

MILLARD COUNTY FIRE SERVICE DISTRICT

October 2024

PRESENT

Colin Haydanka
Greg Prows
Kevin Monroe
Lorin Shumway
Travis Stanworth
Richard Pyne
Phil Whatcott

Hinckley
Meadow
Scipio
Kanosh
Delta
Lynnndyl
Holden

ABSENT

Dave Frandsen
Bill Wright
Sheriff Jacobson
Jim Giles
Pat Bennett
Lynn Ashby
Kendall Anderson

Leamington
County Commissioner
MCSO
Chairman
Fillmore
Fire Chiefs Assoc.
Oak City

OTHERS PRESENT

Dick Turner
Pam Smith
Landon Rowley
Breanne Liston
Casey Draper

CPA
Secretary
FFSL
FFSL
Scipio

Travis Stanworth called the meeting to order. Pam Smith recorded the minutes. Mr. Stanworth 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 September 18, 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 Kevin Monroe. Mr. Stanworth 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 Phil Whatcott MOVED that the accounts payable be approved in the amount of \$ 1025.03. The motion was SECONDED by Richard Pyne. Mr. Stanworth 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 September 2024.

According to the auditors the district can use capital funds to re-pay the IPA tax assessment.

LANDON - OPERATING AGREEMENT BETWEEN DISTRICT AND FFSL

The new co-operating agreement between the Fire District and the FFSL needs to be with Millard County as they can no longer make agreements with special service districts. The county would then have more responsibility with mitigation preparedness. The participation agreement budget may increase by as much as 10%

Interface coordinator Breann with FFSL informed the board of the service that FFSL provides in helping communities to identify project for wildland mitigation and help with grants to fund the projects. She would like each community to submit names of people to be on the community mitigation assistance team. They would like to have this committee formed by January.

OTHER BUSINESS

The search and rescue is applying for a grant for a training tower mobile unit. The asked if the fire district would like to participate in purchasing this unit.

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

Jim Giles, Chairman

Travis Stanworth, Assistant Chairman

MINUTES APPROVED: _____ Date _____