

MILLARD COUNTY FIRE SERVICE DISTRICT

March 2025

PRESENT

Colin Haydanka
Casey Draper
Travis Stanworth
Jim Giles
Pat Bennett
Phil Whatcott
Kendall Anderson
Greg Prows
Lynn Ashby
Lorin Shumway
Richard Pyne
Sheriff Jacobson
Russ Wilcken

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

ABSENT

Bill Wright

County Commissioner

OTHERS PRESENT

Dick Turner
Shane Brunson
Copeland Anderson
Pam Smith
Dave Frandsen
Steve Thatcher
Ross Anderson
Jeremy Perea
Ron Eldridge
Jason Christenson

CPA
Fillmore
FFSL
Secretary
Leamington
Hinckley
Oak City
Garrison
Eskdale
Holden

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 February 19, 2025 were presented for consideration and approval. The Board reviewed the minutes. Richard Pyne MOVED that the minutes be approved as presented. The motion was SECONDED by Lynn Ashby. 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 March after which Greg Prows MOVED that the accounts payable be approved in the amount of \$18,786.93. 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 February 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. This Proposal was accepted by the board. The motion was made by Pat Bennett. The motion was SECONDED by Lynn Ashby. Mr. Giles called for a vote. The motion passed unanimously.

PAINTING OF TRUCKS

There are 3 trucks in the district that need painting. The Military, Garrisons type 6 and Cove Forts type 4. Each truck will be around \$ 5,000 to paint. Lynn Ashby MOVED to go ahead and get these trucks painted. The motion was SECONDED by Travis Stanworth. Mr. Giles called for a vote. The motion passed unanimously.

FIRE WARDEN DODGE TRUCK

The little Dodge truck that was purchased for the fire warden to drive is in need of many repairs. The board would like an estimate of the repair cost before proceeding. At that time a decision will be made to go ahead with the repairs and replace this truck. Lynn MOVED to get a cost estimate before making any decisions. The motion was SECONDED by Sheriff Jacobson. Mr. Giles called for a vote. The motion passed unanimously.

OTHER BUSINESS

Discussion regarding the fire district purchasing policy. Sheriff provided information regarding the county purchasing policy.

Sheriff asked the board to continue to pay 1/2 of the I- spy paging system in the amount of \$ 544.50.

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

Jim Giles, Chairman

Travis Stanworth, Assistant Chairman

MINUTES APPROVED: _____ Date _____