

# NOTICE OF MEETING

OF THE

ADMINISTRATIVE CONTROL BOARD

DAMMERON VALLEY FIRE SPECIAL SERVICE DISTRICT

PUBLIC NOTICE is hereby given that the Administrative Control Board of Dammeron Valley Fire Special Service District, Dammeron Valley, Utah, will hold a meeting in the DAMMERON VALLEY Fire Station, 1261 N Dammeron Valley Dr E, Dammeron Valley, Utah, Commencing at 7:00 PM on Tuesday, January 5, 2016.

DV Fire Station is located on the east-side of Hwy 18 just before Mile Marker 18, the second bldg., after the mail box pods.

## OLD BUSINESS:

1. Acceptance and Approval of Agenda
2. Recognition of departing Board Members
3. Swearing in of new Board Members
4. Election of Officers for 2016
5. Approval of Minutes of Prior Meeting
6. DVFSSD Monthly Bills/ Financials
  - a. Accounts reports
  - b. Bills to be paid
  - c. Bank balance

## NEW BUSINESS:

7. Fire Chief Report
8. Request for Closed Session
9. Chair Opens Discussion for Public Comments
10. ADJOURN