

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON JULY 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, 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 5:00 p.m.

Minutes

The minutes from the June 23, 2025 meeting were reviewed.

Mr. Winterton made a motion to approve the June 23, 2025 minutes, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for June:

Town of Altamont	\$ 1,025.00
Duchesne City	\$ 1,200.00
Myton City	\$ 600.00
Myton City (May)	\$ 600.00
Roosevelt City	\$ 1,350.00

Mr. Winterton made a motion to approve the incentives for the month of June for Altamont, Duchesne, Myton, and Roosevelt, and also Myton for the month of May; Mr. Kaminski seconded motion, all in favor aye, motion carried.

The following bills were submitted for payments:

- Duchesne County – reimbursement for purchase of Search & Rescue Radios\$ 15,415.74
- Strata Networks – Internet & IPad - \$ 40.20
- Connie Sweat – July 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.

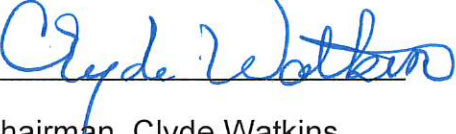
Discussion & Consideration of Title III Funds

Brief discussion of firefighter incentives, will need to also have a discussion with the County Commissioners.

Comments & Concerns

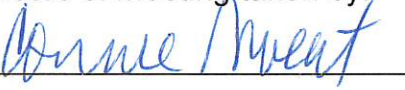
None at this time

Next meeting will be held on Monday, August 25, 2025 at 5pm. Mr. Kaminski motioned to adjourned the meeting, seconded by Mr. Winterton. All in favor aye, adjourned at 5:13 pm.



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat