

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON NOVEMBER 25, 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 5:00 p.m.

Minutes

The minutes from the October 28, 2024 meeting were reviewed.

Mr. Winterton made a motion to approve the October 28, 2024 minutes as presented, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Discussion and Consideration of Replacement Equipment

No discussion at this time.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for October:

Town of Altamont	\$ 1,200.00
Duchesne City	\$ 1,400.00
Myton City	\$ 650.00
Roosevelt City	\$ 1,600.00

Mr. Winterton made a motion to approve the incentives for the month of October for Altamont, Duchesne, Myton, and Roosevelt; Mr. Kaminski seconded motion, all in favor aye, motion carried.

The following bills were submitted for payments:

- Strata Networks – Internet & IPad - \$39.54
- Connie Sweat – August Wages - \$325.00

Mr. Kaminski made a motion to approve all the bills as presented and listed above; Mr. Winterton seconded the motion, all in favor aye, motion carried.

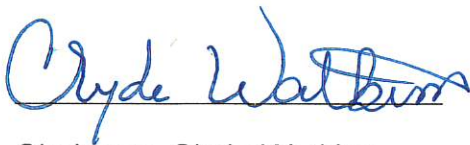
The board reviewed the Zion's Bank Statement and PTIF Account Statements.

Business

Discussion of 2025 Meeting Schedule. Motion to approve as presented made by Mr. Kaminski, seconded by Mr. Winterton. All in favor aye, motion carried.

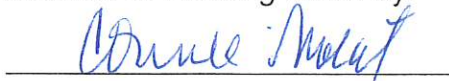
The annual Public Hearing / Budget Meeting will be held on Monday, December 23, 2024 at 5:00 pm. The Regular / Working Meeting will be held at 5:30pm.

Mr. Kaminski motioned to adjourn the meeting, seconded by Mr. Winterton. All in favor aye, adjourned at 5:30 pm.



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat