

Dammeron Valley Fire SSD

Draft Minutes of Public Hearing for Proposed 2016 Budget

Held November 17, 2015

Meeting Place: Dammeron Valley Fire Station

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

ACB Members Present: Chairman Gary Jensen

Treasurer Craig Meyocks

Vice-Chairman Mac Thomson

ACB Members Absent: ACB Member at Large Mack Sorensen

Clerk Steve Jennings

Management Company represented by Amanda Lamb

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

Budget Review:

Motion by Craig Meyocks, "I make a motion to change line item 4104 to state Community Association Management (CAM) instead of Accounting Expense", Mac Thomson seconded the motion, the motion passed unanimously.

Sherri Mandell stated she would like line item 4104 to state CAM.

Sherri Mandell asked if line item 4310- Licenses & Misc. Fees at \$2700 can be taken out of the budget and put under reserves contribution since it's not needed for 2016.

Kevin Dye reported that they are working on the training and the licenses needing to be paid, the charge should remain on the budget as it will need to be paid.

Sherri Mandell asked if the amount can be lowered.

Craig Meyocks asked if licenses were paid and possibly miss coded.

Mike Thomas reported that it was actually paid in 2014 and that is why it is not reported on the financials for 2015.

Joel Burnham asked if anyone has been appointed since last meeting to right grants for the SSD.

Gary Jensen reported that efforts have been made but at this time no one has been assigned to write grants.

Craig Meyocks reported that he has talked to the grant writer for Central, Veyo and Gunlock; two people were trained to write the grants for these SSD.

Mike Thomas reported that he knows two (2) people that write grants in the St. George area but not for SSD, maybe they can be of some service.

Joel Burnham asked if someone in the Valley could be trained or who may be interested.

Sherri Mendell asked if the Board approached the people mentioned last meeting who wrote grants for the other surrounding SSD.

Craig Meyocks stated that they all were transparent and that Dammeron Valley needs their own grant writer.

Joel Burnham asked if the extrication equipment is going to be purchased, Craig Meyocks reported that it is in the budget to do so.

The DVLA Board sought out legal counsel to see if the DVLA can support the SSD by providing the funds to purchase the extrication equipment. They were advised not to, due to the funds not being in there reserves.

Gary Jensen reported that the expense is in the SSD budget but will take donations if given by the DVLA.

Craig Meyocks reported the Importance of being a standalone entity and that it is important for the SSD to be able to have the funds to run the SSD.

Mike Duvall feels the SSD Board should talk to the DVLA and see if the DVLA Board would be willing to give a donation.

Craig Meyocks reported the importance of the DVLA and the SSD having a Reserve Study done to make sure both the DVLA and the SSD are in line with what is being budgeted for the reserves.

Mike Thomas stated that this decision on the reserve funds and also the expense for the extrication equipment should be addressed at the Annual Meeting.

Gary Jensen stated that maybe a reduction of dues will be in 2017.

Joel Burnham stated that at the DVLA annual meeting it would be to late to make a difference for 2016.

Craig Meyocks stated that until the SSD is given the report by the County the amount for 2016 will be an estimated \$250.00 per owner. The list will be given to the SSD mid-December and CAM will update the Owner list to determine the true number of lots listed by the County. A hearing will be set for the rate increase.

Ken Mandell asked when the billing will be done; Gary Jensen stated that it will be in mid-December.

Mike Duvall asked if he can ask a non-budget related question, Gary Jensen stated that the public hearing meeting will need to be closed first.

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

Meeting Adjourned