

Pine Valley Special Services District

Meeting Agenda

Pine Valley Fire Station, 680 East Main Street, Conference Room

January 14, 2026 — Approximately 7:00 P.M.

(or immediately following the conclusion of the PVLAD meeting)

Board Members: Bob Dalley, Vice Chairman
 Allen Cannon
 Emily Neilson
 Mark Owens
 Steve Shakespeare

PVSSD Assistants: Rick Peetz, Clerk
 Teri Forbes, Treasurer

Fire Chief: Robert Hardy

1. Welcome New Board Members.
2. Election of New Chair and Vice Chair.
3. Meeting Minutes.
 - A. Approval of the December 10, 2025, PVSSD Meeting Minutes.
4. Update on Flooding and Mitigation Efforts - Mark Owens.
5. Webmaster Update – Robert Hardy.
6. Fire Department Report – Robert Hardy.
7. Clerk and Treasurer’s Reports (December) – Rick Peetz and Teri Forbes.
8. Citizen Requests—Any person wishing to bring an item not otherwise on the agenda should raise their hand and give their name for the record to the attention of the Board Chairwoman, Mary Esther Putnam, and the additional members of the Board. The Chair or Board will take no action at this time. All items will be referred to the Board and/or Fire Chief for follow-up and report.
9. Designate Board Member to Sign Checks with Cache Valley Bank.

10. PVSSD Policies and Financial Compliance Audit by the Washington County Commission Audit Department.
11. Other Business.

The next board meeting is scheduled for February 11, 2026, at approximately 7:00 p.m. The public is invited and encouraged to attend.