

**Fire District Board Meeting  
January 08, 2026**

**Called to Order @ 6:04 PM**

**In Attendance:**

Steve Lutz, Dennis Blackburn, Josh Brown (Via phone), Duane Dasse, Felicia Snow  
(Excused)

**Review of Budget Hearing Minutes and Meeting Minutes Approval**

Dennis made a motion to approve the minutes of the budget hearing. Josh seconded the motion. The motion passed.

Josh made a motion to approve the minutes with a correction. Dennis seconded the motion. The motion passed.

**Financial Reports/Bill Approval**

Josh made a motion to approve the vouchers. Dennis seconded the motion. The motion passed. Felicia will provide information on why there is no Garkane bill for Teasdale or Loa and Duane will follow up on the Lyman water bill.

**Reports**

- Chief's Report:
  - Brion Terry states the Wildland Urban Interface map has been released.
  - Gearing up for training season. HAZMAT starts this week. Fire II will start February 24, 2026.
  - Brion is working on updating the mobilization guide, contacting town Mayors. Brion will be in contact with the county road department to see if they have equipment/manpower to help with a fire if one hits Wayne County. Duane will provide Brion with watermaster contacts of the county.
  - Bicknell Bottoms will be burned in the next few months.
  - Johanna & Bob Stentin would like to have piles of trees burned. The district can help burn once there is moisture on the ground.
  - HB48, the county collects the fees. Dennis asked, who will do the lot assessments? The State of Utah or the counties can do the lot assessment.
  - Duane Dasse states that he has been preparing for the HAZMAT class and winterfire school.
  - Bicknell Engine & Torrey Tender have water leaks.

- Steve Lutz states the SAFER Grant was not awarded to SSD#3. The next round of grants could include the SAFER, AFG, & Fire Prevention all at the same time and could be as soon as February.

### **Fire Chief Position/Pay**

- Steve states that he has reworked a pay schedule to help retain an employee. The discussion was tabled.

### **Yearly Schedule**

- The schedule for 2026 was discussed. Josh made a motion to approve the schedule. Dennis seconded the motion. The motion passed.

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

- Dennis made a motion to go into closed session. Josh seconded the motion. The motion passed.
- Josh made a motion to come out of closed session. Dennis seconded the motion. The motion passed.
- There is no action to be taken.

### **Other Business**

- Working on the training
- Assignments for the next meeting: Steve will work on the pay scale, new job description for the chief position.

### **Adourn**

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