

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON AUGUST 26, 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 (via phone) and Ron Winterton, and Secretary, Connie Sweat.

Joshua Phillips, Duchesne County Fire and Emergency Manager, was also in attendance.

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

Minutes

The minutes from the July 22, 2024 meeting were reviewed.

Mr. Winterton made a motion to approve the July 22, 2024 minutes as presented, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Discussion and Consideration of Replacement Equipment

Brief discussion about replacing outdated equipment and providing some additional training to the Wildland Fire Fighters and Search & Rescue Personnel. Mr. Phillips will get a 'wish list' together for review at next meeting.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for July:

Town of Altamont	\$ 1,350.00
Duchesne City	\$ 1,300.00
Myton City	\$ 350.00
Roosevelt City	\$ 1,600.00

Also, a missed monthly incentive for April:

Myton City	\$ 425.00
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Mr. Winterton made a motion to approve the incentives for the month of July for Altamont, Duchesne, Myton, and Roosevelt; and the incentive for the month of April for Myton. Mr. Kaminski seconded motion, all in favor aye, motion carried.

The following bills were submitted for payments:

- Strata Networks – Internet & iPad - \$5.03
- Connie Sweat – July Wages - \$325.00

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

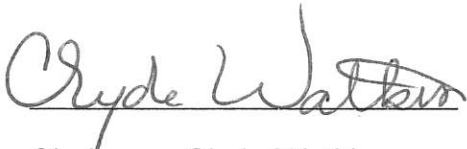
The board reviewed the Zion's Bank Statement and PTIF Account Statements.

Business

Chairman Watkins has been added to the PTIF account, Mr. Winterton serves as the Treasurer. The District will need to order checks before the end of the year.

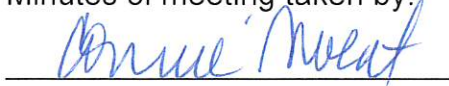
The next meeting will be held on Monday, September 23, 2024.

Mr. Kaminski motioned to adjourned the meeting, seconded by Mr. Winterton. All in favor aye, adjourned at 5:40 p.m..



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat