Grand County Emergency Medical Services Special Service District
520 East 100 North
Moab, Utah

Public Hearing and Special Meeting

December 5, 2024
6:00 p.m.

1. The Grand County Emergency Medical Services Special Service District met in a public hearing and special session on the above date and time at the Grand County EMS SSD station located at 520 E. 100 N., Moab, Utah. Chair Elizabeth Tubbs called the meeting to order at 6:03 p.m. In attendance were GCEMS Board Members Elizabeth Tubbs, Jason Taylor, and Rani Derasary. Board members Jim Webster and Evan Clapper attended through video conference. Taryn Peterson and Lionel Weeks were absent. Also present were Executive Director Andy Smith and Clerk/Secretary Mandy Turner.

2. Public Hearing on Proposed 2025 Budget: No public were present. A summary of budget was presented.

3. Public Hearing on Proposed 2025 Fee Schedule: No public were present.

   At 6:35pm Chair Elizabeth Tubbs closed the Public Hearing and moved into the discussion and action items of the Special Board Meeting.

4. Discussion/Action Items
   a. Approval of Resolution to Amend the 2024 Budget: The board approved Resolution 2024-12-05-1 amending the 2024 budget of the Grand County Emergency Medical Services Special Service District. Rani Derasary made the motion, Evan Clapper seconded, and the motion passed unanimously 5-0.
   b. Approval of Resolution to Approve the 2025 Budget: The board approved Resolution 2024-12-05-2, adopting the 2025 budget of the Grand County Emergency Medical Services Special Service District. Jim Webster made the motion and Rani Derasary seconded. The motion was passed unanimously.
   c. Approval of Resolution to Approved the 2025 Fee Schedule: Agenda item was removed since a resolution was not needed.

5. Adjourn: 6:38 pm

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Grand County EMS Special Service District
Elizabeth Tubbs, Chair

Mandy Turner
Clerk/Secretary