

MILLARD COUNTY FIRE SERVICE DISTRICT

June 2024

PRESENT

Jim Giles
Colin Haydanka
Dave Frandsen
Greg Prows
Pat Bennett
Lynn Ashby
Kendall Anderson
Lorin Shumway
Travis Stanworth

Chairman
Hinckley
Leamington
Meadow
Fillmore
Fire Chiefs Assoc.
Oak City
Kanosh
Delta

ABSENT

Bill Wright
Phil Whatcott
Sheriff Jacobson
Kevin Monroe

County Commissioner
Holden
MCSO
Scipio

OTHERS PRESENT

Dick Turner
Pam Smith
Copeland Anderson
Landon Rowley
Ross Anderson

CPA
Secretary
FFSL
FFSL
Oak City

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 May 15, 2024 were presented for consideration and approval. The Board reviewed the minutes. Greg Prows MOVED that the minutes be approved with the correction that the motion was Seconded by Pat Bennett for 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 June after which Travis Stanworth MOVED that the accounts payable be approved in the amount of \$ 58,729.17. The motion was SECONDED by Dave Frandsen. 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 May 2024.

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2025 CERTIFIED TAX RATE

Lynn Ashby MOVED to accept the 2025 Millard Co. Fire district certified tax rate at .000265
The motion was SECONDED by Pat Bennett. 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

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 _____