINUTES APPROVED: _____ Date _____