

MILLARD COUNTY FIRE SERVICE DISTRICT

December 2024

PRESENT

Colin Haydanka
Greg Prows
Kevin Monroe
Lorin Shumway
Travis Stanworth
Richard Pyne
Jim Giles
Pat Bennett
Lynn Ashby

Hinckley
Meadow
Scipio
Kanosh
Delta
Lynndyl
Chairman
Fillmore
Fire Chiefs Assoc.

ABSENT

Dave Frandsen
Bill Wright
Phil Whatcott
Kendall Anderson
Sheriff Jacobson

Leamington
County Commissioner
Holden
Oak City
MCSO

OTHERS PRESENT

Dick Turner
Pam Smith
Ross Anderson

CPA
Secretary
Oak City

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Public hearing regarding the 2025 purposed budget. No public comment
Hearing closed.

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 November 20, 2024 were presented for consideration and approval. The Board reviewed the minutes. Pat Bennett MOVED that the minutes be approved with the correction that Travis Stanworth was not in attendance as recorded. 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 Greg Prows MOVED that the accounts payable be approved in the amount of \$3056.14. The motion was SECONDED by Travis Stanworth. 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 November 2024.

MILLARD CO FIRE DISTRICT 2025 BUDGET

Lynn Ashby MOVED to accept 2025 Budget copy attached. The motion was SECONDED by Colin Haydanka. 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.

MILLARD CO FIRE DISTRICT 2024 AMENDED BUDGET

Greg Prows MOVED to approve the 2024 Amended budget- copy attached. The motion was SECONDED by Richard Pyne. 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.

IPP - TAX FUNDS REPAYMENT

Discussion regarding the re-payments of funds to IPP can be taken out of the capital funds account according to our auditor.

Lynn Ashby, Pat Bennett and Jim Giles will set up a time to meet with or conference call the IPA gentlemen in charge re-payment of tax funds. They will try to negotiate a lower settlement.

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OTHER BUSINESS

Pam Smith and Richard Turner have come to the decision that it is time for them to retire as secretary and accountant. They will help with the transition and also the 2024 audit. A notice with the job descriptions will be submitted to the chronicle.

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

Jim Giles, Chairman

Travis Stanworth, Assistant Chairman

MINUTES APPROVED: _____ Date _____