

Pine Valley Special Services District

Meeting Agenda

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

May 13, 2026 — Approximately 7:00 P.M.

(or immediately following the conclusion of the PVLAD meeting)

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

PVSSD Assistants: Rick Peetz, Clerk
 Teri Forbes, Treasurer

Fire Chief: Robert Hardy

1. Welcome – Chairman Bob Dalley.
2. Meeting Minutes.
 - A. Approval of the April 8, 2026, PVSSD Meeting Minutes.
3. State Auditor Training Report – Teri and Rick.
4. Update on Flooding and Mitigation Efforts - Mark Owens.
5. Fire Department Report – Fire Chief, Robert Hardy.
6. Clerk and Treasurer’s Reports (April) – Rick Peetz and Teri Forbes.
7. Update on Community Center Meeting with County – Allen Cannon.
8. Drone Insurance and Fire Station Lighting Funding Request – Brad Esposito.
9. Transfer Proceeds in the Amount of \$3,611.17 from Account 6138 from the Fire Recovery Account to the Local District for Risk Mitigation, Tree Plantings, and Dam Restoration.
10. Decision on How to Allocate Funds to be Received from Utah Tech Fundraiser.

11. County Audit Final Report – Chair Dalley.
 - A. Review and Proposed Revision of the 2025 Fraud and Risk Assessment.
 - B. Discussion of Possible Formal Internal Audit Function.
 - C. Discussion of Possible Internal Audit Committee.
 - D. Link to the County’s Ombudsman/Fraud hotline on our website.
 - E. Consider Use of a Purchase Card.
 - F. Review and Approval of Revised Report.
12. 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 Chairman, Bob Dalley, 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.
13. Adjournment.

The next board meeting is scheduled for June 10, 2026, at approximately 7:00 p.m. The public is invited and encouraged to attend.