

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON JUNE 23, 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, 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 May 27, 2025 meeting were reviewed.

Mr. Winterton made a motion to approve the May 27, 2025 minutes, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for May:

Town of Altamont	\$ 975.00
Duchesne City	\$ 1,250.00
Roosevelt City	\$ 1,450.00

Mr. Kaminski made a motion to approve the incentives for the month of May for Altamont, Duchesne, and Roosevelt; Mr. Winterton seconded motion, all in favor aye, motion carried. (Myton did not send in paperwork for payment)

The following bills were submitted for payments:

- Duchesne County Water Conservancy District – Victory pipeline water annual payment - \$ 498,000.00
- Strata Networks – Internet & IPad - \$ 40.20
- Connie Sweat – May 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.

Discussion & Consideration of Title III Funds

Josh Phillips with Duchesne County Emergency Management led a brief discussion about the radios currently being used by Search & Rescue and the Wildland Fire Fighters. Josh presented a quote for two handhelds and a radio to go in a Type 6 truck / tanker. Discussion about programming the radios.

Mr. Kaminski made a motion to approve the purchase / replacement of radios per the quote; Mr. Winterton seconded the motion, all in favor aye, motion carried.

Mr. Winterton stated 'if you can't communicate, you got problems.'

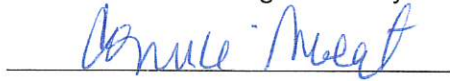
Comments & Concerns

None at this time

Next meeting will be held on Monday, July 21, 2025 at 5pm. Mr. Winterton motioned to adjourned the meeting, seconded by Mr. Kaminski. All in favor aye, adjourned at 5:24 pm.


Chairman, Clyde Watkins

Minutes of meeting taken by:


Connie Sweat