

Sanpete County Special Service District #2
(Fire District)
August 10, 2026
7:30 PM

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; Shawn Robison, Wales; 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

Zack Jensen welcomes everyone out to the district meeting August 10th, 2026 at 7:30PM..

Approval of minutes from last month's meeting. Motion to accept the minutes- Jed Hansen makes motion, Jay Bartholomew, Seconded. Motion carries.

Approval of finances, Stacey Lyon finances look good. Fairview City got all caught up and everyone is caught up. Pacific Corp we got the address fixed so the checks are coming to us now. Zions Bank account has \$44,260.60 and the PTIF Account has \$200,178.58. Stacey has been working with CIB to get reimbursement for the grant coming back, we are still working on it. Bills to be paid, Fire fighter supply \$8,215.80, Rocky Mountain power \$3,375.00. Elliot made a motion to accept finances, Sam Draper seconded. Motion Carries.

Zack Jensen- Brush truck bids, 3 bids for brush trucks this year. Jeff Cox made motion to accept Larsen Apparatus Bid for the brush truck and Jeff Hermansen seconded the motion. Motion carries.

Zack Jensen- voting for district chairman. Jed Hansen makes a motion to move up Vice Chairman (Nick Lyon) as the new Chairman. Jed Bartholomew Seconded Motion carries. Nick Lyon nominated Jeff Cox as Vice Chairman and Elliot made a motion to accept Jeff Cox as Vice Chairman and Jed Bartholomew seconded Motion Carries.

Mark Hightower- Email to rocky mountain power about some power poles in Gunnison, UDOT is getting billed for them. No other exemptions so far.

UFRA Kevin Bowman- Dana sends emails, go through the lists and emails and fill it out so they can see what everyone needs. Talking about screenings for fire fighters, fill out the information and get it back to UFRA. Fire Fighter 1 coming up November 4th. All instructors and props have been assigned to it, make sure to get on the roster.

Max Lewis- Just an update on the fire, currently it has burned 3,531 acres are zero percent contained and 414 burned Nevada team 1, came with a whole bushel of folks. Communication has been good. We have had some moisture up there, so that has helped.

Josh Allsop- Sent email to all Chiefs, he appreciates everyone getting back to him on his email.

Zack Jensen- Miscellaneous. Dinner next month in Sterling September 14th. RJ BBQ is going to cater it. We appreciate all of you guys. Dinner will be at the palisade, big pavilion.

Sam Draper- Type 4 pump went out. Maybe rocks have gone through it 8-10 weeks to replace it and about \$15,000.00 to replace it. Not on for approval but wanted to mention it.

Rex Christensen- 1990 brush truck, threw a rod. Rex got a quote for 6,000.00 to put a new motor in it. They got a new tank for it this summer. The board suggested looking into a new truck to see how much something would be and putting the bed from the old truck on a new truck. Bring back bids to the next meeting.

Shad Hardy- type 2 had been slowly breaking valves here and there we have been nursing it along. Graham fire fixed it. The total bill is \$4,617.10. Spring city is paying \$2,000.00 and the district will pay \$2,617.00, put on for approval at the next meeting.

Zack Jensen- said thanks to the board for letting him be the chairman, he has enjoyed doing it and has appreciated working with everyone.

Stacey Lyon- is everyone good with keeping Zack Jensen on the bank account to sign checks, so that there is no conflict with Nick and Stacey and so that everything stays transparent. The board agrees.

Jed Bartholomew makes motion to go into closed session for litigation discussion, Jeff Cox Seconded the motion. All those in favor by voice, Jeff Cox yes, Jay Bartholomew yes, Sam Draper yes, Jed Hansen Yes, Rex Christensen yes, Shad Hardy yes, Zack Jensen yes, Elliot Anderson yes, Nick Lyon yes, Jeff Hermansen yes.

Closed Session at 8:23 PM

Zack Jensen - back in normal meeting at 8:25 PM no action necessary from closed session. Jay Bartholomew made a motion to adjourn, Jeff Cox Seconded. Motion carries.