

# Dammeron Valley Fire SSD

## Draft Minutes of Public Meeting Held August 4, 2015

Meeting Place: Dammeron Valley Fire Station

1261 North Dammeron Valley Dr. E, Dammeron Valley, Utah 84783

ACB Members Present: Chairman Gary Jensen

Vice-Chairman Mac Thomson

Treasurer Craig Meyocks

Clerk Steve Jennings- Absent

ACB Member at Large Mack Sorensen

Management Company represented by Amanda Lamb

Meeting called to order by Gary Jensen at approximately 7:00 PM

### 1. Acceptance of Agenda

Mac Thomson made a motion to request to amend the agenda, "I make a motion to amend the August 4, 2015 Agenda and add discussion on signage at the park under the Chief discussion", Mack Sorensen seconded the motion, the motion passed unanimously. Mac Thomson made a motion to request to amend the agenda, "I make a motion to amend the Agenda and add a second discussion on the usage of portable restrooms at the park verses a constructed facility", Mack Sorensen seconded the motion, the motion passed unanimously. Craig Meyocks made a motion to accept the agenda as amended, "I make a motion to accept the agenda as amended", Mac Thomson seconded the motion, the motion passed unanimously.

### 2. Approval of Minutes

Mac Thomson gave spelling corrections to be made. Craig Meyocks made a motion, "I make a motion to approve the July 7, 2015 Meeting Minutes with corrections, Mack Sorensen seconded the motion, the motion passed unanimously.

### **3. Business**

#### **DVFSSD MONTHLY BILLS**

*Amanda Lamb, Management Representative:* gave financial report.

Total Expenses as of July- (Note these are not true numbers due to the Bank Statement not being reconciled due to the meeting falling so close to the first of the month.)

#### **4. Bank Balance**

Bank Balance:

Amanda Lamb advised the remaining checking bank balance as of 7/30/2015, \$43,785.37. Total Income as of July \$1,136.30, year to date \$85,275.84. Total expenses as of July \$12,960.64, year to date \$50,578.16.

#### **Invoices to be approved:**

Allison Stingley- \$19.99, \$41.35, \$14.99, \$23.88, \$36.70, \$11.35, and \$256.00.

Mack Sorensen made a motion, "I make a motion to reimburse Allison Stingley and pay the monthly bills", Craig Meyocks seconded the motion, the motion passed unanimously.

Gary Jensen stated that the bank balance seems to be in good shape. A few surprises this year but still looking good till January. Discussion on who has the card, Craig Meyocks stated he has the card. The Fire Chief needs some supplies and will get with Craig Meyocks to make charges around less than \$300.00. The park sprinklers have been bought and paid for in July. JM Maintenance needs to email the monthly invoice to CAM; Julys invoice has not been submitted.

Amanda Lamb mentioned the Rocky Mountain bill that has been set up automatically, the bills are showing as paid but they are not clearing the bank. The concern is that the invoices are being paid but they are not clearing the US Bank Account. Questioned asked if it is set up under another account, the Board stated there is no other bank account. April, May, and June and the first portion of July have not cleared the bank. Craig Meyocks stated to call Rocky Mountain Power, payments are being received and paid but they are not clearing the bank.

#### **5. Fire Chief Report, Kevin Dye**

Fire Chief, Kevin Dye was not present.

## **A. Park Signage**

Mac Thomson doesn't want the responsibility to take the trash out at the park. It was previously asked by the DVLA to get a garbage can to be placed at the Fire Station and one at the Community Center. Craig Meyocks called and said that he hasn't received a call back; one person said that since it isn't a residential area that there would need to be an industrial dumpster. Craig Meyocks stated he will follow up. Discussion on signs for pet waste, Mac Thomson gave a few examples of different wording for signs. The cost of the signs would be \$27.49 plus \$4.99 shipping, Craig Meyocks stated he could order on Amazon Prime and get free shipping. If he can order the signs he will order three (3) signs and submit the invoice for reimbursement.

Owner Penny Thomson stated that bags need to be placed with the pet waste signs and possibly cameras. Gary Jensen welcomed her to bring this discussion back to the table during Public Comments.

## **B. Portable Restrooms**

Mac Thomson would like to request for the cost for Portable Restrooms be placed at the park instead of a standalone facility. Craig Meyocks said they will look into it and also will ask Allison Stingley if she would be willing to clean them. Mack Sorensen stated that there has been a discussion on building one in that area and that will take money and time to have that done. Owner Hallie Meyer recommended maybe looking in to the ones that have a code that you will have to punch in to be able to use. Owner AB Johnson asked if a portable restroom is parked in that area if negative comments would be made. Discussion tabled till further information is obtained. Owner Michael Thomas asked what the park has to do with the SSD. Gary Jensen stated that the park is the responsibility of the SSD. The DVLA transferred that when they transferred the land due to the coverage of the liability insurance. The DVLA would have to come up with more insurance. Craig Meyocks by law we can't carry the liability insurance without having the park under the SSD and managing the park. What is attached to the Fire department lands has to be managed by the SSD. Gary Jensen stated that happened at the initial structure of the SSD.

Craig Meyocks received a letter that was previously emailed to the Board from Hafen, Buckner & Everett Graff who did the agreed upon procedures. Gary Jensen and Craig Meyocks need to sign the agreement and deliver the agreement. It is the written contact for the procedures provided for the SSD for exceeding 100,000.00. The cost was \$1,500.00 which was budgeted.

## 6. Request for Closed Session

None at this time

Mac Thomson stated that that Community Risk Program was last done in 2011. Fire Chief, Kevin Dye asked Mac Thomson to work on updating the list. A lot of names and address need to be listed and other contacts that have changed. Craig Meyocks asked if this is a requirement from the County, Mac Thomson stated it was a request from the Fire Chief, Kevin Dye to have a plan for the Community in case of an Emergency were to arise. This plan will have the procedures to evacuate if needed. Craig Meyocks stated that the Board will get with the Chief at the next Captains Meeting.

Fire Chief is not present, no report from him at this time. Mack Sorensen stated that he met with the chief and they seemed to be in good spirits and there is up to seventeen (17) volunteers. Craig Meyocks mentioned having another BBQ to meet the new volunteers.

Owner Michael Thomas asked if the public can go to the Captain Meetings, Gary Jensen stated that it is for the Board only and that no more than two members of the Board can be present. The Meetings are held on Thursday's.

## 7. Chair opens for Public Comments

- Patty Thomson asked Brooks about the burn pile. His comment was that no one on the SSD wants the burn pile back but Mac Thomson. He promised land and she asked why the SSD doesn't want the burn pile. Gary Jensen stated that the Board hasn't made a decision that the SSD needs a burn pile but the DVLA has stated they need one. The SSD supports the DVLA having a burn pile for two burnings a year and the Fire Department will support the DVLA. Mack Sorensen, if they have the burn pile where they are having the pile it is ok and the SSD supports that area.
- Duane Milne asked the status on the Fire Chief and if the SSD is searching for a new Fire Chief. Gary Jensen stated the SSD is not looking for another Fire Chief and is going with a temporary Fire Chief. The Captains have been taking on a lot more responsibility. Craig Meyocks stated that the Captains Meeting he has attended, the SSD was asked to move slowly at replacing the Fire Chief. The SSD is doing well with the amount still left in the operating account and no grants have been received.
- Mac Thomson wanted to give a comment about the burn pile. Working with the burn pile became his responsibility with the previous Fire Chief

because he would ask if it could be open to insure it wasn't a training day. The previous Fire Chief got upset and gave him a list of the training days and said for him to be responsible for the burn pile. A large number of residence responded to watch the burn pile and in that time a lot of the members of the Community came together. If not provided by Dammeron Valley then residents will have to haul their items to Central. Gary Jensen asked him to stop and stated the SSD has committed to it not being an SSD issue. Craig Meyocks stated that it is a DVLA issue and that the SSD supports the two burns a year. Mack Sorensen stated that the Fire Chief is willing to use a training day to go to the burn pile. Brooks may have stated that the SSD doesn't want one but that is irrelevant, the SSD Board has agreed to have the support of the Fire Station. The DVLA funds the burn pile and manages it.

## **8. Adjournment**

Craig Meyocks made a motion, "I make a motion we adjourn", Mac Thomson seconded the motion, the motion passed unanimously.

## **Meeting Adjourned**