

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, May 10, 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
 - Credit Card or Bill Pay for Reimbursements
4. Reserve Study Discussion
5. Dr. Barnett
6. Liability Insurance Bids
7. Grants

NEW BUSINESS:

8. Agreed Upon Procedure Update
9. Estimates on Trucks- Emergency Vehicle Systems
10. Tires for Engine 13
11. Medical Supplies \$1,000.00
12. Door Locks Update and Security System
13. Fire Chief Report
14. Request for Closed Session
15. Chair Opens Discussion for Public Comments
16. ADJOURN