

**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 **August 12, 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.

To observe the meeting via Zoom, please go to: <https://us02web.zoom.us/j/81790337279>

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.	Approval of July 8, 2020, Minutes This item is for possible action	Mack Sorensen <i>Vice Chair</i>
4.	Consent Expenditure Agenda This item is for possible action	Mack Sorensen <i>Vice Chair</i>
5.	Park Report This item is for information only	Mack Sorensen <i>Vice Chair</i>
6.	Per Call Payout Adjustment This item is for information, discussion, and possible action	Brant Smith <i>Treasurer</i>
7.	SSD Board Members Serving on Fire Department This item is for information, discussion, and possible action	Mack Sorensen <i>Vice Chair</i>
8.	Fire Chief Recruitment Status Report This item is for information only	Ryan Anderson <i>Clerk</i> Rick Johnson <i>Member at Large</i>
9.	Approval of Contracts; EMS Trainer, Cleaning, Interim Fire Chief This item is for information and discussion	Mack Sorensen <i>Vice-Chair</i>
10.	Fire Department Report This item is for information only	Christina DuBois, <i>Interim Fire Chief</i>
11.	Financial Report This item is for information only	Brant Smith <i>Treasurer</i>
12.	Call to the Public for Items Not on the Agenda	Mack Sorensen <i>Vice Chair</i>
13.	Future Agenda Items	Mack Sorensen <i>Vice Chair</i>
14.	Adjournment <i>A closed meeting may be scheduled on August 25, 2020, and an open meeting will be scheduled on August 26, 2020, to discuss fire chief candidates and hold a public board member vote. The next regularly scheduled meeting will be on Wednesday, September 9, 2020</i>	Mack Sorensen <i>Vice Chair</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

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