

**Garden City Fire Protection District
Board of Trustees Meeting
July 15, 2024**

Board Members in Attendance: Doug Pincock by phone, Randall Knight, Barbara Turnbow, Michael Lasswell, Richard Schaeffer

Board Members Excused: None

Others in Attendance: Tiffany Wahlberg, Leonard O'Reilly, Mike Wahlberg was excused

Call to Order at 6:40pm

Approval of Agenda: Motion to approve the agenda but strike the public hearing by Barb, 2nd by Michael, vote was unanimous.

Public Hearing – Budget Revisions: Stricken from the agenda

Public Comment and Recognition: None

Approval of Previous Meetings' Minutes

June meeting: Motion by Barb, 2nd by Richard, vote was unanimous.

Ad-hoc via email action: Motion by to approve the email minutes of the approval of the pumpkin tank by Doug, 2nd by Richard, vote was unanimous.

Treasurer/Financial Report

Audit update: The Agreed Upon Procedures is complete and Tiffany will upload the report to the state auditor's website.

Old Business:

Satellite station follow-up: No updates

Records retention follow-up: Doug has completed the purging and will continue to organize records throughout the year.

New Business: None

Fire Chief's Report:

District Status: Brush 44 had an alternator fire and is at Dee's for repair. All the other equipment is working well and is in service.

Purchase Requests: 1 structure fire, 1 propane leak with evacuation, 1 propane leak that was simple, 2 wildfires, 4 fireworks standby assists, 8 firework violations, 2 agency assists, 19 medical, 8 short-term rental inspections, and 4 business inspections, and 2 fire suppression system inspections.

Approve Expenses: Motion to increase the audit category in the budget by \$400 to cover the increased cost over last year by Barb, 2nd by Michael, vote was unanimous. Motion to approve the expenses by Michael, 2nd by Barb, vote was unanimous.

Motion to go into executive session to discuss character and competency of an individual, 2nd by Michael, vote was unanimous.

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Motion to reopen the public meeting by Barb, 2nd by Michael, vote was unanimous.

Adjourn: Motion to adjourn by Doug, 2nd by Barb, vote was unanimous.

NOTE: The Trustees may vote to go into closed session pursuant to Utah Code 52-4-205 to discuss the character, professional competence, or physical or mental health of an individual.

Pending