

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON JUNE 22, 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 (via telephone); Secretary, Connie Sweat taking minutes; Duchesne County Emergency Management Director Joshua Phillips.

Chairman Watkins called the meeting to order at 5:09 p.m.

Minutes

The minutes from the May 26, 2026 meeting were reviewed.

Mr. Kaminski made a motion to approve the May 26, 2026 minutes, Mr. Watkins seconded the motion, all in favor aye, motion carried.

(Ron Winterton joined the meeting, via telephone at 5:12 pm.)

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for May:

Town of Altamont	\$ 1,020.00
Duchesne City	\$ 1,530.00
Roosevelt City	\$ 2,280.00

Mr. Kaminski made a motion to approve the incentives for the month of May for Altamont, Duchesne, and Roosevelt; Mr. Winterton seconded motion, all in favor aye, motion carried.

The following bills were submitted for payments:

- Duchesne County Water Conservancy District – Victory Pipeline Contract –
\$ 498,000.00
- Strata Networks – Internet & IPad - \$ 35.16
- Connie Sweat – May Wages - \$ 325.00

Mr. Winterton made a motion to approve all the bills as presented and listed above; Mr. Kaminski 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

Joshua Phillips with Duchesne County Emergency Management presented a quote from L3Harris for the needed firefighter radios to be compatible throughout the departments. Discussion was held regarding cost per radio, the number of radios needed, etc. A motion was made by Mr. Winterton to purchase four (4) radios for each County Fire Department to include Altamont, Fruitland, Myton, Neola, and Tabiona, and two (2) radios to be kept at the EOC as a backup, for a total of twenty (20) radios. The radios will remain the property of the District. Second by Mr. Kaminski.. All in favor, motion carried.

Business

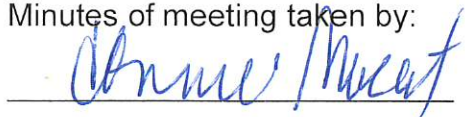
Next meeting will be held July 27,2026 at 5:00 pm.

Mr. Kaminski motioned to adjourned the meeting, seconded by Mr. Winterton. All in favor aye, adjourned at 5:31 pm.



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat