

# 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, March 8, 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. Approval of Minutes of Prior Meeting
3. DVFSSD Monthly Bills/ Financials
  - a. Accounts reports
  - b. Bills to be paid
  - c. Bank balance
  - d. Confirm date of late fee/service fee charges

### NEW BUSINESS:

4. Fire Chief Report
  - a. Approval of Chain Saws
5. CPA Approval- Year End Audit
  - a. Haffen-Buckner-Everett-Graff
6. Park Landscaping
  - a. Approval of JM Lawn Services
7. DVLA Breakdown of Fire Dept. items
  - a. Training
  - b. SCBA Equipment
  - c. Asphalt Crack Repair and Sealing
  - d. Lights, Reflectors, and Tires for Engine 13
8. Letter to Cell Providers
9. General Liability Insurance Renewal
10. Approval of Reserve Study Bid
11. Request for Closed Session
12. Chair Opens Discussion for Public Comments
13. ADJOURN