

MILLARD COUNTY FIRE SERVICE DISTRICT
September 2024

PRESENT

Jim Giles
Colin Haydanka
Greg Prows
Pat Bennett
Lynn Ashby
Kevin Monroe
Kendall Anderson
Lorin Shumway
Travis Stanworth

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

ABSENT

Dave Frandsen
Bill Wright
Sheriff Jacobson
Phil Whatcott
Richard Pyne

Leamington
County Commissioner
MCSO
Holden
Lynndyl

OTHERS PRESENT

Dick Turner
Pam Smith
Jason Christensen
Copeland Anderson
Jeremy Perea
Ron Eldridge

CPA
Secretary
Holden
FFSL
Garrison
Eskdale

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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 August 21, 2024 were presented for consideration and approval. The Board reviewed the minutes. Lynn Ashby 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 September after which Greg Prows MOVED that the accounts payable be approved in the amount of \$ 16,864.66. 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 August 2024.

OTHER BUSINESS

Two trucks in the District need to be painted - the district tender and the Garrison Truck

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

Jim Giles, Chairman

Travis Stanworth, Assistant Chairman

MINUTES APPROVED: _____ Date _____