

MILLARD COUNTY FIRE SERVICE DISTRICT

February 2025

PRESENT

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

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

ABSENT

Bill Wright
Sheriff Jacobson
Dave Frandsen

County Commissioner
MCSO
Leamington

OTHERS PRESENT

Dick Turner
Landon Rowley
Shane Brunson
Copeland Anderson
Pam Smith

CPA
FFSL
Fillmore
FFSL
Secretary

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 January 15, 2025 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 Kendall Anderson. 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 January after which Travis Stanworth MOVED that the accounts payable be approved in the amount of \$30,821.58. 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 to approve the accounts payable.

The motion passed unanimously.

RICHARD K. TURNER: CONSIDERATION OF FINANCIAL STATEMENT

Richard Turner presented the financial statement for the January 2025.

REPLACEMENT FOR DISTRICT SECRETARY AND ACCOUNTANT

The District auditor stated that the same person can do the secretarial position and the accounting. Todd Holt submitted a proposal for both positions for \$1100 per month. Anna Henderson submitted a proposal for \$1000 per month. Jodi Anderson and Lacey Cluff sent resumes for the secretarial position.

The board will review the proposals and vote on this at next months meeting.

OTHER BUSINESS

Landon Rowley is going to take a full time position for FFSL replacing Fred Johnson. Copeland Anderson will be appointed as the temporary replacement for Landon as the District fire warden with a seasonal assistant to be hired for Copeland.

Landon reminded the board that agreements with the State are with the County and not with the special service districts.

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If the district needs to adjust their tax rate due to higher cost of living this would need to be completed by October 1st.

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 _____