

MILLARD COUNTY FIRE SERVICE DISTRICT

January 2025

PRESENT

Colin Haydanka
Sheriff Jacobson
Kevin Monroe
Travis Stanworth
Jim Giles
Pat Bennett
Dave Frandsen
Jason Christensen
Kendall Anderson

Hinckley
MCSO
Scipio
Delta
Chairman
Fillmore
Leamington
Holden
Oak City

ABSENT

Bill Wright
Phil Whatcott
Sheriff Jacobson
Greg Prows
Lorin Shumway
Lynn Ahsby
Richard Pyne

County Commissioner
Holden
MCSO
Meadow
Kanosh
Fire Chiefs Assoc.
Lynndyl

OTHERS PRESENT

Dick Turner
Landon Rowley
Shane Brunson
Copeland Anderson

CPA
FFSL
Fillmore
FFSL

Jim Giles called the meeting to order. Richard Turner 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 December 18, 2024 were presented for consideration and approval. The Board reviewed the minutes. Travis Stanworth MOVED that the minutes be approved as presented. The motion was SECONDED by Dave Frandsen. 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 December after which Dave Frandsen MOVED that the accounts payable be approved in the amount of \$52,950. 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 to approve the accounts payable.

The motion passed unanimously.

RICHARD K. TURNER: CONSIDERATION OF FINANCIAL STATEMENT

Richard Turner presented the financial statement for the December 2024.

OTHER BUSINESS

A brief discussion regarding donations.

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 _____