

MILLARD COUNTY FIRE SERVICE DISTRICT
November 2024

PRESENT

Colin Haydanka
Greg Prows
Kevin Monroe
Lorin Shumway
Travis Stanworth
Richard Pyne
Phil Whatcott
Sheriff Jacobson
Jim Giles
Pat Bennett
Lynn Ashby
Kendall Anderson
Bryan Christensen

Hinckley
Meadow
Scipio
Kanosh
Delta
Lynndyl
Holden
MCSO
Chairman
Fillmore
Fire Chiefs Assoc.
Oak City
Delta

ABSENT

Dave Frandsen
Bill Wright

Leamington
County Commissioner

OTHERS PRESENT

Dick Turner
Pam Smith
Landon Rowley
Casey Draper
Fred Johnson
Copeland Anderson
Thomas Peterson
Ross Anderson
Jason Christensen

CPA
Secretary
FFSL
Scipio
FFSL
FFSL
FFSL
Oak City
Holden

MCFD 12-20-2024

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Jim Giles called the meeting to order. Pam Smith recorded the minutes. Jim Giles 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 October 16, 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 Lorin Shumway. Mr. Giles 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 October after which Phil Whatcott MOVED that the accounts payable be approved in the amount of \$ 46,564.44. The motion was SECONDED by Kevin Monroe. Mr. Giles 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 October 2024.

LANDON - WILDLAND BUDGET AGREEMENT - DISTRICT AND FFSL

A new agreement with the forestry fire and state lands was presented to the board. The new proposed amount for the county participation commitment for 2025 is \$583,140. Each community will be given an assessment from FFSL which they will be required to meet through wildland fire purchases including trucks, in kind projects including fire mitigation with private landowners in the county.

Landon has set up projects for 2025 that will cover around \$ 502,199 of this commitment.

Each department should include documenting hours for community education to be added to the participation commitment.

The Sheriff would like to access the acreage in our county in regards to the FFSL participation agreement.

Bryan Christensen MOVED to go ahead and accept the FFSL Budget. The motion was SECONDED by Lynn Ashby. Mr. Giles asked if there were any comments or questions regarding this motion. There being none, he called for a vote. The motion passed unanimously.

Greg Prows MOVED to approve the County Fire Warden agreement in the amount of \$ 120,356 for the year 2025. The motion was SECONDED by Colin Haydanka. Mr. Giles asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CAPTIAL PURCHASES

Each department list of capital purchases for 2025 were reviewed by the board for approval.
See attached.

The board could not come to a decision on which items to approve. A special meeting will be called to approve the capital purchases and the tentative budget December 11, 2024 at 7:00 pm at the Delta fire station.

OTHER BUSINESS

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

Jim Giles, Chairman

Travis Stanworth, Assistant Chairman

MINUTES APPROVED: _____ Date _____

**MILLARD COUNTY FIRE DISTRICT
2025 CAPITAL BUDGET REQUESTS**

CHANGES

HINCKLEY					
NOZZLES	\$	4,938.75			
RADIOS/PAGES	\$	2,709.24			
TURNOUT	\$	5,315.60			
WILDLAND BOOTS	\$	738.00			
			\$	13,701.59	\$ 13,701.59
LEAMINGTON					
BRUSH PANTS	\$	1,435.00			
BRUSH PANTS	\$	925.75			
HELMETS	\$	411.25			
HAIX BOOTS	\$	2,135.00			
FIREDEX HELMETS	\$	2,009.00			
ARMOR COATS	\$	11,920.72			
ARMOR PANTS	\$	7,755.72			
HELLFIRE BOOTS	\$	1,393.00			
			\$	27,985.44	\$ 23,076.55
LYNN DYL					
PAGERS	\$	4,500.00			
GENERATOR					
WILDLAND FOCE MASKS					
CONNECTOR					
ADAPTOR					
TURNOUTS	\$	15,840.00			
EXTRACTOR					
			\$	20,340.00	\$ 20,340.00
SCIPIO					
BIRD PROOFING ROOF					
GEAR STORAGE RACK	\$	4,000.00			
			\$	4,000.00	\$ 4,000.00
FILLMORE					
VENT Fans	\$	9,990.00			
PAGERS	\$	2,250.00			
			\$	12,240.00	\$ 12,240.00
DELTA					
1 3/4 HOSE	\$	6,341.52			
3 INCH HOSE	\$	4,951.68			
FITTINGS					
2 SUPER VAC FANS	\$	7,345.00			
			\$	18,638.20	\$ 16,163.00
KANOSH					
2 SUPER FANS			\$	12,400.00	\$ 12,400.00

MEADOW

OAK CITY

SCBA	\$	43,000.00	\$	43,000.00	\$	43,000.00
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HOLDEN

EXRREME JACKET

GPS	\$	2,000.00				
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PAGERS	\$	10,907.00				
			\$	12,907.00	\$	12,907.00

TOTAL			\$	165,212.23	\$	157,828.14
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