

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON SEPTEMBER 23, 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 taking minutes.

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

Chairman Watkins called the meeting to order at 5:13 p.m.

Minutes

The minutes from the August 26, 2024 meeting were reviewed.

Mr. Winterton made a motion to approve the August 26, 2024 minutes as presented, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Discussion and Consideration of Replacement Equipment

This is a continuation of last month's discussion. Mr. Phillips presented a list of equipment that needs to be replaced, with associated costs. Discussion about the replacement equipment and who would be using it. Also had a short discussion about swift water rescue and deployment training and the cost involved. At the end of the training the equipment will be given to the trainees.

Mr. Winterton made a motion to allow Mr. Phillips to purchase the replacement equipment as presented, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for August:

Town of Altamont	\$ 1,200.00
Duchesne City	\$ 1,400.00
Myton City	\$ 550.00
Roosevelt City	\$ 1,800.00

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

The following bills were submitted for payments:

- Strata Networks – Internet & IPad - \$39.52
- Connie Sweat – August Wages - \$325.00

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

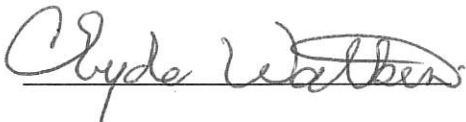
The board reviewed the Zion's Bank Statement and PTIF Account Statements.

Business

Mr. Watkins suggested having the books audited as we have had a change in personnel.

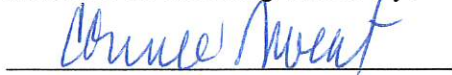
The next meeting will be held on Monday, October 28, 2024.

Mr. Kaminski motioned to adjourned the meeting, seconded by Mr. Winterton. All in favor aye, adjourned at 5:56 p.m..



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat