

Sanpete County Special Service District #2
(Fire District)
11/11/24

Present: Nick Lyon, Sterling; Jeff Hermansen, Ephraim; Zack Jensen, Mayfield; Elliot Anderson, Manti; Mark Hightower, Mount Pleasant; Shad Hardy, Spring City; Kelbey Nay, Gunnison; Aaron McClaskey, Centerfield; Shawn Robison, Wales; Rex Christensen, Moroni; Kallen Cox, Fairview; Scott Bartholomew, County

Others: Stacey Lyon, Treasurer, Ashlyn Sunderland, Secretary; Patrick Vietti, LN Curtis

Zack welcomes everyone out to the district meeting tonight. Scott Bartholomew makes a motion to accept the minutes from last month's meeting, seconded by Elliot Anderson, all in favor, motion passed. Votes were cast as follows: Nick Lyon, Jeff Hermansen, Zack Jensen, Elliot Anderson, Mark Hightower, Shad Hardy, Kelbey Nay, Aaron McClaskey, Shawn Robison, Rex Christensen, Kallen Cox, Scott Bartholomew

Finances are presented by Stacey Lyon as follows:

PTIF: \$2,214,629.22

Checking: \$139,791.25

Collections are normal, bills to be paid; Rocky Mountain Power bill, and also for LN Curtis \$2,951.30 for SCBA testing, that was for Ephraim and Moroni. Elliot Anderson makes a motion to accept finances, seconded by Rex Christensen, all in favor, motion passed. Votes were cast as follows: Nick Lyon, Jeff Hermansen, Zack Jensen, Elliot Anderson, Mark Hightower, Shad Hardy, Kelbey Nay, Aaron McClaskey, Shawn Robison, Rex Christensen, Kallen Cox, Scott Bartholomew

UFRA: Raleigh is not present, Zack says he did send out an email. Regional Fire school is set for March 7th and 8th. March 7th will be; 1700 flashover, and 1700 EADs course. Saturday will have EADs at 800, live fire initial attack at 800, and another flashover at 1300. That will be in Gunnison. Asks if that works for everyone, that sounds good to everyone. Zack say they have a good group of guys coming for the live fire.

Fire Warden:

Misc.: Mark brings up Rocky Mountain Power, two things are going to be done, will send a statement with bill, they asked if we were putting something in the paper, Mark told them no, just going through each municipality. Mark told him to go ahead with the list they provided, a spreadsheet of all of the meters, took off everything that was already labeled as irrigation, a good place to start. That will start January 1st. Zack says they have it separated into a bunch of different categories, like business, irrigation, residential, industrial. Mark and Zack talked about coming up with an exemption for irrigation, if anyone feels different about it please let Zack or Mark know. Do think this is a good starting point though to get the ball rolling. Outside of irrigation everyone else will be billed. Mark still questions Indianola, how it's collected up there, but we are never going to get everybody. Solar can be deceiving because they still want you to

have a power hook up, so even with solar could be hooked up to the power grid, it helps. We can still come up with a form, the irrigation thing kind of sped that up, not sure what our angle would be on exemptions at that point. Rex just thinks we should have something in place. Mark will get Stacey what the new amounts will be for Rocky Mountain Power to put that into the 2025 budget. Zack would like to thank Mark for going forward with all this, and Nick for getting the ball rolling with this, and doing all that work. Sounds like the landfill is going to be a no go from what Zack has heard. Really think long term this will be better, it may cost us for a little while, but when we pass this on to someone else, it will help save them a lot of headache.

Stacey brings up, we will have to modify the 2024 budget, will have to move around \$300,000 to the Capital Project fund, which is our truck fund. Also things that have been increased in the budget from 2024 to 2025 are the pump certification, for whatever reason those almost doubled this year from previous years, increased that from \$5,300 to \$13,000. Also put a little extra in the repairs line, from \$10,000 to \$12,500, other than that it's all pretty much similar. Also included the CIB grant money, and the district's part will come out of the capital improvements at the bottom. We are sitting pretty good though with everything, we have 2.1 million in the capital projects fund, we will still have revenue to get started on a new truck even after paying for the new ones. Zack says the new ones we just got should be here by September hopefully. If you have any questions or adjustments you want to make let Stacey know before the budget hearing next month. Haven't heard a word from Erick on trucks, typically he emails a VIN if he gets a cab and chassis. Zack brings up they got the radios programmed for those new trucks, they are at the Gunnison fire station. Elliot asks if they elaborated why the pump cert almost doubled, someone should reach out to Mike about how much that went up. Nick will call him to get clarification on that.

Patrick is here, just a couple of things. Price increase will hit January 1. MSA has extended their BOGO deal, buy one pack, mask and bottle, and get a free SCBA bottle. Training, if you need water flow or extrication let them know, will come down whenever to get that done. Will hopefully see everyone at Winter fire school. Have a lot of demo equipment up for sale whether it be hoses, nozzles, or extrication equipment. Sure everyone has heard, but just wanted to let everyone know that Bill Arbus passed away on Sunday. The celebration of life is on the 22nd of this month at their shop in Salt Lake. Keep that in mind, and keep them in your prayers.

If anyone is missing a microphone from when we were programming radios, ended up with an extra one, so look at that and let them know.

Next month everyone needs to make contact with cities about power change for sure, need to throw that in with their bill.

Motion to adjourn made by Jeff Hermansen, seconded by Nick Lyon, all in favor, motion passed. Votes were cast as follows: Nick Lyon, Jeff Hermansen, Zack Jensen, Elliot Anderson, Mark Hightower, Shad Hardy, Kelbey Nay, Aaron McClaskey, Shawn Robison, Rex Christensen, Kallen Cox, Scott Bartholomew