

**NOTICE OF PUBLIC MEETING
DAMMERON VALLEY FIRE SPECIAL SERVICES DISTRICT BOARD**

Pursuant to Utah State Code Title 52, Chapter 4, notice is hereby given to the members of the Dammeron Valley Fire Special Services District Board and to the general public, that the **DAMMERON VALLEY FIRE SPECIAL SERVICES DISTRICT BOARD** will hold a meeting open to the public on **June 24, 2020, at 7:00 p.m., located in the Dammeron Valley Volunteer Fire Department Training Room, 1261 Dammeron Valley Drive East, Dammeron Valley, Utah.**

Note: Board members may participate telephonically.

The agenda for the meeting is as follows:

1.	Call to Order / Roll Call	Mack Sorensen <i>Vice Chair</i>
2.	Approval of Agenda This item is for possible action	Mack Sorensen <i>Vice Chair</i>
3.	Election of Board Chair This item is for possible action	Mack Sorensen <i>Vice Chair</i>
4.	Approval of May 13, 2020, Draft Minutes Approval of April 27, 2020 Draft Minutes Approval of April 23, 2020 Draft Minutes Approval of February 11, 2020 Draft Minutes This item is for possible action	<i>Chairperson</i>
5.	Park Report: Lawn Maintenance, Recognition of DV Park Volunteers, Flag This item is for information, discussion, and possible action	Mack Sorensen <i>Vice Chair</i>
6.	Consent Expenditure Agenda Chief Homer Visa Credit Card - \$796.72 total Management & Utilities - \$2,402.25 Other Invoices - \$1,750.19 This item is for possible action	<i>Chairperson</i>
7.	Retroactive Permission to Apply For, Accept, and Disburse Funds for Various Grants Firefighters grant - for \$46,722.00 requiring a 5% match of \$2,224.86 for Airpacks Stop the Bleed grant for a training kit of unknown value CPR Savers grant for and AED for \$995 with a \$350 match Wildland grant for \$6,660 in personal protective gear \$2,845 for a snap tank and tools, assumed no match This item is for information, discussion, and possible action	<i>Chairperson</i>
8.	Fire Chief Recruitment Status Report, Approval of Process and Salary This item is for information, discussion, and possible action	David Arenaz <i>Recruitment Subcommittee Chair</i>
9.	Interim Fire Chief This item is for information and possible action	Mack Sorensen <i>Vice Chair</i>
10.	Fire Department Report: Staffing, Call Volume, Volunteers, Insurance Services Office (ISO) Inspection Status, Hydrant Testing, Wildland/Urban Interface Update This item is for information and discussion	<i>Chairperson</i>

11.	Financial Report This item is for information only	Brant Smith <i>Treasurer</i>
12.	Call to the Public	<i>Chairperson</i>
13.	Future Agenda Items	<i>Chairperson</i>
13.	Adjournment <i>The next meeting will be the 2nd Wednesday of July; 07/08/2020</i>	<i>Chairperson</i>

For further information or reasonable accommodations, please contact Mack Sorensen, Vice Chair, Dammeron Valley Fire Special Services District Board, at Cell / 435-668-8907 as early as possible to coordinate needed arrangements.

Board Members:

Chair: Vacant

Vice Chair: Mack Sorensen, mack.dvfssd@gmail.com

Treasurer: Brant Smith, dvfssd.brant@gmail.com

Clerk: Ryan Andersen, ryan.dvfssd@gmail.com

Member at Large: Rick Johnson, rick.dvfssd@gmail.com

New member: Christina DuBois, christina.dvfssd@gmail.com