

NOTICE OF REGULAR PUBLIC MEETING

Northwestern Special Service District

June 3, 2025 at 6:30 PM

Brookside Fire Station – 436 E Wells Fargo Dr, Brookside, UT 84782

Public discussion is welcome after presentation of each agenda item. Please raise your hand to be acknowledged before making your comments.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Consent Agenda – The consent agenda is a means of expediting routine matters that come before the Board for approval. The consent portion of the agenda is approved by one non-debatable motion. If any Board Member wishes to remove an item from the consent agenda, that item becomes the first order on the Regular Agenda
5. Update on the Veyo FD property Irrigation water share funding Veyo Irrigation Co.; S. Hughes
6. Update on HB48 legislation discussion: effects, evaluation of property risks in each community.
7. Monthly Accounting and Budget Discussion – R. D’Amato, and Chief Guthrie;
8. Demonstration of new medical equipment: C. Guthrie
9. Discussion and approval of Conflict of Interest form; board
10. Review and approve 2024 reports to State Auditor; board
11. Website status; board
12. Update on computer server; M. Johnson
13. Update on ESO software; M. Johnson
14. Update on 2025 Standby Fee Billing – R. D’Amato
15. Update on CIB Grant purchases – M. Cain, C. Guthrie, & R. D’Amato
16. Status update on Central Community Park Project - R. D’Amato
17. Update 2nd Annual Dixie Deer/Central Memorial Fundraiser May 31st - R D’Amato;
18. Station Chief’s Reports:
 - Chief Flores – Central Fire Department
 - Chief Guthrie – Brookside Fire Department
 - Chief Larsen – Veyo Fire Department
 - Chief Herbst – Gunlock Fire Department
 - District Chief’s Report – Chief Guthrie
19. Directors Comments:
 - Director Holt – Gunlock
 - Director Hughes – Veyo
 - Director D’Amato – Central
 - Director Cain – Central
 - Chairman Johnson – Veyo
20. Public Comments
21. Adjournment

REASONABLE ACCOMMODATIONS: The NWSSD will make every effort to provide reasonable accommodations to disabled members of the public to access meetings. Please call Chairman Johnson at (435) 619-4495 or Chief Guthrie at (435) 680-0401 if you have any special needs.