

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3  
MEETING HELD ON MAY 26, 2026 AT THE DUCHESNE COUNTY  
CENTENNIAL EVENT CENTER, DUCHESNE, UTAH**

**Opening**

Present at the meeting were: Chairman Clyde Watkins, Board Members, Fred Kaminski, and Ron Winterton, Secretary, Connie Sweat taking minutes.

Chairman Watkins called the meeting to order at 5:10 p.m.

**Minutes**

The minutes from the April 27, 2026 meeting were reviewed.

Mr. Kaminski made a motion to approve the April 27, 2026 minutes, Mr. Winterton seconded the motion, all in favor aye, motion carried.

**Department Monthly Training Incentives**

Secretary Sweat presented the monthly incentives for April:

|                      |             |
|----------------------|-------------|
| Town of Altamont     | \$ 930.00   |
| Duchesne City        | \$ 1,470.00 |
| Myton City           | \$ 780.00   |
| Roosevelt City       | \$ 2,040.00 |
| February incentives: |             |
| Myton City           | \$ 420.00   |
| March incentives:    |             |
| Myton City           | \$ 540.00   |

Mr. Winterton made a motion to approve the incentives for the month of April for Altamont, Duchesne, Myton, and Roosevelt, and the months of February and March for Myton City; Mr. Kaminski seconded motion, all in favor aye, motion carried.

The following bills were submitted for payments:

- Strata Networks – Internet & IPad - \$ 39.14
- Connie Sweat – April Wages - \$ 325.00

Mr. Kaminski made a motion to approve all the bills as presented and listed above; Mr. Winterton seconded the motion, all in favor aye, motion carried.

The board reviewed the Zion's Bank Statement and PTIF Account Statements. Brief discussion about SRS and Mineral Lease funds.

### **Discussion and Consideration of Title III Funds**

A quote was submitted by Emergency Management, board members reviewed and discussed. Question as to any possible grants, and what the departments are doing to assist in equipping the firefighters. Further discussion tabled till next month. Brief discussion about Title III funds.

### **2025 Audit Report**

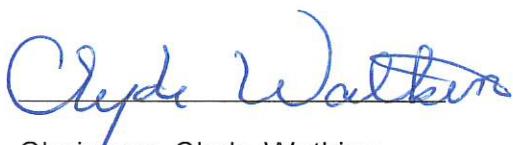
Brief review of the 2025 Audit Report. No findings were found. Mr. Winterton made a motion to accept the report as presented; Mr. Kaminski seconded the motion, all in favor aye, motion carried.

### **Business**

Next meeting will be held June 22, 2026 at 5:00 pm.

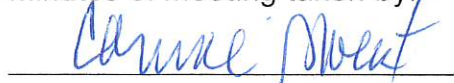
Mr. Winterton motioned to adjourn the meeting, seconded by Mr. Kaminski. All in favor aye, adjourned at 5:49 pm.

---



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat