

**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 **September 9, 2020, at 7:00 p.m., located in the Dammeron Valley Volunteer Fire Department Training Room, 1261 Dammeron Valley Drive East, Dammeron Valley, Utah.**

To attend the meeting via Zoom, please go to: <https://us02web.zoom.us/j/83456192678>

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 August 12, 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.	Introduction of Paid Fire Chief This item is for information only	Ryan Anderson <i>Clerk</i> Rick Johnson <i>Member at Large</i>
6.	Approval of Contract: Paid Fire Chief This item is for information, discussion, and possible action	Mack Sorensen <i>Vice-Chair</i>
7.	Park Report - Dammeron Valley Service Organization This item is for information only	Mack Sorensen <i>Vice Chair</i>
8.	Approval of Grant Contracts: 1. Utah Department of Natural Resources, Utah Volunteer Fire Department Assistance Grant Subaward wildland matching grant for \$8,305.00 2. Utah Department of Health EMS FY2021 matching COVID PPE grant for \$410.00 This item is for information, discussion, and possible action	Mack Sorensen <i>Vice Chair</i>
9.	Approval of Contract: Paid Fire Chief This item is for information, discussion, and possible action	Mack Sorensen <i>Vice-Chair</i>
10.	Fire Department Report This item is for information only	Chet Barnes, <i>Fire Chief</i>
11.	Financial Report This item is for information only	Rick Johnson <i>Member at Large</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>The next regularly scheduled meeting will be on Wednesday, October 14, 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

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

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

Treasurer: Vacant