NOTICE OF PUBLIC MEETING
DAMMERON VALLEY FIRE SPECIAL SERVICES DISTRICT BOARD

Pursuant to Utah State Code Title 54, Chapter 7, 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 **July 8, 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:

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|  | 1. | Call to Order / Roll Call | Mack Sorensen*Vice Chair* |
|  | 2. | Approval of Agenda**This item is for possible action** | Mack Sorensen*Vice Chair* |
|  | 3. | Approval of June 24, 2020, Minutes**This item is for possible action** | Mack Sorensen*Vice Chair* |
|  | 4. | Consent Expenditure Agenda**This item is for possible action** | Mack Sorensen*Vice Chair* |
|  | 5. | Park Report, Consideration for approval to purchase Mower**This item is for information, discussion, and possible action** | Mack Sorensen*Vice Chair* |
|  | 6. | Consideration to Authorize Mid-Year Per Call Payout**This item is for information, discussion, and possible action** | Mack Sorensen*Vice Chair* |
|  | 7. | Fire Chief Recruitment Status Report**This item is for information and discussion** | David Arenaz*Recruitment Subcommittee Chair* |
|  | 8. | Fire Department Report: Staffing, Service Calls June 25 – July 7, Brush Fire Update, Social Media, Fire Department Email, PTSD Counseling, Accomplishments**This item is for information and discussion** | Christina DuBois, *Interim Fire Chief* |
|  | 9. | Financial Report**This item is for information only** | Brant Smith*Treasurer* |
|  | 10 | Call to the Public for Items Not on the Agenda | Mack Sorensen*Vice Chair* |
|  | 11. | Future Agenda Items | Mack Sorensen*Vice Chair* |
|  | 12. | Adjournment*The next meeting will be on Wednesday, August 12* | Mack Sorensen*Vice Chair* |

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

On Hiatus: Christina DuBois, Christina.dvfssd@gmail.com