

MILLARD COUNTY FIRE SERVICE DISTRICT

July 2024

PRESENT

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

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

ABSENT

Bill Wright
Sheriff Jacobson
Kevin Monroe

County Commissioner
MCSO
Scipio

OTHERS PRESENT

Dick Turner
Pam Smith
Ross Anderson
Russell Wilcken
Richard Pyne
Ronald Eldridge
Jeremy Perea
Jason Christensen

CPA
Secretary
Oak City
Leamington
Lynndyl
Eskdale
Garrison
Holden

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 June 19, 2024 were presented for consideration and approval. The Board reviewed the minutes. Phil Whatcott MOVED that the minutes be approved. The motion was SECONDED by Lorin Shumway. 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 July after which Travis Stanworth MOVED that the accounts payable be approved in the amount of \$ 6,762.12. The motion was SECONDED by Lynn Ashby. 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 June 2024.

MCFD 07-17-2024

Page 3

OTHER BUSINESS

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

Jim Giles, Chairman

Travis Stanworth, Assistant Chairman

MINUTES APPROVED: _____ Date _____