



Hurricane Valley Fire District
202 East State Street, Hurricane, Utah 84737
Administrative Office (435) 635-9562



**Hurricane Valley Fire District
Board Meeting
Thursday, June 11, 2026, at 6:00 p.m.
Fire Station #46/64
56 N Coral Canyon Blvd, Hurricane UT 84737**

Board Members Present:

*Board Chair LaRene Cox
Board Vice Chair Todd Sands
Board Member Wayne Peterson
Board Member Randy Aton
Board Member Robin Smith
Board Member Paul Luwe
Board Member Scot Pectol
Board Member Dave Imlay*

Staff:

*Chief Joseph Decker
Deputy Chief Kohl Furley
Deputy Chief Nick Wright
Treasurer Megan Ayala
Clerk Mel Falaniko
Legal Counsel Ben Ruesch*

A. Meeting Called to Order – by Board Chair LaRene Cox at 6:01 pm

Invocation by Invitation – Board Member Paul Luwe

Pledge of Allegiance – Board Member Robin Smith

B. Consent Agenda: (Items on the consent agenda may not require discussion. These items will be a single motion unless removed at the request of the Chairman or Board Members.)

1. Declarations of conflict of interest - None
2. Agenda
3. Approval of Minutes: May 14 ,2026
4. Review Checks & Deposits May 2026

Motion: ***Board Member Wayne Peterson:** Approval of consent agenda items, consisting of; declarations of conflict of interest, agenda, approval of minutes from May 14, 2026, and review of checks & deposits May 2026.*



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Second: *Board Member Scot Pectol*
Vote: *Board Chair LaRene Cox* *AYE*
Board Vice Chair Todd Sands *AYE*
Board Member Wayne Peterson *AYE*
Board Member Randy Aton *AYE*
Board Member Robin Smith *AYE*
Board Member Paul Luwe *AYE*
Board Member Scot Pectol *AYE*
Board Member Dave Imlay *AYE*

- C. Citizen Comment & Request for Future Agenda Items:** All public comments are recommended to be submitted in writing and emailed to info@hvfssd.org by noon on the day of the meeting. No action may be taken on the matter raised under this agenda item. This item is reserved for items not listed on this agenda. (Three minutes per person) None

D. Business:

1. **Oath of office for Firefighter Bryson Kleinman, Conall McIntyre, and Captain Logan Heslington.**

Badge pinning ceremony firefighter Bryson Kleinman, Conall McIntyre, and Captain Logan Heslington were pinned by their wives.

2. **Discuss – Vote on Resolution 6-1-26R “A Resolution approving the form of the Non-BQ Lease Purchase Agreement with ZMFU II Inc., Salt Lake City, Utah and authorizing the execution and delivery thereof.”**

The department is using a 10-year capital lease through Zions Bank to finance six ambulances, along with related equipment, including gurneys, power loads, and 16 cardiac monitors. The ambulances are expected to remain in service for more than 10 years, with a target lifespan of up to 200,000 miles and the option to remount each ambulance box up to three times. Fire engines follow a defined lifecycle of 15 years as frontline apparatus and 10 years in reserve; however, ambulances are replaced primarily based on mileage. Ambulances typically accumulate 30,000 to 40,000 miles per year, although the new units are expected to see lighter use as older ambulances are reassigned to transport roles.

Motion: *Board Member Dave Imlay:* Motion to approve 6-1-26R “A Resolution approving the form of Non-BQ Lease Purchase Agreement with ZMFU II Inc, Salt Lake City Utah, and authorizing the execution and delivery thereof.”



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Second:	<i>Board Member Robin Smith</i>	
Vote:	<i>Board Chair LaRene Cox</i>	<i>AYE</i>
	<i>Board Vice Chair Todd Sands</i>	<i>AYE</i>
	<i>Board Member Wayne Peterson</i>	<i>AYE</i>
	<i>Board Member Randy Aton</i>	<i>AYE</i>
	<i>Board Member Robin Smith</i>	<i>AYE</i>
	<i>Board Member Paul Luwe</i>	<i>AYE</i>
	<i>Board Member Scot Pectol</i>	<i>AYE</i>
	<i>Board Member Dave Imlay</i>	<i>AYE</i>

3. Discuss – Vote on Resolution 6-2-26R “a resolution by Hurricane Valley Fire Special Service District, Utah (the “District”) authorizing and approving the execution and delivery of a master lease agreement and a ground lease agreement by and between the district and the Local Building Authority of Hurricane Valley Fire Special Service district, Utah (the “Authority”); authorizing the issuance and sale by the Authority of its Lease Revenue Bonds, Series 2026, in an aggregate principal amount of not more than \$22,000,000; authorizing and approving the execution and delivery by the authority of a general indenture of trust, a supplemental indenture of trust, a bond purchase contract, certain security documents, and other documents required in connection therewith; authorizing and approving the distribution and use of a preliminary official statement and an official statement; authorizing and approving a continuing disclosure undertaking; adopting a tax and disclosure compliance procedure; authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by the resolution; and related matters

This resolution authorizes the District to continue the process for issuing up to \$22 million in lease revenue bonds through the Local Building Authority to fund new fire stations. Under this structure, the Authority will own the buildings and lease them back to the District, and the District will repay the bonds through lease payments. Repayment is expected to come primarily from development impact fees, with the general fund serving as a backup source. The proposed stations are intended to support long-term growth over the next 50 years or more, rather than only addressing current service needs.

Legal counsel Ben Ruesch provided a brief overview of the related agreements, explaining that the ground lease agreement is between the District and the Local Building Authority for the land, while the master lease agreement allows the District to lease the buildings from the Authority. The assignment of the ground lease serves as the security mechanism between the Local Building Authority and the trustee. The District will continue to own the land and cannot issue the bonds without voter approval. The Local Building Authority will remain active until the District dissolves it, though it may remain dormant between projects.

Board members expressed confidence in moving forward with the resolution. Board Member Dave Imlay voted nay, stating that although he agreed with the concept, he was not yet ready to



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vote in favor. All other voting board members voted aye, and the resolution passed by majority vote.

Motion: *Board Member Paul Luwe:* Motion vote to approve Resolution 6-2-26R as read by the Board Chair.

Second: *Board Member Robin Smith*
Vote: *Board Chair LaRene Cox* AYE
Board Vice Chair Todd Sands AYE
Board Member Wayne Peterson AYE
Board Member Randy Aton AYE
Board Member Robin Smith AYE
Board Member Paul Luwe AYE
Board Member Scot Pectol AYE
Board Member Dave Imlay NAY

4. Discuss – Vote on Resolution 6-3-26R “A Resolution authorizing the employer pick up of Tier 1 and Tier 2 Public Safety Employee Retirement Contributions.”

URS contribution rates change approximately every two years. When those rates change, the District must approve a new resolution to continue covering the employee portion of the contribution. The expense has already been included in the budget, and the updated language is intended to prevent this item from needing to return for a vote each time rates change in the future.

Motion: *Board Member Scot Pectol:* Motion vote to approve Resolution 6-3-26R “A Resolution authorizing the employer pick up of Tier 1 and Tier 2 Public Safety Employee Retirement Contributions.”

Second: *Board Member Todd Sands*
Vote: *Board Chair LaRene Cox* AYE
Board Vice Chair Todd Sands AYE
Board Member Wayne Peterson AYE
Board Member Randy Aton AYE
Board Member Robin Smith AYE
Board Member Paul Luwe AYE
Board Member Scot Pectol AYE
Board Member Dave Imlay AYE



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Board Member Reports:

Board Chair LaRene Cox – Wants to get WUI presentation on Kolob calendar.

Board Member Wayne Peterson – Fireworks have been restricted to certain parks this year.

Board Vice Chair Todd Sands – None

Board Member Randy Aton – Passed WUI Code and ended up adopting State Forest and Lands at risk map as towns wildland interface map. Signed CWS agreement.

Board Member Robin Smith – Expressed intentions of getting WUI presentation scheduled for her area.

Board Member Paul Luwe – Town just had WUI presentation and is planning to ban fireworks permanently.

Board Member Scot Pectol - None

Board Member Dave Imlay – Dave asked if it was possible to receive emails on assignments to fires.

Chief Decker reported that the District certified its property tax rate and was able to reduce the previously approved increase by 50%. He clarified that residents will see a 50% reduction in the increase, not a 50% reduction in their overall property tax rate.

E. Adjourn

Motion: *Board Member Dave Imlay*: Motion to adjourn at 6:53pm

Second: *Board Member Paul Luwe*

Vote:	<i>Board Chair LaRene Cox</i>	<i>AYE</i>
	<i>Board Vice Chair Todd Sands</i>	<i>AYE</i>
	<i>Board Member Wayne Peterson</i>	<i>AYE</i>
	<i>Board Member Randy Aton</i>	<i>AYE</i>
	<i>Board Member Robin Smith</i>	<i>AYE</i>
	<i>Board Member Paul Luwe</i>	<i>AYE</i>
	<i>Board Member Scot Pectol</i>	<i>AYE</i>
	<i>Board Member Dave Imlay</i>	<i>AYE</i>



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Date approved:

Minutes taken by Melinda Falaniko

LaRene L. Cox

LaRene Cox, Board Chair

Attest:

Melinda Falaniko

Melinda Falaniko, District Clerk

