

**NOTICE OF REGULAR PUBLIC MEETING**  
**NOTICE OF PUBLIC HEARING**  
**Northwestern Special Service District**  
**January 15, 2026 at 6:30 PM**  
**Central Fire Station – 155 E. Center St, Central , UT 84722**

*Public discussion is welcome after presentation of each agenda item. Please raise your hand to be acknowledged before making your comments.*

1. Call to Order – M. Johnson
2. Pledge of Allegiance
3. Invocation
4. Swearing in of newly appointed (John Leavett – Veyo) and reappointed (Slade Hughes – Veyo & Mark Cain – Central) board members – Mike Johnson, Chairman
5. Approval of Board Positions – Chair, Vice Chair, Treasurer, Clerk, PIO
6. Approval of Additional Duties:  
Mike Johnson – Chief, Information Services;  
Slade Hughes – Chief, Website Design & Maintenance;  
Rosemary D’Amato – Chief, Social Media Design & Maintenance;  
Mark Cain – District Purchasing Officer, Communications Officer, Financial Aide  
John Leavett – TBD
7. Approval of December 2025 Minutes.
8. 2025 End-Of-Year Accounting – P. Guthrie, R. D’Amato, & M. Cain
9. Consideration of Permanent District Finance Committee: Resolution 2026-0115-02 – M. Cain
- 10. *Close Regular Meeting*** – M. Johnson
11. ***Open Public Hearing*** on proposed 2026 Budget – Presentation by Chief Guthrie & Staff
12. Public discussion of proposed 2026 budget – Chief Guthrie & Staff
13. ***Close Public Hearing*** – M. Johnson
14. ***Reopen Regular Meeting*** – M. Johnson
15. Board consideration of Resolution 2026-0115-01, approving the 2026 Operational Budget
16. Consideration of 2026 Standby Fee Billing issues – Staff
17. Northwest Fire & Rescue Auxiliary – Draft statement of purpose – M. Cain & C. Guthrie

18. RFP for 2026 Routine & Emergency Repairs for FD Bay Doors – M. Cain
19. Certificate of Appreciation to STG Dixie Elks Lodge 1743 for financial donation
20. Veyo office server training update – M. Johnson
21. Station Chief's Reports:
  - Chief Flores – Central Fire Department – Approved Absence: Training
  - Chief Larsen –Veyo Fire Department
  - District Chief's Report – Chief Guthrie; District report, Gunlock & Brookside Fire Departments
22. Directors Comments:
  - Director Hughes – Veyo
  - Director Leavett – Veyo
  - Director D'Amato – Central (Via Phone)
  - Director Cain – Central
  - Director Johnson – Veyo
  - Clerk Guthrie – Gunlock
23. Final Public Comments
24. Adjournment

**REASONABLE ACCOMMODATIONS:** The NWSSD will make every effort to provide reasonable accommodations to disabled members of the public to access meetings. Please call Chairman Johnson at (435) 619-4495 or Chief Guthrie at (435) 680-0401 if you have any special needs.