

**APPROVED MINUTES OF BUDGET HEARING
DAMMERON VALLEY FIRE SPECIAL SERVICE DISTRICT BOARD
6:00 p.m. Wednesday, June 24, 2020
Dammeron Valley Fire Station
*Accommodations made Via Zoom***

Board Members:

Chair: Vacant

Vice-Chair: Mack Sorensen

Treasurer: Brant Smith

Clerk: Ryan Andersen

Member at Large: Rick Johnson

Member: Christina DuBois

CALL TO ORDER AND WELCOME made by Mack Sorensen. Brant Smith presented the current 2020 budget. It was explained that the Board called the hearing to ensure transparency about line item changes being made to support the procurement of a paid fire chief. The funds within the line item for the park contract will be reallocated to support the wages of a paid fire chief. The Board decided that the park will be maintained by the community and welcomed and encouraged volunteers from the public to contribute to that task. The overall budget will not increase or decrease at this time. The 2021 Budget will be reassessed at the Budget Hearing in the fall which will determine further changes to be made to support the wages of a paid fire chief moving forward.

PUBLIC COMMENT - Sherry Mandel expressed concern that the budget does not reflect \$170,000 within the operating account and requested documentation to be distributed to the public with this information. The Board explained the status of the financials is presented in the balance sheet at every meeting of the Board and can be found in the monthly minutes. Mack Sorensen explained that the hearing held was not out of necessity, but out of transparency to the public. Rick Johnson explained the difference in this budget hearing versus the budget hearing to be held in the Fall of 2020. Currently, the budget adopted in November of 2019 is being altered, a new budget is not being adopted at this time. Sherry Mandel stated that it is legal for a line item to be changed at a normal meeting, and the budget hearing is unnecessary. Mack Sorensen reiterated that the Board decided to conduct business in this way. **Rick Johnson made a motion to take line item indicated as Park Contract and shift it into line item named Chief Wages. Ryan Anderson seconded the motion and all were in favor. The motion passed unanimously.**

ADJOURNMENT – Brant Smith made a motion to adjourn the budget hearing. **Rick Johnson seconded the motion and all were in favor. The motion passed unanimously and the meeting was adjourned.**

DVFSSD Public Notice Website and Contact Info. www.dvfssd.com

The DVFSSD is a public entity, under the umbrella of Washington County and State of Utah. This SSD maintains and develops the community park, fire department and Station 13, and land surrounding both. The district also espouses safety first for its volunteers and the Utah Highway-18 corridor community, through extensive emergency training, positive community relationships and integrity in action. Please feel free to contact any board member or fire chief with questions or concerns.