

**Fire District Board Meeting  
September 18, 2025**

**Called to Order @ 6:00 PM**

**In Attendance:**

Steve Lutz, Dennis Blackburn, Josh Brown, Duane Dasse, Felicia Snow

**Review of Minutes and Minutes Approval**

Dennis made a motion to approve minutes of August 28, 2025. Josh seconded the motion. The motion passed.

**Financial Reports/Bill Approval**

Reviewed financial reports and bills. Dennis made a motion to pay the vouchers. Josh seconded the motion. The motion passed. Josh made a motion to approve the financial statements with checking on Weston Johnson. Dennis seconded the motion. The motion passed.

**Don Adams Invoice/Payment**

- Josh makes a motion to approve the bill of \$13,482.29. Dennis seconded the motion. The motion passed. In the future we need to bid items like this project out. Steve mentioned that the project was actually two projects but it was billed out as one project.

**Reports**

- Chief's Report, Steve Lutz:
  - ISO examination went smoothly. Should maintain our rating of 5 out of 10. 10 being the worst rating.
  - Chipping is in progress, chipping over 14,000 cubic feet of chips. We will get a copy of the list of people serviced, including names, phone numbers addresses, how long it took to mitigate and GPS.

**Mayors Meeting**

- Dennis talked to Brock Jackson with R6 about sending out a reminder to the mayors for the meeting coming up.

**Loa Generator Bids**

- Carson Grundy received three bids with the lowest bid from JG Electric for \$9,300. The board will talk to Loa town to see if they will help fund the generator.

### **California Truck**

- Is having issues and currently out of commission. The trucks have not been moved.

### **Ordinance Amendment Discussion**

- Steve read recommendations of ordinance changes for the county and towns. See attached.

### **Income Discussion**

- How are we going to pay for a full time chief next year? Steve has spoken with Hurricane Fire District and St George Fire Station. They received funding through Transient Room Tax.

### **2026 Preliminary Budget Discussion**

- Will be discussed at a later meeting.

### **Personnel (Closed Session)**

- Not Needed.

### **Other Business**

- Felicia Snow will reach out to the Tax Commission and see if we can add a fee to short term rentals. Steve will contact Hurricane to see if the tax they receive is through the county or the district. Dennis will contact LeGrand Bitter.

### **Adourn**

- Dennis made a motion to adjourn. Josh seconded the motion. The motion passed.