

NOTICE OF REGULAR PUBLIC MEETING
Northwestern Special Service District
June 09, 2026 at 6:30 PM
Brookside Fire Department – 436 E Wells Fargo Dr , Brookside, UT 84782

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 – Chairman Mike Johnson
2. Pledge of Allegiance
3. Invocation
4. Approval of May 2026 Minutes
5. Monthly Finance Reports & 6-Month (YTD) Budget Report from Pelorus – M. Cain, R. D’Amato
6. Discussion & Approval of 2025 Agreed-Upon Procedures (AUP) Audit Results – M. Cain
7. Discussion & Approval of 2025 Financial Report – M. Cain, R. D’Amato
8. Discussion & Approval of 2025 NWSSD Fraud Risk Assessment – M. Cain, R. D’Amato
9. Discussion for Action Plan to develop a proposal for a firefighter compensation structure, including per-call fees and stipends for chiefs on standby; include options (e.g., \$50 per call) for review
10. Update on Draft MOU between NWSSD & Veyo Water Culinary Assn. – S. Hughes
11. Discussion and possible approval for acquisition of VFD 4x4 Crewcab Pickup for a Quick Response Vehicle. – M. Cain, Chief Guthrie
12. Discussion and possible approval for acquisition of CFD 4x4 Crewcab Pickup for a substitute Quick Response Vehicle & reuse of current QRU as an administrative vehicle. – M. Cain
13. Discussion & Approval of *Clerical Services Agreement* for Paula Guthrie, Clerk – M. Cain
14. Discussion & Approval of Resolution No 2026-0601, Appointment of District Records Officer – M. Cain
15. Request to chiefs – Prepare a report on the types & number of calls the fire departments have responded to, using data from 2025 and 2026 – R. D’Amato
16. *Station Chief’s Reports:*
Chief Flores – Central Fire Department [Flag Retirement]
Chief Larsen – Veyo Fire Department [Library Book Exchange Installation] [Gen Installation]
District Chief’s Report – Chief Guthrie; District report, Gunlock & Brookside FD’s
17. *Directors / Staff Comments:*
District Clerk Paula Guthrie – Excused Absence
PIO Slade Hughes – Veyo
Director Leavitt – Veyo
Treasurer Rosemary D’Amato – Central
Vice Chair Mark Cain – Central
Chairman Mike Johnson – Veyo
18. Final Staff Comments
19. Final Public Comments
20. 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.