

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON JULY 22, 2024 IN THE DUCHESNE COUNTY
CONFERENCE ROOM #1, AT THE COUNTY ADMINISTRATIVE
BUILDING, DUCHESNE, UTAH**

Opening

Present at the meeting were: Chairman Clyde Watkins, Board Members, Fred Kaminski and Ron Winterton, and Secretary, Connie Sweat.

Former Secretary Glenna Mayhew was also in attendance.

Chairman Watkins called the meeting to order at 5:00 p.m.

Minutes

The minutes from the June 24, 2024 meeting were reviewed.

Mr. Kaminski made a motion to approve the June 24, 2024 minutes as presented, Mr. Winterton seconded motion, all in favor aye, motion carried.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for June:

Town of Altamont	\$ 1,350.00
Duchesne City	\$ 1,350.00
Myton City	\$ 450.00
Roosevelt City	\$ 1,850.00

Brief discussion about certified firefighters.

Mr. Winterton made a motion to approve the incentives for the month of June for Altamont, Duchesne, Myton, and Roosevelt, Mr. Kaminski seconded motion, all in favor aye, motion carried.

Six Firefighters have completed their Wildland Fire / Type 2 Training. For the past few years the Service District has been using some of the Title III money to pay an extra incentive for the firefighters that complete this training. They will each receive \$500.00 dollars.

Mr. Winterton made a motion to approve the \$500.00 dollar incentive payment to the

six Firefighters for completing their Wildland Fire Training, Mr. Kaminski seconded motion, all in favor motion carried.

The following bills were submitted for payments:

- Glenna Mayhew – July Wages- \$325.00
- Strata Networks – Internet & IPad - \$109.23
- Duchesne County – reimbursement / voice recorder – \$43.99
- Connie Sweat – July Wages - \$200.00

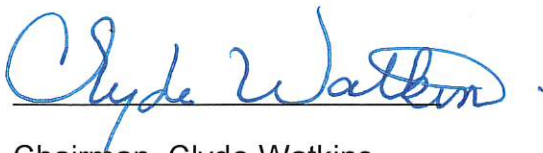
Mr. Kaminski made a motion to approve all the bills as presented and listed above, Chairman Watkins seconded motion, all in favor aye, motion carried.

The board reviewed the Zion's Bank Statement and PTIF Account Statements.

Business

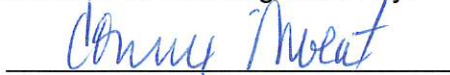
The next meeting will be held on Monday, August 26, 2024.

Chairman Watkins adjourned the meeting at 5:35 p.m..



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat