

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON SEPTEMBER 22, 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 August 25, 2025 meeting were reviewed.

Mr. Winterton made a motion to approve the August 25, 2025 minutes, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for August:

Town of Altamont	\$ 1,025.00
Duchesne City	\$ 1,350.00
Myton City	\$ 550.00
Roosevelt City	\$ 1,500.00

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

The following bills were submitted for payments:

- o Strata Networks – Internet & Ipad - \$ 39.31
- o Connie Sweat – September 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.

Business

Discussion and consideration of firefighters incentive pay and increasing the amount. Mr. Winterton made a motion to mirror what the County pays, to go into effect at the same time as the County increase. Mr. Kaminski seconded the motion, all in favor aye, motion carried.


Discussion of Title III funding and the uncertainty of continued funding.

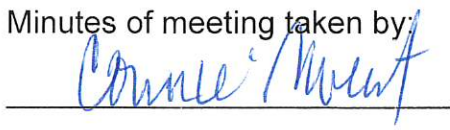
Discussion of a possible scholarship with UBTech. Continue discussion next month with representatives of UBTech.

Brief discussion of mineral lease money and the District's obligations to pay incentives and the Victory Pipeline.

Comments & Concerns

Next meeting will be held on Monday, October 27, 2025 at 5:00 pm. Mr. Winterton motioned to adjourned the meeting, seconded by Mr. Kaminski. All in favor aye, adjourned at 5:52 pm.


Chairman, Clyde Watkins

Minutes of meeting taken by:

Connie Sweat