

Sanpete County Special Service District #2
(Fire District)
June 08, 2026

Present: Nick Lyon, Sterling; Jeff Hermansen, Ephraim; Austin Blackham, Fountain Green; Elliot Anderson, Manti; Shad Hardy, Spring City; Rex Christensen, Moroni; Kelby Nay, Gunnison; Jed Hansen, Centerfield; Mark Hightower, Mt Pleasant; Jay Bartholomew, Fayette; Jeffrey Cox, Fairview; Scott Bartholomew, County

Others: Max Lewis, Fire Warden; Daniel Gallegos UFRA, Chad Frisdy, Siddons; Kevin Seely, Gunnison; Jordan Allsop, FFSL; Stacey Lyon, Treasurer; Amanda Olsen, Other; Larry Young, Public

Nick Lyon welcomes everyone out to the district meeting June 8, 2026 at 7:30PM. Zack Jensen is gone to Europe and Todd has resigned, that has left us without a chair. Nick Lyon said the first thing the board needs to do is vote that Nick Lyon is good to fill in as chair for this meeting. Scott Bartholomew made a motion, Mark Hightower seconded the motion. All in favor, motion carries.

Approval of minutes from last month's meeting. Motion to accept the minutes- Shad Hardy, Seconded by Jeff Hermansen. All in favor, motion carries.

Approval of finances, Stacey Lyon everything looks good with all of our collections, Rocky Mountain Power is still sending our checks to the landfill, but they are just a couple weeks late, but we are getting them. Zions Checking \$52,987.09 PTIF \$49,852.57. Final payments for all trucks have been made, except Spring City, they had a change order and we owe \$4,295.00, we also have a Rocky Mountain Power Bill \$3,375.00. Jeff Cox made a motion to approve finances, Jay Bartholomew Seconded, all in favor. Motion carries.

Larry Young from the Public came to the meeting tonight and he wanted to honor all of these men for all they do. He brought pocket watches and pens for the 250 years of America and he wanted each one of them to have one to honor them for what they do. The board was very appreciative of Larry's kindness.

UFRA Daniel Gallegos- Talk about the fire 1 class 75% pass rate. Good job chiefs for keeping them motivated. Coming down Wednesday night for a brief class, or July 11 for free Friday testing. Call and schedule to retest for free. Fire 2 is going really well also. Daniel sent out a schedule for the classes. Just let him know when you want to do it, it's your class and your dates. Dates through November, December and January gets you through fire 1, fire 2 through February. Let him know what they come up with as a group. Instructors are pretty open during these times. The sooner we tell Daniel the better.. Daniel will keep in contact with them about schedules and what works for everyone for the classes. Schedule EDO with all these new trucks coming in, if you want to schedule that get a hold of Daniel and he will get it scheduled.

Max Lewis- Thanks everyone for getting all the MOU signed pretty quickly. Big ticket item to talk about is to go into fire restrictions Thursday night at midnight, basically starting Friday. Stage one restrictions and he hasn't seen actual restriction orders when he does he will send them out to everyone, and if they can help get them posted and put out to let everyone know that would be very helpful. Someone asked if this was county or state and he said it was county and state wide restrictions. No fires, unless it is in an established campground with a permanent ring, gas powered stoves are good as long as it has a power off switch. There will be an official flyer with restriction orders, as soon as Max gets them he will send them out to everyone. If there are any questions go to utahfireinfo.gov and they have all the information there.

Chad Siddons- New Truck salesman, new trucks have a 12 mo leadtime, new service center a little farther north, bigger facility and makes it easier to have trucks serviced. There is a technician moving to southern Utah, and a shop is going to be built in southern Utah as well in the future.

Shad Hardy- question of keeping engine 15, the city council voted to keep it. We are going to keep it in the county, it will stay outfitted as an additional engine in the county. Spring city also has a type two engine, engine 151, it has been having valve problems and leaking that we need to have addressed. It is going to be expensive and is above Spring city's budget, Spring city has paid up to \$2500 and the district has helped beyond that. We are anticipating 5-7k to fix the truck, Shad is just giving a heads up, a bill will be coming at the beginning of next month, we are taking the truck up north end of June.

Austin Blackham- Ft Green Chief, Ft Green Mayor appointed him.

Nick Lyon- we need to elect a new assistant chair. Nick asks if there are any motions on the table, Scott Bartholomew moves to put Nick Lyon in and Jeff Hermansen Seconded. All in favor. Motion carries. Nick Lyon states that he will only go with one caveat on that, he will do the job but he will abstain from voting on all financial decisions. The board agrees.

Nick Lyon- talking about Ashlyn Sunderland she is needing a break until further notice due to her pregnancy. Amanda Olsen is willing to fill the role, temporarily for Ashlyn Sunderland. Board has appointed Amanda Olsen as temporary secretary. Elliot Anderson Moves to put Amanda Olsen in as temporary Secretary and Jeff Cox seconded. All in favor. Motion Carries.

Nick Lyon- We have to ratify finances and minutes. Zack and Nick talked about the situation we are in and split up the county talking to all the board members. We have to Ratify finances and minutes from some of our meetings, in order for the correction. Ratify minutes from December 2025- January 2026 Jed Hansen makes motion, Jed Bartholomew seconded. All in favor. Motion carries. Ratify minutes January 2026- February 2026 Jeff Cox makes motion, Jeff Hermansen seconded. All in favor. Motion carries. Ratify approval of finances January 2026 Mark Hightower makes motion, Jed Hansen Seconded. All in favor. Motion carries. Ratify approval of finances for February 2026 Scott Bartholomew makes motion, Jeff Cox Seconded. All in favor. Motion carries. Ratify payment for the Chassi's from the January Payment, Shad

Hardy makes motion, Jay Bartholomew Seconded. All in favor. Motion carries. Ratify the approval of additional ESO fees from February 2026 Rex Christensen makes motion, Elliot Anderson seconded. All in favor. Motion carries.

Nick Lyon- The district did have a retainer with Kevin Daniels at the county as an attorney that retainer has exhausted over the years. So we need to appoint a district attorney, there is a county attorney Shehnor Grewal. She is willing to do it, she doesn't want a retainer, she just wants an hourly rate. We need her to at least get us through the next 6 months, it is important to help with the verbiage of things. Wes Mangum has been helping us out basically for free, we need to do something nice for him, he doesn't want the work, Wes doesn't want the work but Shehnor does. Wes will get her briefed about our situation pretty quick. Shehnor charges \$250.00 per hour. It is a lot of money but for attorney fees it seems pretty reasonable. I do think it would be wise to have an attorney to review contracts etc. Mark Hightower makes a motion to hire her, Jeff Cox seconded. All in favor. Motion carries. Mark Hightower talks about further discussion on compensation for Wes. The district discusses paying him \$1000.00 for the work that he has done, and he helped with responding extremely quickly. Jeff Hermansen makes motion, Mark Hightower Seconded. All in favor. Motion passes. Stacey Lyon said she will have to wait to give check to Wes, until Zack gets back because he is a signer on the checking account.

Nick Lyon- talks about the August dinner, discussing having it in Mt. Pleasant. There are some board members who have issues with the dates. Plan to have a regular August 2026 meeting and do the dinner in September 2026. All board members are good with that.

Scott Bartholomew- Just returned from a CIB training Session and for three days it was discussed very extensively the political atmosphere that has been happening with CIB funding. CIB funding is from Oil, gas and coal. A lot of people are against those things. The proposal was made and probably will have to be ratified in our next meeting but going forward we will be required to put a plaque up with some type of verbiage that this was funded partially, fully or whatever it was purchased for by oil, coal and gas extraction royalty funds. One other thing to go along with this is all our older trucks the registrations are all in cities possessions and it should be in the districts. So those titles need to be found and transferred over the fire district. All the new trucks we do have to have the titles as the district. Stacey has the newer truck titles, but the older ones we dont, we need to go through them and get them transferred to the district. Bring them down to Stacey.

Nick Lyon- make sure to get pictures, and vin numbers of trucks to Stacey.

Jeff Cox- move to closed session for potential litigation, Voice Roll Call Aye- Jeff Hermansen, Austin Blackham, Elliot Anderson, Shad Hardy, Rex Christensen, Jed Hansen, Kelby Nay, Kevin Seely, Mark Hightower, Jay Bartholomew, Jeff Cox, Scott Bartholomew, Nick Lyon.

Closed Session at 8:23 PM

Nick Lyon- back in normal meeting at 8:35 PM and because of closed session no action necessary. Jeff Cox made a motion to adjourn, Jay Bartholomew seconded. All in favor. Motion Passes.