

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON OCTOBER 28, 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.

Chairman Watkins called the meeting to order at 5:09 p.m.

Minutes

The minutes from the September 23, 2024 meeting were reviewed.

Mr. Winterton made a motion to approve the September 23, 2024 minutes as presented, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Discussion and Consideration of Replacement Equipment

Brief discussion about equipment that can be purchased.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for August:

Town of Altamont	\$ 1,250.00
Duchesne City	\$ 1,350.00
Myton City	\$ 700.00
Roosevelt City	\$ 1,900.00

Mr. Kaminski made a motion to approve the incentives for the month of September 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.

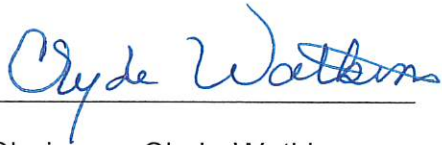
The board reviewed the Zion's Bank Statement and PTIF Account Statements.

Business

Connie to prepare preliminary budget for 2025. Will be reviewed at November meeting.

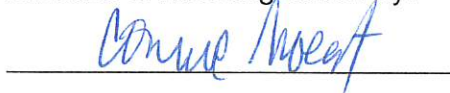
The next meeting will be held on Monday, November 25, 2024 at 5pm.

Mr. Winterton motioned to adjourned the meeting, seconded by Mr. Kaminski. All in favor aye, adjourned at 5:32 pm.



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat