

NOTICE OF MEETING
DAMMERON VALLEY FIRE SPECIAL SERVICE DISTRICT BOARD
7:00 p.m. Monday, April 27, 2020
Via Zoom

Board Members:

Chair: Barbara Hjelle, barbara.dvfssd@gmail.com

Vice Chair: Mack Sorensen

Treasurer: Brant Smith

Clerk: Ryan Andersen

Member at Large: Rick Johnson

Public notice is hereby given that the board of the DVFSSD will hold a public meeting via Zoom at 7 p.m. Monday, April 27.

ZOOM INFORMATION:

Washington County is inviting you to a scheduled Zoom meeting.

Topic: Dammeron Valley SSD

Time: Apr 27, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94384333451>

Meeting ID: 943 8433 3451

One tap mobile

+16699006833,,94384333451# US (San Jose)

+13462487799,,94384333451# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

Meeting ID: 943 8433 3451

Find your local number: <https://zoom.us/u/aybgwOWX1>

AGENDA

1. Call to order, roll call, welcome
2. Approval of agenda
3. Approval of prior meeting minutes
4. Fire chief report
5. Consideration of resolution establishing fire chief procurement process, including determination of compensation, if any, to be offered
6. Consideration of resolution establishing conflict of interest policy

7. Consideration of resolution governing the use of electronic meetings
8. Consideration of resolution establishing online meeting service (Zoom account)
9. Consideration of resolution approving membership in Utah Association of Special Districts
10. Consideration of resolution clarifying records management for emails
11. Consideration of resolution establishing regular monthly meeting schedule
12. Consideration of schedule for work meeting(s)
13. Consideration of procurement for security camera system
14. Review and consideration of business from meetings prior to April 2020
15. Financial report
16. Confirm schedule for next meeting