

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON APRIL 28, 2025 IN THE DUCHESNE COUNTY
CONFERENCE ROOM #1, AT THE COUNTY ADMINISTRATIVE
BUILDING, DUCHESNE, UTAH**

Opening

Present at the meeting were: Chairman Clyde Watkins (via phone), Board Members, Fred Kaminski, and Ron Winterton, and Secretary, Connie Sweat taking minutes.

Public in attendance: none

Chairman Watkins called the meeting to order at 5:07 p.m.

Minutes

The minutes from the March 24, 2025 meeting were reviewed.

Mr. Kaminski made a motion to approve the March 24, 2025 minutes, Mr. Winterton seconded the motion, all in favor aye, motion carried.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for March:

Town of Altamont	\$ 750.00
Duchesne City	\$ 1,625.00
Myton City	\$ 700.00
Roosevelt City	\$ 1,600.00

Mr. Winterton made a motion to approve the incentives for the month of March 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 - \$ 79.08 (paying one month in advance)
- Connie Sweat – February Wages - \$ 325.00

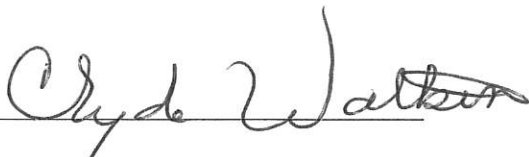
Mr. Winterton made a motion to approve all the bills as presented and listed above; Mr. Kaminski seconded the motion, all in favor aye, motion carried.

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

Business

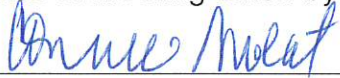
Josh Phillips with Duchesne County Emergency Management has asked about using Title III funds to replace the aging 'Fire Extinguisher Simulator' that he uses to train on how to correctly use a fire extinguisher. After brief discussion the Board requests bids, and further discussion next month.

Next meeting will be held on Tuesday, May 27, 2025 at 5pm., because of the holiday. Mr. Kaminski motioned to adjourned the meeting, seconded by Mr. Winterton. All in favor aye, adjourned at 5:18 pm.



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat