

MILLARD COUNTY FIRE SERVICE DISTRICT

August 2024

PRESENT

Jim Giles
Colin Haydanka
Dave Frandsen
Greg Prows
Pat Bennett
Lynn Ashby

Chairman
Hinckley
Leamington
Meadow
Fillmore
Fire Chiefs Assoc.

ABSENT

Bill Wright
Sheriff Jacobson
Kevin Monroe
Kendall Anderson
Lorin Shumway
Phil Whatcott
Travis Stanworth
Richard Pyne

County Commissioner
MCSO
Scipio
Oak City
Kanosh
Holden
Delta
Lynndyl

OTHERS PRESENT

Dick Turner
Pam Smith
Jason Christensen
Miff Bishop
Casey Draper
Dean Draper

CPA
Secretary
Holden
Lynndyl
Scipio
Scipio

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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 July 17, 2024 were presented for consideration and approval. The Board reviewed the minutes. Greg Prows MOVED that the minutes be approved. The motion was SECONDED by Dave Frandsen. 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 August after which Lynn Ashby MOVED that the accounts payable be approved in the amount of \$ 2994.19. The motion was SECONDED by Colin Haydanka. 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 July 2024.

IPA TAX RE-PAYMENT

Dick Turner and Travis Stanworth attended at meeting regarding IPA requesting tax money that was previously paid to the Fire District be refunded due to a law suit with the State.

The amount that IPA is requesting from the Millard County Fire District is \$ 306,797.99
The district has until 2027 to pay this amount or negotiate a different settlement amount.

Different options were discussed including a judgment levy resulting in a one time tax increase.

The board discussed the upcoming need to purchase fire trucks in the future with capital purchase funds. Dick Turner was going to research if this settlement is something that could be funded with the capital funds.

The board was in agreement that we should start negotiations with IPA regarding this matter.

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 _____