

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON MAY 27, 2025 IN THE DUCHESNE COUNTY
CONFERENCE ROOM #1, AT THE COUNTY ADMINISTRATIVE
BUILDING, DUCHESNE, UTAH**

Opening

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

Public in attendance: Joshua Phillips, Duchesne County Emergency Management

Chairman Watkins called the meeting to order at 5:06 p.m.

Minutes

The minutes from the April 28, 2025 meeting were reviewed.

Mr. Winterton made a motion to approve the April 28, 2025 minutes, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for April:

Town of Altamont	\$ 1,125.00
Duchesne City	\$ 1,450.00
Myton City	\$ 800.00
Roosevelt City	\$ 1,300.00

Mr. Winterton made a motion to approve the incentives for the month of April 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 - \$ 39.87
- Connie Sweat – May Wages - \$ 325.00

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

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

Discussion & Consideration of Replacing a Fire Extinguisher Simulator

Josh Phillips with Duchesne County Emergency Management explained that the new version of the fire extinguisher simulator has a feature that trains in the use of fire alarms. This would be a great tool when teaching about fires at our schools. This equipment costs about \$15,000. The Board advised Josh to bring in the quote next month for approval.

Josh also led a brief discussion about replacing ropes and additional items in the Search & Rescue trailer. The Board advises Josh to put together a list of necessary equipment replacement items and get quotes for each item to bring to next month's meeting.

Comments & Concerns

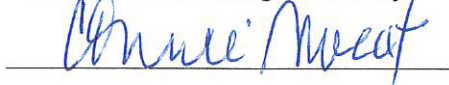
None at this time

Next meeting will be held on Monday, June 23, 2025 at 5pm. Mr. Winterton motioned to adjourned the meeting, seconded by Mr. Kaminski. All in favor aye, adjourned at 5:28 pm.



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat