



## NOTICE & AGENDA OF PUBLIC BOARD 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 **January 19th, 2023 at 7:00 p.m., located at Dammeron Valley Fire & Rescue Station 13, 1261 Dammeron Valley Drive East, Dammeron Valley, Utah.**

- |   |                           |
|---|---------------------------|
| 1. -Call to order/roll call/pledge                                    | Mack Sorensen, Chair      |
| 2. -Approval of Agenda  | Mack Sorensen, Chair      |
| 3. -Approval of Past Meeting Notes                                    | Mack Sorensen, Chair      |
| 4. -Consent Expenditure Agenda  | Ryan Andersen, Clerk      |
| 5. -Treasurer's Report  | Curt Shelley, Treasurer   |
| 6. -Fire Chief's Report   | Fire Chief John Hennessey |
| 7. -Discussion and vote, lease-purchase of replacement for Brush 131  | Curt Shelley, Treasurer   |
| 8. -Discussion and vote, Official Intent Resolution for Reimbursement | Curt Shelley, Treasurer   |
| 9. -Discussion and vote, maintenance of Community Center building     | Mack Sorensen, Chair      |
| 10.-Park Report, Pickleball courts                                    | Mack Sorensen, Chair      |
| 11.-Dammeron Valley Helping Hands Update                              | Ryan Andersen, Clerk      |
| 12.-Public Comment  | Mack Sorensen, Chair      |
| 13.-Adjournment   | Mack Sorensen, Chair      |

#### Board Members:

Chair: Mack Sorensen, mack.dvfssd@gmail.com  
Vice Chair: Larry Carlon, larrydvfssd@gmail.com  
Clerk: Ryan Andersen, ryan.dvfssd@gmail.com  
Member at Large: Rick Johnson, rick.dvfssd@gmail.com  
Treasurer: Curt Shelley, curtshelley.dvfssd@gmail.com

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