

**Fire District Board Meeting
March 12, 2026**

Called to Order @ 6:05 PM

In Attendance:

Steve Lutz (Virtual), Dennis Blackburn, Josh Brown (Virtual), Kassidee Brown

Cooperative Agreement Utah Division of Forestry, Fire & State Land

- Nick states that the only change to the contract is that the agreement was not originally written for the Fire District. The Fire District will assume responsibility for PC and CWS under the agreement, as well as fire services, staffing, and related operations. Josh made a motion to approve the contract. Dennis seconded the motion. The motion passed. After discussion, Dennis made a motion to withdraw the motion to review the contract and sign. Josh seconded the motion. The motion passed.

Reports

- Chief's Report:
 - Nick states that there will be training. An engine academy is in the works.

Review of Meeting Minutes Approval

- Minutes were not discussed/approved.

Financial Reports/Bill Approval

- Duane wanted the departments broken down to one line item each.
- Dennis will sit down with Felicia and go over the expenditures ending March 31st and reconcile them.
- Duane and Felicia will look into Jackson Peterbilt Group Invoice and the Bicknell Fire furnace invoice. There was no approval for the bills.

Fire Chief Position/Pay

- There was discussion about the chief pay. Dennis will coordinate with Felicia. Discussion will be tabled.

Adourn

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