

NOTICE OF REGULAR PUBLIC MEETING
Northwestern Special Service District
July 8, 2025 at 6:30 PM
Veyo Fire Station – 59 E center St, Veyo, 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. Motion to rescind NWSSD offer to sell Veyo Irrigation Water Shares to Veyo Irrigation Company; M. Cain
7. Motion to contribute \$250 monthly to Enterprise Fire Department for Dr. Bracken's Medical Directorship of NWSSD's Emergence Medical Providers; M. Cain
8. Discussion and motion to getting ZOLL monitor for Central Fire Station; Chief Guthrie
9. Monthly Accounting and Budget Discussion; R. D'Amato, and Chief Guthrie
10. Discussion and motion for Clerk position: R. D'Amato
11. Discussion and approval of Conflict of Interest form; board
12. Website status; Chief Guthrie, board
13. Update on computer server; M. Johnson
14. Update on ESO software; M. Johnson
15. Update on 2025 Standby Fee Billing – R. D'Amato
16. Update on CIB Grant purchases – M. Cain, C. Guthrie, & R. D'Amato
17. Update Blue Card Grant: Chief Guthrie
18. Status update on Central Community Park Project - R. D'Amato
19. 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
20. Directors Comments:
 - Director Holt – Gunlock
 - Director Hughes – Veyo
 - Director D'Amato – Central
 - Director Cain – Central
 - Chairman Johnson – Veyo
21. Public Comments
22. 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.