



Hurricane Valley Fire Special Service District

202 East State Street, Hurricane, Utah 84737
(435) 635-9562



Hurricane Valley Fire SSD Board Meeting Agenda Thursday, May 14, 2026, at 6:00 p.m. Station #46 - Coral Canyon Station 56 Coral Canyon Blvd

- A. Meeting Called to Order** - Invocation by Invitation, Pledge of Allegiance
- B. Consent Agenda:** (Items on the *consent* agenda may not require discussion. These items will be a single motion unless removed at the request of the Chairman or Board Members.)
1. Declarations of conflict of interest
 2. Agenda
 3. Approval of Minutes: April 9, 2026
 4. Review Checks & Deposits April 2026
- C. Citizen Comment & Request for Future Agenda Items:** All public comments are recommended to be submitted in writing and emailed to info@hvfssd.org by noon on the day of the meeting. No action may be taken on the matter raised under this agenda item. This item is reserved for items not listed on this agenda. (Three minutes per person)
- D. Business:**
1. *Oath of office for Firefighter Alex Evans and Firefighter Benjamin Stewart*
 2. *Discuss 1st quarter 2026 financials*
 3. *Discuss – Vote on Resolution 5-1-26R "A RESOLUTION PROVIDING FOR THE CREATION OF A LOCAL BUILDING AUTHORITY BY HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT, UTAH; AUTHORIZING OFFICIAL ACTION; PROVIDING AN EFFECTIVE DATE; AUTHORIZING INCIDENTAL ACTION; AND RELATED MATTERS."*
- E. Closed Session**
The Board may vote to discuss certain matters in Closed Session pursuant to Utah Code Annotated 52-4-5.
- F. Adjourn:**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including communicative aids and services) during this meeting should notify

Certificate of Posting

The Hurricane Valley Fire Special Service District does hereby certify that the above notice was posted at Hurricane Valley Fire District - 202 East State St, Hurricane, Utah, and posted on the State website at <http://pmn.utah.gov>



Hurricane Valley Fire District
202 East State Street, Hurricane, Utah 84737
Administrative Office (435) 635-9562



Board Meeting
Thursday, April 9th, 2026, at 6:00 p.m.
Fire Station #46/64
56 N Coral Canyon Blvd, Hurricane UT 84737

Board Members Present

Board Member LaRene Cox
Board Member Wayne Peterson
Board Member Todd Sands
Board Member Randy Aton
Board Member Robin Smith
Board Member Paul Luwe
Board Member Scot Pectol
Board Member Dave Imlay

Staff

Chief Joseph Decker
Deputy Chief Kohl Furley
Deputy Chief Nick Wright
Clerk Mel Falaniko
Legal Counsel Ben Ruesch

- A. **Called to Order** – by *Board Member LaRene Cox* at 6:02 pm.
Invocation by Invitation – *Wayne Peterson*
Pledge of Allegiance – *Robin Smith*

B. **Declaration of Conflict of Interest**

No conflicts of interest from the Board

Approval of Consent Agenda

1. Agenda
2. Approval of Minutes: March 18, 2026
3. Review Checks & Deposits from March 2026



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Motion: *Board Member Paul Luwe:* Approval of consent agenda, as stated by Chair, approval of the Minutes March 18, 2026, and Review of Checks and Deposits from March 2026.

Second: *Board Member Robin Smith*

Vote: *Board Member LaRene Cox* AYE
Board Member Wayne Peterson AYE
Board Member Todd Sands AYE
Board Member Randy Aton AYE
Board Member Robin Smith AYE
Board Member Paul Luwe AYE
Board Member Scot Pectol AYE
Board Member Dave Imlay AYE

- c. **Citizen Comment & Request for Future Agenda Items:** All public comments need to be submitted in writing and emailed to info@hvfssd.org by noon on the day of the meeting. No action may be taken on the matter raised under this agenda item. This item is reserved for items not listed on this agenda. (Three minutes per person)

Public Comment

There was no public comment, however, Board Member Scot Pectol presented a change in language used in the citizen comment & request for future agenda item C. LaRene suggested there should be no reason to prohibit public comment during meetings without submission via email. Wayne agreed and requested a slight change of language to say, "All public comments are requested to be submitted". Chief Decker had no objection to the change; so, all future agendas will reflect the suggested change.

D. Business:

1. **Discuss and Vote – Award of RFP for Bond Counsel Service to Gilmore & Bell** – Chief Decker reported that after publishing the RFP for the new Bond Counsel, we had 3 responses. Applicants were vetted by our financial advisors, and Gilmore & Bell stood out with the most experience, had a mid-range fee, and a larger firm to watch out for our investment. Chief Decker then gave a brief update on the new Sand Hollow admin building, which is entering the engineering plans. After the Bond Counsel is set up, a new local building authority will need to be created now that the County is no longer doing that. The District board will be the new Local Building Authority.

Motion: *Board Member Dave Imlay:* Motion to approve item D RFP bond counsel.

Second: *Board Member Scot Pectol*

Vote: *Board Member LaRene Cox* AYE
Board Member Wayne Peterson AYE
Board Member Todd Sands AYE



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<i>Board Member Randy Aton</i>	<i>AYE</i>
<i>Board Member Robin Smith</i>	<i>AYE</i>
<i>Board Member Paul Luwe</i>	<i>AYE</i>
<i>Board Member Scot Pectol</i>	<i>AYE</i>
<i>Board Member Dave Imlay</i>	<i>AYE</i>

E. Closed Session: None

Motion to Adjourn: *Board Member Randy Aton*

Second: *Board Member Robin Smith*

Vote:

<i>Board Member LaRene Cox</i>	<i>AYE</i>
<i>Board Member Wayne Peterson</i>	<i>AYE</i>
<i>Board Member Todd Sands</i>	<i>AYE</i>
<i>Board Member Randy Aton</i>	<i>AYE</i>
<i>Board Member Robin Smith</i>	<i>AYE</i>
<i>Board Member Paul Luwe</i>	<i>AYE</i>
<i>Board Member Scot Pectol</i>	<i>AYE</i>
<i>Board Member Dave Imlay</i>	<i>AYE</i>

F. Adjourn:

Meeting adjourned at 6:10 pm

Date approved:

Minutes taken by Melinda Falaniko

LaRene Cox, Board Chair

Attest:

Melinda Falaniko, District Clerk

Hurricane Valley Fire Special Services District
Checking - State Bank
Bank Deposit Register - 04/01/2026 to 04/30/2026

Deposit Number	Deposit Date	Payment Amount	Transfer Amount	Fund
11837	04/01/2026	375.00	0.00	1 Fire District
11838	04/01/2026	11.25	0.00	1 Fire District
11839	04/02/2026	1,410.00	0.00	1 Fire District
11840	04/02/2026	42.30	0.00	1 Fire District
11842	04/03/2026	300.00	0.00	1 Fire District
11842	04/03/2026	1,067.76	0.00	42 Impact Fees
		\$1,367.76	0.00	
11843	04/03/2026	41.03	0.00	1 Fire District
11844	04/01/2026	3,122.00	0.00	1 Fire District
11845	04/06/2026	600.00	0.00	1 Fire District
11845	04/06/2026	1,067.76	0.00	42 Impact Fees
		\$1,667.76	0.00	
11846	04/06/2026	50.03	0.00	1 Fire District
11847	04/06/2026	150.00	0.00	1 Fire District
11848	04/06/2026	4.50	0.00	1 Fire District
11849	04/08/2026	300.00	0.00	1 Fire District
11849	04/08/2026	3,203.28	0.00	42 Impact Fees
		\$3,503.28	0.00	
11850	04/08/2026	105.09	0.00	1 Fire District
11851	04/09/2026	1,825.00	0.00	1 Fire District
11852	04/09/2026	54.75	0.00	1 Fire District
11853	04/10/2026	300.00	0.00	1 Fire District
11854	04/10/2026	9.00	0.00	1 Fire District
11855	04/13/2026	35.00	0.00	1 Fire District
11855	04/13/2026	2,170.36	0.00	42 Impact Fees
		\$2,205.36	0.00	
11856	04/13/2026	66.16	0.00	1 Fire District
11857	04/13/2026	75.00	0.00	1 Fire District
11858	04/13/2026	2.25	0.00	1 Fire District
11859	04/13/2026	75.00	0.00	1 Fire District
11860	04/13/2026	2.25	0.00	1 Fire District
11861	04/15/2026	1,910.00	0.00	1 Fire District
11862	04/15/2026	57.30	0.00	1 Fire District
11863	04/16/2026	1,435.00	0.00	1 Fire District
11863	04/16/2026	2,135.52	0.00	42 Impact Fees
		\$3,570.52	0.00	
11864	04/16/2026	107.11	0.00	1 Fire District
11865	04/17/2026	450.00	0.00	1 Fire District
11865	04/17/2026	3,203.28	0.00	42 Impact Fees
		\$3,653.28	0.00	
11866	04/17/2026	109.59	0.00	1 Fire District
11867	04/20/2026	675.00	0.00	1 Fire District
11868	04/20/2026	20.25	0.00	1 Fire District
11869	04/20/2026	300.00	0.00	1 Fire District
11870	04/20/2026	9.00	0.00	1 Fire District
11871	04/22/2026	1,850.00	0.00	1 Fire District
11872	04/22/2026	55.50	0.00	1 Fire District
11873	04/23/2026	335.00	0.00	1 Fire District
11873	04/23/2026	1,067.76	0.00	42 Impact Fees
		\$1,402.76	0.00	

Hurricane Valley Fire Special Services District
Checking - State Bank
Bank Deposit Register - 04/01/2026 to 04/30/2026

Deposit Number	Deposit Date	Payment Amount	Transfer Amount	Fund
11874	04/23/2026	42.08	0.00	1 Fire District
11875	04/24/2026	675.00	0.00	1 Fire District
11876	04/24/2026	20.25	0.00	1 Fire District
11877	04/27/2026	1,235.00	0.00	1 Fire District
11878	04/27/2026	37.05	0.00	1 Fire District
11879	04/27/2026	825.00	0.00	1 Fire District
11880	04/27/2026	24.75	0.00	1 Fire District
11881	04/29/2026	675.00	0.00	1 Fire District
11881	04/29/2026	3,203.28	0.00	42 Impact Fees
		\$3,878.28	0.00	
11882	04/29/2026	116.34	0.00	1 Fire District
11883	04/30/2026	575.00	0.00	1 Fire District
11884	04/30/2026	17.25	0.00	1 Fire District
		\$37,631.08	0.00	

**Hurricane Valley Fire Special Services District
Disbursement Listing
Checking - State Bank - 04/01/2026 to 04/30/2026**

Payee Name	Reference Number	Payment Date	Payment Amount	Void Date	Void Amount	Source
STATE BANK OF SOUTHERN UTAH	041326120	04/13/2026	(\$102.26)			Purchasing
	0413261200	04/13/2026	\$102.26			Paycheck
	0413261200	04/13/2026	\$222,564.95			Paycheck
	0421261200	04/21/2026		04/21/2026	\$521.34	Paycheck
	0421261200	04/21/2026	\$521.34			Paycheck
	0428261200	04/28/2026	\$742.63			Paycheck
PATH POINT MERCHANT SERVICES L	EFT	04/01/2026	\$151.22			Purchasing
PATH POINT MERCHANT SERVICES L	EFT	04/01/2026	\$1,233.52			Purchasing
EFTPS	EFT	04/06/2026	\$62,135.61			Payroll
Utah State Tax Commision	EFT	04/06/2026	\$11,210.28			Payroll
EFTPS	EFT	04/14/2026	\$71,357.76			Payroll
HEALTH EQUITY	EFT	04/14/2026	\$17,982.99			Payroll
Utah State Tax Commision	EFT	04/14/2026	\$12,395.33			Payroll
EFTPS	EFT	04/28/2026	\$152.18			Payroll
HEALTH EQUITY	X999	04/13/2026	\$0.00			Payroll
Utah State Tax Commision	X999	04/13/2026	\$0.00			Payroll
EFTPS	X999	04/21/2026	\$0.00			Payroll
			\$400,447.81		\$521.34	

**Hurricane Valley Fire Special Services District
Zions Bank
Bank Deposit Register - 04/01/2026 to 04/30/2026**

Deposit Number	Deposit Date	Payment Amount	Transfer Amount	Fund
11760	04/03/2026	0.00	250,000.00	1 Fire District
11761	04/01/2026	75.00	0.00	1 Fire District
11761	04/01/2026	1,067.76	0.00	42 Impact Fees
		\$1,142.76	0.00	
11807	04/08/2026	0.00	21,675.98	1 Fire District
11825	04/09/2026	1,032.92	0.00	42 Impact Fees
11825	04/09/2026	1,121.19	0.00	1 Fire District
11825	04/09/2026	19,500.00	0.00	41 Capital Projects
		\$21,654.11	0.00	
11827	04/15/2026	0.00	300,000.00	1 Fire District
11828	04/14/2026	1,067.76	0.00	42 Impact Fees
11828	04/14/2026	79,514.16	0.00	1 Fire District
		\$80,581.92	0.00	
11829	04/16/2026	1,067.76	0.00	42 Impact Fees
11830	04/20/2026	1,242.00	0.00	1 Fire District
11831	04/21/2026	500.00	0.00	1 Fire District
11831	04/21/2026	15,691.92	0.00	42 Impact Fees
		\$16,191.92	0.00	
11832	04/23/2026	3,203.28	0.00	42 Impact Fees
11833	04/27/2026	1,067.76	0.00	42 Impact Fees
11906	04/29/2026	75.00	0.00	1 Fire District
11907	04/30/2026	3,203.28	0.00	42 Impact Fees
		\$129,429.79	571,675.98	

Hurricane Valley Fire Special Services District
Disbursement Listing
Zions Bank - 04/01/2026 to 04/30/2026

Payee Name	Reference Number	Payment Date	Payment Amount	Void Date	Void Amount	Source
Zions Bank	041326120	04/13/2026	\$102.26			Purchasing
	0413261200	04/13/2026		04/13/2026	\$223,086.29	Paycheck
	0427261200	04/27/2026	\$198,038.49			Paycheck
BUCK'S ACE HARDWARE	200	04/02/2026	\$269.90			Purchasing
CC AUTO PARTS	201	04/02/2026	\$4,334.16			Purchasing
CHILD SUPPORT SERVICES	202	04/02/2026	\$661.38			Payroll
DEFENSE GLASS, LLC	203	04/02/2026	\$79.90			Purchasing
EMPIRE WASTE SERVICES	204	04/02/2026	\$246.39			Purchasing
ENBRIDGE GAS	205	04/02/2026	\$858.34			Purchasing
FRAZIER, VANETTE	206	04/02/2026	\$57.25			Purchasing
HNM HOSE N MORE	207	04/02/2026	\$181.17			Purchasing
HURRICANE CITY	208	04/02/2026	\$2,184.98			Purchasing
INFOWEST	209	04/02/2026	\$106.90			Purchasing
L N CURTIS & SONS	210	04/02/2026	\$1,723.73			Purchasing
LIFE-ASSIST. INC	211	04/02/2026	\$5,935.23			Purchasing
MALLORY SAFETY & SUPPLY LLC	212	04/02/2026	\$164.00			Purchasing
McCORMICK, MORGAN	213	04/02/2026	\$36.75			Purchasing
PREMIER TRUCK GROUP	214	04/02/2026	\$430.14			Purchasing
RESCUE ME PEST CONTROL	215	04/02/2026	\$350.00			Purchasing
SCHOLZEN PRODUCTS CO	216	04/02/2026	\$364.80			Purchasing
SG WATER STORE	217	04/02/2026	\$282.15			Purchasing
Support Payment Clearinghouse	218	04/02/2026	\$463.85			Payroll
TINKS SUPERIOR AUTO PARTS	219	04/02/2026	\$544.56			Purchasing
MEDICALLY SOUND PLLC	220	04/02/2026	\$2,750.00			Purchasing
DECKER, JOSEPH	221	04/07/2026	\$215.00			Purchasing
FURLEY, KOHL	222	04/07/2026	\$215.00			Purchasing
HARMON, DAVE	223	04/07/2026	\$215.00			Purchasing
HIRSHFELD, TYLER RAYMOND	224	04/07/2026	\$215.00			Purchasing
Wright, Nick	225	04/07/2026	\$215.00			Purchasing
ARROWHEAD WASTE SERVICES	226	04/14/2026	\$164.71			Purchasing
CENTURY LINK	227	04/14/2026	\$83.88			Purchasing
CIVIL SCIENCE INFRASTRUCTURE IN	228	04/14/2026	\$1,804.00			Purchasing
CMC TIRE LLC	229	04/14/2026	\$66.62			Purchasing
DIXIE LEAVITT AGENCY	230	04/14/2026	\$300.00			Purchasing
FARM BUREAU PROPERTY & CASUAL	231	04/14/2026	\$574.03			Purchasing
FLEET OPERATIONS - FUEL NETWORK	232	04/14/2026	\$18,945.35			Purchasing
GARAGE DOORS ONLY	233	04/14/2026	\$715.00			Purchasing
GCS BILLING	234	04/14/2026	\$13,774.47			Purchasing
Get Trained Utah	235	04/14/2026	\$5,500.00			Purchasing
Grundy Transport	236	04/14/2026	\$450.00			Purchasing
HUMANA / LOUISVILLE	237	04/14/2026	\$339.77			Purchasing
HURRICANE VALLEY WINDOW TINT	238	04/14/2026	\$300.00			Purchasing
L N CURTIS & SONS	239	04/14/2026		04/14/2026	\$23,333.62	Purchasing
LA VERKIN CITY	240	04/14/2026	\$225.65			Purchasing
LEEDS DOMESTIC WATERUSERS AS	241	04/14/2026	\$54.61			Purchasing
MOORE, WILLIAM	242	04/14/2026	\$61.60			Purchasing
MOTOROLA SOLUTIONS INC	243	04/14/2026	\$1,421.31			Purchasing
SELECT HEALTH RECOVERIES TEAM	244	04/14/2026	\$225.00			Purchasing
SIDDONS-MARTIN EMERGENCY GRO	245	04/14/2026	\$2,456.70			Purchasing
TYSON UNSER TRUST	246	04/14/2026	\$1,550.00			Purchasing
UMR Refund Dept.	247	04/14/2026	\$99.58			Purchasing
VERIZON WIRELESS	248	04/14/2026	\$198.40			Purchasing
WASDEN, SHERRY	249	04/14/2026	\$93.18			Purchasing
ROCKY MOUNTAIN POWER	250	04/14/2026	\$780.31			Purchasing
SECURLYFT	251	04/14/2026	\$2,250.00			Purchasing
L N CURTIS & SONS	252	04/14/2026	\$18,329.62			Purchasing
CHILD SUPPORT SERVICES	253	04/14/2026	\$661.38			Payroll
Support Payment Clearinghouse	254	04/14/2026	\$463.85			Payroll
ATON, CHARLES RANDOLPH	255	04/22/2026	\$75.00			Purchasing
COX, LARENE L	256	04/22/2026	\$150.00			Purchasing
DECKER, JOSEPH	257	04/22/2026	\$540.50			Purchasing
EXECUTECH	258	04/22/2026	\$374.80			Purchasing
FRAZIER, VANETTE	259	04/22/2026	\$45.00			Purchasing
FURLEY, KOHL	260	04/22/2026	\$120.00			Purchasing
GIFFORD, MEGHAN	261	04/22/2026	\$30.00			Purchasing
HEALTH JOY LLC	262	04/22/2026	\$2,880.74			Purchasing
HILDALE FIRE DEPARTMENT	263	04/22/2026	\$750.00			Purchasing
IMLAY, DAVE	264	04/22/2026	\$75.00			Purchasing
L N CURTIS & SONS	265	04/22/2026	\$1,409.50			Purchasing
LUWE, PAUL JAMES	266	04/22/2026	\$75.00			Purchasing
PECTOL, SCOT	267	04/22/2026	\$75.00			Purchasing
SANDS, TODD	268	04/22/2026	\$75.00			Purchasing
SKAGGS	269	04/22/2026	\$508.25			Purchasing

**Hurricane Valley Fire Special Services District
Disbursement Listing
Zions Bank - 04/01/2026 to 04/30/2026**

Payee Name	Reference Number	Payment Date	Payment Amount	Void Date	Void Amount	Source
SMITH, ROBIN	270	04/22/2026	\$75.00			Purchasing
UTAH VALLEY UNIVERSITY	271	04/22/2026	\$80.00			Purchasing
T & K TOOLS LLC	272	04/22/2026	\$10,495.00			Purchasing
BI-TAPP ANXIETY TECHNOLOGY	273	04/30/2026	\$584.00			Purchasing
BURNT EDGE CUSTOM LEATHER	274	04/30/2026	\$250.00			Purchasing
CHILD SUPPORT SERVICES	275	04/30/2026	\$661.38			Payroll
COLORLAND POWER EQUIPMENT	276	04/30/2026	\$195.78			Purchasing
ENBRIDGE GAS	277	04/30/2026	\$323.00			Purchasing
KEN GARFF ST. GEORGE FORD	278	04/30/2026	\$454.36			Purchasing
KOOSER, RYAN	279	04/30/2026	\$360.00			Purchasing
KVMH Education Department	280	04/30/2026	\$289.00			Purchasing
L N CURTIS & SONS	281	04/30/2026	\$17,509.50			Purchasing
LAERDAL MEDICAL CORPORATION	282	04/30/2026	\$7,523.14			Purchasing
LIFE MED SAFETY INC	283	04/30/2026	\$150.00			Purchasing
METHOD STUDIO INC.*	284	04/30/2026	\$14,250.00			Purchasing
PUIG, BRENDEN RAYMOND	285	04/30/2026	\$898.00			Purchasing
RUESCH & REEVE	286	04/30/2026	\$5,250.00			Purchasing
SCHIFFMAN, NOAH	287	04/30/2026	\$898.00			Purchasing
SCHOLZEN PRODUCTS CO	288	04/30/2026	\$642.72			Purchasing
Support Payment Clearinghouse	289	04/30/2026	\$463.85			Payroll
SymbolArts LLC	290	04/30/2026	\$406.50			Purchasing
Trailer Source	291	04/30/2026	\$12,462.00			Purchasing
UTAH DEPT OF HEALTH AND HUMAN	292	04/30/2026	\$51,100.26			Purchasing
UTAH VALLEY UNIVERSITY	293	04/30/2026	\$40.00			Purchasing
MICROSOFT	ACH	04/28/2026	\$307.74			Purchasing
EFTPS	EFT	04/01/2026	\$1,843.36			Purchasing
HEALTH EQUITY	EFT	04/01/2026	\$17,982.99			Payroll
PEHP - LONG TERM DISABILITY	EFT	04/02/2026	\$65.23			Purchasing
EMI HEALTH	EFT	04/03/2026	\$8,810.58			Purchasing
PEHP	EFT	04/06/2026	\$109,932.97			Purchasing
Xpress Bill Pay	EFT	04/07/2026	\$598.68			Purchasing
American Heritage Life Insurance	EFT	04/09/2026	\$653.64			Purchasing
HEALTH EQUITY	EFT	04/13/2026	\$163.80			Purchasing
PUBLIC EMPLOYEES HEALTH PROGR	EFT	04/13/2026	\$1,419.70			Purchasing
AT&T MOBILITY	EFT	04/14/2026	\$1,689.24			Purchasing
COLONIAL LIFE & ACCIDENT INSURA	EFT	04/14/2026	\$2,478.12			Purchasing
BANKCARD CENTER - ZIONS	EFT	04/15/2026	\$25,595.27			Purchasing
PEHP - LONG TERM DISABILITY	EFT	04/17/2026	\$66.46			Purchasing
TDS	EFT	04/17/2026	\$113.90			Purchasing
TDS	EFT	04/21/2026	\$725.66			Purchasing
EFTPS	EFT	04/27/2026	\$59,442.10			Payroll
HEALTH EQUITY	EFT	04/27/2026	\$17,982.99			Payroll
Utah State Tax Commision	EFT	04/27/2026	\$10,686.93			Payroll
PEHP - LONG TERM DISABILITY	EFT	04/28/2026	\$63.42			Purchasing
TDS	EFT	04/30/2026	\$122.32			Purchasing
CHILD SUPPORT SERVICES	X999	04/13/2026	(\$661.38)			Payroll
CHILD SUPPORT SERVICES	X999	04/13/2026	\$661.38			Payroll
Support Payment Clearinghouse	X999	04/13/2026	(\$463.85)			Payroll
Support Payment Clearinghouse	X999	04/13/2026	\$463.85			Payroll
			\$686,420.73		\$246,419.91	

Hurricane Valley Fire Special Services District

Budgeting Worksheet

1 Fire District - 01/01/2026 to 03/31/2026

25.00% of the fiscal year has expired

	2023 Actual	2024 Actual	2025 Actual	2025 Budget	2026 Actual	Original Budget	Revised Budget	Worksheet Notes
Change In Net Position								
District Operations								
District Operating Revenue:								
3110 Property tax revenue	4,387,405	4,918,941	6,754,127	6,800,000	2,310,423	6,800,000	0	
3111 TRT Washington County Revenue	600,818	657,769	588,113	615,000	172,246	615,000	0	
3112 Sales Tax Reveue	0	0	0	0	0	1,250,000	0	
3420 Service revenues from cities	45,625	0	0	15,000	0	15,000	0	
3425 EMS Fees	1,417,487	3,148,718	3,488,199	3,300,000	877,739	3,300,000	0	
3430 Standby Fees	171,514	226,277	245,334	210,000	7,640	175,000	0	
3431 Standby Fees - Wildland	475,669	531,696	1,338,310	1,250,000	0	700,000	0	
3451 Education fees	620	1,250	1,997	2,500	108	2,500	0	
3452 Fees	330,848	315,592	304,918	275,000	68,985	275,000	0	
3610 Interest revenue	240,080	5,432	185,567	185,000	61,969	165,000	0	
3670 Proceeds from Capital Leases	275,000	0	0	0	0	0	0	
3690 Miscellaneous income	14,638	48,380	15,487	30,000	4,529	25,000	0	
3801 Impact fees	0	0	0	0	0	0	0	
3804 Grant income - operating	21,799	21,937	9,037	9,100	1,000	7,500	0	
Total District Operating Revenue:	7,981,502	9,875,992	12,931,090	12,691,600	3,504,639	13,330,000	0	
District Operating Expense:								
Personal Services								
Salaries & wages								
4110 Payroll-regular FT	4,387,580	5,147,271	5,279,790	5,200,000	1,759,593	6,269,563	0	
4111 Payroll-Regular PT	68,968	43,351	32,882	81,193	28,904	73,738	0	
4112.01 Payroll-PP-Call	7,943	3,294	655	10,000	171	10,000	0	
4112.02 Payroll - Standby	46,794	44,367	80,671	80,000	3,623	75,000	0	
4112.03 Payroll - Wildland	199,026	227,310	444,644	460,000	92,773	370,213	0	
4113 Payroll-Overtime	221,332	100,934	270,000	270,264	0	387,307	0	
4114 Payroll-Sick Leave paid	38,551	0	35,000	35,000	0	35,000	0	
Total Salaries & wages	4,970,195	5,566,528	6,143,642	6,136,457	1,885,065	7,220,821	0	
Benefits								
4131 Social security & medicare	379,709	407,060	469,229	468,840	141,054	574,055	0	
4132 Retirement	737,148	871,666	1,030,341	1,025,182	318,947	1,245,306	0	
4133 Group insurance	1,152,017	1,068,837	1,266,129	1,270,000	386,800	1,334,208	0	
4135 Workers Compensation	104,334	27,736	144,570	144,570	0	179,897	0	
4136 Health Savings	240,952	256,877	287,302	300,000	79,188	325,325	0	
Total Benefits	2,614,159	2,632,176	3,197,571	3,208,592	925,988	3,658,791	0	
Other personnel related								
4141 Administrative	15,983	19,801	13,062	15,000	3,035	20,000	0	
4144 Uniforms	45,145	49,020	50,948	50,000	21,761	50,000	0	
4145 Training	121,165	92,407	140,597	180,000	12,074	60,000	0	
4145.10 Travel	0	0	27,617	0	3,882	50,000	0	
4146 Physicals	52,644	49,506	48,981	52,000	618	53,000	0	
4147 Memberships, dues, subscriptions	17,018	13,921	18,108	20,000	3,721	20,000	0	
4148 Employee appreciation	6,515	7,949	10,562	15,000	1,016	15,000	0	
4149 Education	19,845	29,686	25,892	30,000	8,933	30,000	0	
4150 Participation Incentive	0	0	11,203	0	0	0	0	

Hurricane Valley Fire Special Services District

Budgeting Worksheet

1 Fire District - 01/01/2026 to 03/31/2026

25.00% of the fiscal year has expired

	2023 Actual	2024 Actual	2025 Actual	2025 Budget	2026 Actual	Original Budget	Revised Budget	Worksheet Notes
Total Other personnel related	278,315	262,290	346,970	362,000	55,040	298,000	0	
Total Personal Services	7,862,669	8,460,994	9,688,182	9,707,049	2,866,092	11,177,612	0	
Supplies and Utilities								
Administrative Supplies								
4241 Office supplies	2,999	8,712	4,683	5,000	2,308	6,000	0	
Total Administrative Supplies	2,999	8,712	4,683	5,000	2,308	6,000	0	
Utilities								
4281 Electricity	37,115	38,600	34,488	37,000	9,519	39,000	0	
4282 Natural Gas	21,526	15,945	13,576	24,000	5,333	24,000	0	
4283 Water	6,954	11,203	11,689	12,000	3,153	13,000	0	
4284 Garbage collection	4,733	4,632	4,737	5,100	1,540	5,500	0	
4290 Telephone & communications	20,072	16,837	17,463	20,000	3,616	22,000	0	
4291 Network connectivity	20,515	19,881	21,242	21,000	5,388	24,000	0	
Total Utilities	110,916	107,098	103,194	119,100	28,549	127,500	0	
Total Supplies and Utilities	113,916	115,810	107,877	124,100	30,858	133,500	0	
Professional Services								
4311 Medical control	30,250	33,000	33,000	34,000	8,250	34,000	0	
4312 Legal services	22,015	9,310	14,780	25,000	5,254	25,000	0	
4313 Accounting and auditing	24,544	31,554	51,687	49,000	11,331	50,000	0	
4314 Billing	73,309	162,538	171,946	170,000	41,986	155,000	0	
4315 Insurance-Vehicle and Equipment	199,418	153,655	208,190	215,000	52,333	225,000	0	
Total Professional Services	349,536	390,057	479,603	493,000	119,154	489,000	0	
Operations								
4410 Operating supplies	8,557	2,255	15,185	15,000	6,095	15,000	0	
4411 EMS Supplies	144,448	138,975	145,767	140,000	51,621	130,000	0	
4412 PPE	35,101	56,910	49,180	51,000	24,199	50,000	0	
4412.01 Grant Expenditures XXX	0	0	11,985	12,000	0	0	0	
4413 Rehab Costs	5,040	2,818	516	3,500	0	3,500	0	
4415 Fuel	168,311	128,790	140,894	155,000	28,495	162,800	0	
4416 State Ambulance Assessments	37,608	97,157	138,135	165,000	49,793	120,000	0	
4417 Public education	(6,439)	5,398	12,720	15,000	487	7,500	0	
4419 Equipment Rental	0	0	725	0	(16)	0	0	
4421 Apparatus under cap threshold	0	9,720	0	0	0	0	0	
4422 Equipment under cap threshold	35,999	891	47,631	70,000	43,912	100,000	0	
4423 Computer hardware	11,617	17,493	13,394	18,000	3,095	20,000	0	
4424 Computer software	28,719	50,920	63,591	68,000	58,963	70,000	0	
4425 Dispatch Expense	0	0	100,718	101,000	0	80,000	0	
Total Operations	468,961	511,328	740,441	813,500	266,644	758,800	0	
Maintenance								
4551 Vehicle Maintenance	202,552	206,557	207,366	215,000	47,909	195,000	0	
4552 Maintenance-equipment	52,998	63,582	58,214	65,000	13,515	66,000	0	
4553 Buildings Maintenance	87,012	103,093	195,843	180,000	32,297	150,000	0	
Total Maintenance	342,562	373,232	461,423	460,000	93,722	411,000	0	
Capital Outlay								

Hurricane Valley Fire Special Services District

Budgeting Worksheet

1 Fire District - 01/01/2026 to 03/31/2026

25.00% of the fiscal year has expired

	2023 Actual	2024 Actual	2025 Actual	2025 Budget	2026 Actual	Original Budget	Revised Budget	Worksheet Notes
4741 Equipment purchases	2,572	111,841	111,626	115,000	17,222	100,000	0	
4743 Computer software	5,280	0	670	1,000	0	0	0	
Total Capital Outlay	7,852	111,841	112,296	116,000	17,222	100,000	0	
Debt Service								
4801 Debt principal - restricted	10,000	0	0	0	0	0	0	
4803 Debt principal - non-restricted	0	(5)	0	0	0	0	0	
4811 Capital lease - principal	298,936	312,036	142,645	136,426	146,581	137,000	0	
4812 Capital lease - interest	37,635	35,887	21,393	28,071	16,243	28,500	0	
Total Debt Service	346,570	347,918	164,039	164,497	162,824	165,500	0	
Transfers Out								
4941 Transfer to Capital Projects	0	0	1,000,000	1,000,000	0	145,000	0	
Total Transfers Out	0	0	(1,000,000)	(1,000,000)	0	(145,000)	0	
Total District Operating Expense:	(9,492,065)	(10,311,181)	(12,753,861)	(12,878,146)	(3,556,514)	(13,380,412)	0	
Total District Operations	(1,510,563)	(435,189)	177,229	(186,546)	(51,876)	(50,412)	0	
Total Change In Net Position	(1,510,563)	(435,189)	177,229	(186,546)	(51,876)	(50,412)	0	

Hurricane Valley Fire Special Services District

Budgeting Worksheet

41 Capital Projects - 01/01/2026 to 03/31/2026

25.00% of the fiscal year has expired

	2023 Actual	2024 Actual	2025 Actual	2025 Budget	2026 Actual	Original Budget	Revised Budget	Worksheet Notes
Change In Net Position								
District Operations								
District Operating Revenue:								
3810 Impact fees	0	0	0	0	2,136	0	0	
3831 Misc. Revenue	215,434	0	177,000	177,000	42,000	0	0	
3910 Transfer from Fire Fund	0	0	1,000,000	1,000,000	0	145,000	0	
Total District Operating Revenue:	215,434	0	1,177,000	1,177,000	44,136	145,000	0	
District Operating Expense:								
Capital Outlay								
4220.710 Capital Purchases	594,548	202,071	490,967	550,000	121,021	200,000	0	
Total Capital Outlay	594,548	202,071	490,967	550,000	121,021	200,000	0	
Total District Operating Expense:	594,548	202,071	490,967	550,000	121,021	200,000	0	
Total District Operations	(379,114)	(202,071)	686,033	627,000	(76,885)	(55,000)	0	
Total Change In Net Position	(379,114)	(202,071)	686,033	627,000	(76,885)	(55,000)	0	

Hurricane Valley Fire Special Services District

Budgeting Worksheet

42 Impact Fees - 01/01/2026 to 03/31/2026

25.00% of the fiscal year has expired

	2023 Actual	2024 Actual	2025 Actual	2025 Budget	2026 Actual	Original Budget	Revised Budget	Worksheet Notes
Change In Net Position								
District Operations								
District Operating Revenue:								
3420 Service revenues from cities	0	45,613	38,998	38,998	38,975	0	0	
3610 Interest revenue	0	183,932	0	516	0	0	0	
3810 Impact fees	762,568	725,350	699,372	675,000	245,003	1,200,000	0	
Total District Operating Revenue:	762,568	954,895	738,370	714,514	283,978	1,200,000	0	
District Operating Expense:								
Capital Outlay								
4220.741 Capital outlay - Fire Station	0	0	105,950	110,000	68,496	750,000	0	
Total Capital Outlay	0	0	105,950	110,000	68,496	750,000	0	
Debt Service								
48033 Debt principal	265,906	329,458	342,061	365,000	245,525	365,000	0	
48033.01 Debt Interest	0	0	0	0	83,622	0	0	
Total Debt Service	265,906	329,458	342,061	365,000	329,147	365,000	0	
Total District Operating Expense:	265,906	329,458	448,011	475,000	397,643	1,115,000	0	
Total District Operations	496,663	625,437	290,359	239,514	(113,665)	85,000	0	
Total Change In Net Position	496,663	625,437	290,359	239,514	(113,665)	85,000	0	

Hurricane, Utah

May 14, 2026

The Board of Trustees (the “Board”) of the Hurricane Valley Fire Special Service District, Utah (the “District”), pursuant to due notice met in regular session at Fire Station #46/64, 56 North Coral Canyon Boulevard, in Hurricane, Utah at 6:00 p.m. on Thursday, May 14, 2026, with the following members present:

LaRene Cox	Board Member, Chair
Todd Sands	Board Member, Vice Chair
Randy Aton	Board Member
Dave Imlay	Board Member
Paul Luwe	Board Member
Scot Pectol	Board Member
Wayne Peterson	Board Member
Robin Smith	Board Member

Also present:

Melinda Falaniko	District Clerk
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Absent:

The meeting was duly called to order and the District Clerk presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this May 14, 2026, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and adopted by the following vote:

AYE:

NAY:

The resolution was then signed by the Chair in open meeting and recorded by the District Clerk in the official records of the District. The resolution is as follows:

RESOLUTION NO. _____

A RESOLUTION PROVIDING FOR THE CREATION OF A LOCAL BUILDING AUTHORITY BY HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT, UTAH; AUTHORIZING OFFICIAL ACTION; PROVIDING AN EFFECTIVE DATE; AUTHORIZING INCIDENTAL ACTION; AND RELATED MATTERS.

WHEREAS, the Hurricane Valley Fire Special Service District, Utah (the “District”), is a special service district duly created and existing under the laws of the State of Utah, in particular, Title 17D, Chapter 1, Utah Code Annotated 1953, as amended (“Utah Code”); and

WHEREAS, the Board of Trustees (the “Board”) of the District desires to create a local building authority (the “Authority”) in the form of a nonprofit corporation, under the Local Building Authority Act, Title 17D, Chapter 2, Utah Code (the “Act”) for the purpose of acquiring, improving, or extending one or more projects, as defined in the Act, and to finance their costs on behalf of the District in accordance with the procedures and subject to limitations of the Act in order to accomplish the public purposes for which the District exists; and

WHEREAS, it is in the best interests of the citizens within the District that the creation of the Authority be authorized in the manner and for the purposes hereinafter set forth; and

WHEREAS, it is necessary to authorize the establishment of the Authority under and in compliance with the laws of the State of Utah and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT, UTAH AS FOLLOWS:

Section 1. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and by other officers of the District directed toward the creation and establishment of the Authority are hereby ratified, approved and confirmed.

Section 2. It is hereby found and determined by the Board that the creation of the Authority as a nonprofit corporation under the provisions of the Utah Revised Nonprofit Corporation Act, Title 16, Chapter 6a, Utah Code and under the Act is appropriate to the general welfare, order and security of the District and is in the best interests of the citizens within the District, and the organization of the Authority pursuant to the Act is hereby approved.

Section 3. The Articles of Incorporation and the Bylaws of the Authority in the form presented to this meeting and attached hereto as Exhibits B and C, respectively, are hereby authorized and approved and the Board is hereby authorized and directed to (i) execute and file Articles of Incorporation in substantially the form attached as Exhibit B, (ii) hold an organizational meeting for such corporation, (iii) adopt bylaws in substantially the form attached as Exhibit C, (iv) elect officers for such corporation, and (v) take all other action necessary and appropriate to properly organize said corporation under the laws of the State of Utah.

Section 4. The governing board of the Authority shall at all times be comprised of the members of the Board.

Section 5. The appropriate officers of the District are hereby authorized and directed to take all other action necessary or appropriate to effectuate the provisions of this Resolution.

Section 6. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. All acts, orders, and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

Section 8. This Resolution shall become effective immediately after the adoption hereof.

PASSED AND ADOPTED by the Board of Trustees of Hurricane Valley Fire Special Service District, Utah, this May 14, 2026.

(SEAL)

By: _____
Chair

ATTEST:

By: _____
District Clerk

After the conduct of other business not pertinent to the foregoing, the meeting was on motion duly made and seconded, adjourned.

(SEAL)

By: _____
Chair

ATTEST:

By: _____
District Clerk

STATE OF UTAH)
 : ss.
COUNTY OF WASHINGTON)

I, Melinda Falaniko, the undersigned duly qualified and acting District Clerk of Hurricane Valley Fire Special Service District, Utah (the “District”), do hereby certify that according to the records of the Board of Trustees (the “Board”) of the District in my official possession that the foregoing constitutes a full, true and correct copy of the record of proceedings of the Board taken at a meeting thereof held on May 14, 2026, commencing at the hour of 6:00 p.m. insofar as said proceedings relate to the consideration and adoption of a resolution authorizing the creation of a local building authority; and that the above resolution was deposited in my office on May 14, 2026, has been recorded by me, and is a part of the permanent records of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of the District this May 14, 2026.

(SEAL)

By: _____
District Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Melinda Falaniko, the undersigned District Clerk of Hurricane Valley Fire Special Service District, Utah (the "District"), do hereby certify, according to the records of the Board of Trustees (the "Board") of the District in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the of the May 14, 2026, public meeting held by the Board, by causing a notice, in the form attached hereto as Schedule 1 (the "Notice"),

(i) to be posted at the District's principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(ii) to be posted to the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(iii) to be posted on the District's official website at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2026 Annual Meeting Schedule for the Board (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Board to be held during the year, by causing said Notice to be posted at least annually (a) on the Utah Public Notice Website, (b) on the District's official website, and (c) in a public location within the Issuer that is reasonably likely to be seen by residents of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this May 14, 2026.

(SEAL)

By: _____
District Clerk

To be attached:
SCHEDULE 1 -- NOTICE OF MEETING
SCHEDULE 2 -- NOTICE OF ANNUAL MEETING SCHEDULE

EXHIBIT B

ARTICLES OF INCORPORATION

EXHIBIT C

BYLAWS

ARTICLES OF INCORPORATION
OF
THE LOCAL BUILDING AUTHORITY
OF
HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT, UTAH

We, the undersigned citizens of the State of Utah and of the United States as appointed officials of Hurricane Valley Fire Special Service District, Utah (the “District”), have associated ourselves together with the purpose of incorporating as a nonprofit corporation under the Utah Revised Nonprofit Corporation Act, Title 16, Chapter 6a, Utah Code Annotated 1953, as amended, the Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended (collectively the “Acts”), and the Constitution and other laws of the State of Utah, and do hereby execute, adopt and acknowledge in duplicate originals the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation created hereunder shall be the “Local Building Authority of Hurricane Valley Fire Special Service District, Utah” (the “Authority”).

ARTICLE II
PLACE OF BUSINESS

The principal place of business of the Authority shall be located in Hurricane, Utah, and the initial principal office of the Authority shall be located at 202 East State Street, Hurricane, Utah, 84737.

ARTICLE III
PERIOD OF DURATION

The Authority is hereby declared to have a perpetual duration unless dissolved as provided in accordance with Article X hereof.

ARTICLE IV
OBJECTS, PURPOSES AND POWERS

The objects and purposes for which the Authority is founded and incorporated are to construct, acquire, improve, or extend one or more projects and to finance their costs on behalf of the District in accordance with the procedures and subject to the limitations of the Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended, in order to accomplish the public purposes for which the District exists.

In furtherance thereof, the Authority shall have all of the powers set forth in the Acts and the Constitution and other laws of the State of Utah. The Authority shall not, however, undertake any of the activities set forth in the preceding paragraph without prior authorization therefor by the governing body of the District.

The purpose and essence of the Authority shall be purely civic, benevolent, charitable, and philanthropic. The Authority shall not possess or exercise any power or authority either expressly, by interpretation, or by operation of law that would prevent it at any time from qualifying and continuing to qualify as a corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, nor shall it engage directly or indirectly in any activity which would cause the loss of such qualification. It is hereby expressly declared that this Authority has been organized not for gain, and that no loans, dividends, or other distributions, except for the payment of reasonable compensation for services rendered or reimbursement for reasonable expenses, shall ever be declared or paid to any of its trustees or officers.

The Authority shall have no shareholders and shall not issue shares of stock and none of its property, real or personal, shall ever be used or expended except in carrying into effect the legitimate ends and aims of the Authority.

At no time shall the Authority engage in any activities which are unlawful under the laws of the United States of America, the State of Utah, or any other jurisdiction wherein it conducts its activities. No substantial part of the activities of the Authority shall include the carrying on of propaganda, or otherwise attempting to influence legislation and the Authority shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE V GOVERNING BOARD

The initial membership of the Governing Board shall be comprised of eight trustees. The names and addresses of the persons who are to serve as the initial members of the Governing Board of the Authority are:

Name	Street Address
LaRene Cox	202 East State Street, Hurricane, Utah 84737
Todd Sands	202 East State Street, Hurricane, Utah 84737
Randy Aton	202 East State Street, Hurricane, Utah 84737
Dave Imlay	202 East State Street, Hurricane, Utah 84737
Paul Luwe	202 East State Street, Hurricane, Utah 84737
Scot Pectol	202 East State Street, Hurricane, Utah 84737
Wayne Peterson	202 East State Street, Hurricane, Utah 84737
Robin Smith	202 East State Street, Hurricane, Utah 84737

The Governing Board shall be comprised of all members of the Board of Trustees of the District (the "Board") as may from time to time serve on such Board and any change in the composition of the membership of the Board shall automatically and without any action required hereunder operate to change the composition of the membership of the Governing Board. To the extent permitted by law, members of the Governing Board may be removed and replaced by the Board at any time in its discretion.

ARTICLE VI
REGISTERED OFFICE; REGISTERED AGENT

The address of the initial registered office of the Authority shall be 202 East State Street, Hurricane, Utah 84737, and the name of the initial registered agent for the Authority at said address is Melinda Falaniko, who by her signature accepts this appointment.

By: _____
Registered Agent

ARTICLE VII
DISPOSITION OF PROPERTY

The Governing Board of the Authority shall not sell, transfer, mortgage, convey, or otherwise dispose of all or any major part of the property and assets of the Authority, nor shall the Authority be dissolved, merged, or consolidated with any other corporation or other legal entity, except on an affirmative vote of a majority of the Governing Board and the approval of the Board.

The District, having authorized and directed the creation of the Authority, shall at all times during the existence of the Authority have a beneficial interest in the Authority and its assets, properties, and moneys. Whenever notes, bonds, or other evidences of indebtedness issued by the Authority on behalf of the District are satisfied, discharged, and retired, title to all real and personal property financed with the proceeds of such notes, bonds, or other evidences of indebtedness shall be forthwith transferred to the District.

No part of the net earnings of the Authority shall inure to the benefit or be distributable to its trustees, officers, or other persons, except that the Authority shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

ARTICLE VIII
BYLAWS

The Governing Board of the Authority shall have the power to make such prudent bylaws not inconsistent with the Constitution and laws of the State of Utah and these Articles of Incorporation as it may deem necessary or proper for the management of the business and affairs of the Authority; provided, however, that all bylaws and any amendments thereto must be approved by the Board.

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended on approval of a majority vote of the Governing Board of the Authority and a majority vote of the Board.

ARTICLE X
DISSOLUTION

Upon the dissolution of the Authority, and after paying or making provisions for the payment of all of its liabilities, the Authority shall convey any of its remaining assets to the District; provided, however, that the Authority may not be dissolved unless all outstanding bonds and other obligations of the Authority are paid in full as to principal, interest, and redemption premiums, if any, or unless provision for the payment of the same when due has been made.

ARTICLE XI
INCORPORATORS

The names and addresses of the incorporators of the Authority are:

Name	Street Address
LaRene Cox	202 East State Street, Hurricane, Utah 84737
Todd Sands	202 East State Street, Hurricane, Utah 84737
Randy Aton	202 East State Street, Hurricane, Utah 84737
Dave Imlay	202 East State Street, Hurricane, Utah 84737
Paul Luwe	202 East State Street, Hurricane, Utah 84737
Scot Pectol	202 East State Street, Hurricane, Utah 84737
Wayne Peterson	202 East State Street, Hurricane, Utah 84737
Robin Smith	202 East State Street, Hurricane, Utah 84737

ARTICLE XII
LIABILITIES FOR DEBTS

The members of the Governing Board and officers of the Authority shall not be personally liable for the debts or any other obligations of the Authority.

DATED this May 14, 2026.

(Incorporator)

(Incorporator)

(Incorporator)

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(Incorporator)

BYLAWS
OF
THE LOCAL BUILDING AUTHORITY
OF
HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT, UTAH

ARTICLE I

OFFICES

The principal corporate office of the Local Building Authority of Hurricane Valley Fire Special Service District, Utah (the “Authority”), shall be located at 202 East State Street, Hurricane, Utah.

ARTICLE II

PURPOSE

The objects and purposes for which the Authority is founded and incorporated are to construct, acquire, improve or extend one or more projects and to finance their costs on behalf of Hurricane Valley Fire Special Service District, Utah (the “District”), in accordance with the procedures and subject to the limitations of the Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended (the “Act”), in order to accomplish the purposes for which the District exists.

In furtherance thereof, the Authority shall have all of the powers set forth in the Act and the Constitution and other laws of the State of Utah. The Authority shall not, however, undertake any of the activities set forth in the preceding paragraph without prior authorization therefor by the Board of Trustees of the District (the “Board”).

The purpose and essence of the Authority shall be purely civic, benevolent, charitable, and philanthropic. The Authority shall not possess or exercise any power or authority either expressly, by interpretation, or by operation of law that would prevent it at any time from qualifying and continuing to qualify as a corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, nor shall it engage directly or indirectly in any activity which would cause the loss of such qualification. It is hereby expressly declared that this Authority has been organized not for gain, and that no loans, dividends, or other distributions shall ever be declared or paid to any of its trustees or officers. The Authority shall have no shareholders and shall not issue shares of stock and none of its property, real or personal, shall ever be used or expended except in carrying into effect the legitimate ends and aims of the Authority.

At no time shall the Authority engage in any activities which are unlawful under the laws of the United States of America, the State of Utah, or any other jurisdiction wherein it conducts its

activities. No substantial part of the activities of the Authority shall include the carrying on of propaganda, or otherwise attempting to influence legislation and the Authority shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE III

GOVERNING BOARD

Section 3.1 General Powers. The affairs of the Authority shall be managed by a governing board (the “Governing Board”).

Section 3.2 Number, Tenure, and Qualifications. The number of trustees shall be eight and shall consist of the members of the Board as may from time to time serve on such Board, and any change in the composition of the membership of the Board shall automatically and without any action required hereunder operate to change the composition of the membership of the Governing Board. The initial trustees are designated in the Articles of Incorporation, and each shall serve as a member of the Governing Board until his/her death, incapacity, resignation, or removal from such office or, if applicable, until such officer shall cease to be a member of the Board. Whenever a member of the Governing Board shall cease to be a member of the Board, his/her successor shall, upon his/her election and qualification for office, thereupon become a member of the Governing Board. To the extent permitted by law, members of the Governing Board may be removed and replaced by the Board at any time in its discretion.

Section 3.3 Regular Meetings. Regular meetings of the Governing Board shall be held in compliance with the laws of the State of Utah relating to open and public meetings, Title 52, Chapter 4, Utah Code Annotated 1953, as amended (the “Open and Public Meetings Act”), at such times and places as the Governing Board may by resolution designate.

Section 3.4 Special Meetings. Special meetings of the Governing Board may be called by or at the request of the Chair/President of the Governing Board (the “Chair/President”) or any two trustees and shall be held in compliance with the Open and Public Meetings Act, at the principal office of the Authority or at such other place as the Chair/President may determine.

Section 3.5 Notice. Public notice of all meetings of the Governing Board shall be given in accordance with the Open and Public Meetings Act. Notice to the trustees of any regular meeting of the Governing Board shall be deemed given upon the enactment of the resolution scheduling such meeting. Notice to the trustees of any special meeting of the Governing Board shall be given at least twenty-four (24) hours previously thereto by written notice delivered electronically or personally.

Section 3.6 Quorum. A majority of the then current membership of the Governing Board shall constitute a quorum for the transaction of business at any meeting of the Governing Board; but if fewer than a majority of the trustees of the Governing Board are present at any meeting, a majority of the trustees present may adjourn the meeting from time to time without further notice.

Section 3.7 Governing Board Decisions. The act of a majority of the trustees present at a meeting at which a quorum is present shall be the act of the Governing Board, unless the act of a greater number is required by law or by these bylaws (the “Bylaws”).

Section 3.8 Compensation. Trustees as such shall not receive any compensation for their services, but by resolution of the Governing Board, expenses of attendance, if any, may be allowed for attendance at any regular or special meeting of the Governing Board. Nothing herein contained shall be construed to preclude any trustee from serving the Authority in any other capacity and receiving compensation therefor.

ARTICLE IV

OFFICERS

Section 4.1 Officers. The officers of the Authority shall be a Chair of the Governing Board, who shall also serve as President of the Authority (the “Chair/President”), a Vice President, a Secretary-Treasurer, and such other officers as may be elected in accordance with the provisions of this Article. Any two or more offices may be held by the same person, except the offices of Chair/President and Secretary-Treasurer. Upon their election by the Governing Board or other qualification for office, each officer shall serve until his/her death, incapacity, resignation, or removal from such office or, if applicable, until such officer shall cease to be a member of the Board.

Section 4.2 Election. The officers of the Authority shall be elected by the Governing Board. New offices may be created and filled at any meeting of the Governing Board.

Section 4.3 Removal. Any officer elected or appointed by the Governing Board may be removed by the Governing Board whenever in its judgment the best interests of the Authority would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed.

Section 4.4 Vacancies. A vacancy in any office because of death, resignation, disqualification, or otherwise, may be temporarily filled by another member of the Governing Board for the unexpired portion of the term.

Section 4.5 Powers and Duties. The several officers shall have such powers and shall perform such duties as may from time to time be specified in resolutions or other directives of the Governing Board. In the absence of such specifications, each officer shall have the powers and authority and shall perform and discharge the duties of officers of the same title serving in nonprofit corporations having the same or similar general purposes and objectives as this Authority. The powers and the duties of the Chair/President of the Governing Board shall be to make application and implementation of policies and procedures for the day-to-day operation of the Authority and for the operation and administration of any real or personal property owned or controlled by the Authority. The Chair/President of the Governing Board shall also implement the policies as adopted by the Governing Board; and provide a liaison between the Authority and the Board and citizens of the District. In the absence of the Chair/President, the Vice President is hereby authorized by these bylaws to act in his/her place.

ARTICLE V

COMMITTEES

The Governing Board, in its discretion, may constitute and appoint committees to assist in the supervision, management, and control of the affairs of the Authority with responsibilities and powers appropriate to the nature of the several committees and as provided by the Governing Board in the resolution of appointment or in subsequent resolutions, motions or other approvals and directives. Each committee so constituted and appointed by the Governing Board shall serve at the pleasure of the Governing Board. In addition to such obligations and functions as may be expressly provided by the Governing Board, each committee constituted pursuant to these Bylaws and appointed by the Governing Board shall from time to time report to and advise the Governing Board on corporate affairs within its particular area of responsibility and interest. The Governing Board may provide by general resolution, motion or other approval applicable to all such committees for the organization and conduct of the business of the committees. Such committees as provided in this section of these Bylaws shall not have nor exercise the authority of the Governing Board in the management of the Authority. Any member of such committee may be removed by the Governing Board whenever in its judgment the best interests of the Authority shall be served by such removal.

ARTICLE VI

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Section 6.1 Contracts. The Governing Board may authorize any officer or officers, agent, or agents of the Authority to enter into any contract, to execute and deliver any instrument in the name of and on behalf of the Authority and such authority may be general or may be confined to specific instances.

Section 6.2 Checks, Drafts, or Orders. All checks, drafts, orders for payment of money, bonds, notes, or other evidences of indebtedness issued in the name of the Authority shall be signed by such officer or officers, agent, or agents of the Authority, and in such manner as shall from time to time be determined by resolution, motion or other approval of the Governing Board. In the absence of such determination by the Governing Board, such instruments shall be signed by the Chair/President or Vice President and countersigned by the Secretary-Treasurer of the Authority.

Section 6.3 Deposits. All funds of the Authority shall be deposited from time to time to the credit of the Authority in such banks, trust companies, or other depositaries as the Governing Board may select.

Section 6.4 Gifts. The Governing Board may accept on behalf of the Authority any contribution, gift, bequest, or devise for any purpose of the Authority.

ARTICLE VII

BOOKS AND RECORDS

The Authority shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Governing Board and committees.

ARTICLE VIII

SEAL

The corporate seal for the Authority shall be circular in shape with the words “Local Building Authority Seal” at the top and the words “Hurricane Valley Fire Special Service District” at the bottom located on the perimeter of the seal.

ARTICLE IX

WAIVER OF NOTICE

Whenever a notice is required to be given to a member of the Governing Board under the provisions of the statutes of the State of Utah or under the provisions of these Bylaws of the Authority or under the Articles of Incorporation of this Authority, a waiver thereof in writing by each trustee entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE X

MANNER OF OPERATION

Section 10.1 Operation to be for the Public Good. The Authority shall at all times conduct its operations in a manner consistent with the best interests of the District and the citizens thereof. It is hereby declared that the Authority, having been created pursuant to a resolution duly and regularly adopted by the Board shall at all times act with the approval of the Board given by means of a resolution, ordinance, or other official approval of such body.

Section 10.2 Compliance with Other Requirements of Law. The Authority has been created under and pursuant to the Act and the Utah Revised Nonprofit Corporation Act, Title 16, Chapter 6a, Utah Code Annotated 1953, as amended, and shall operate in strict accordance therewith. The officers of the Authority shall at all times do such things as are required of corporations created under such acts and as may be necessary and proper to preserve and protect the existence of the Authority thereunder.

Section 10.3 Compliance with Certain Federal Income Tax Revisions. The Authority has been created with the intent that it would qualify as a corporation described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as well as under any similar provision of the Internal Revenue Code subsequently enacted. Accordingly, the Authority shall undertake no action which would result in the Authority failing to qualify as a corporation described under said Section of the Internal Revenue Code subsequently enacted.

The undersigned, being the Secretary-Treasurer of the Authority, does hereby certify that the foregoing Bylaws have been duly adopted as Bylaws of the Authority and are the full and complete Bylaws of the Authority as of this date.

DATED at Hurricane, Utah, this [_____], 2026.

By: _____
Secretary-Treasurer