

Southwestern Special Service District

Diamond Valley & Winchester Hills Fire

Thursday October 2, 2014, 7:00pm
Diamond Valley Fire Station, 1651 West Diamond Valley Drive
Diamond Valley, Utah

- A. Meeting called to order – Invocation by invitation; Pledge of Allegiance
- B. Citizen Comment & Request for Future Agenda items: May or may not be items listed on this agenda; No action may be taken on matters raised under this agenda item unless the item is already on the agenda.
 - a. Sign in sheet for citizen comments attached
 - b. Comments will be limited to 3 minutes
- C. Business:
 - a. Discuss & vote: Winchester Hills Landscaping. Eagle Scout Project - Kyler Smaley; Eagle Scout Project – Ryan Roberts.
 - b. Public citizen request to address the Board – Ferris Emery
 - c. Discuss & vote: Review for approval July 10, 2014 meeting minutes. Previously presented at September meeting and held for further review.
 - d. Discuss uniform policy for public comment at future SWSSD meetings
 - e. Discuss & vote SWSSD Accounting Services
 - e.i. Hinton Burdick bid
 - e.ii. and any others to be presented?
 - f. Discuss new SWSSD Board members
 - f.i. Did they get sworn in and receive a certificate?
 - f.ii. Were you able to complete the on line Board training?
 - g. Discuss & vote to fill SWSSD Board positions
 - g.i. District Treasurer
 - g.ii. District Clerk
 - h. Review Winchester Hills Fire Station
 - h.i. Discuss & vote remaining fire station needs
 - i. Discuss & vote in regards to purchasing outdoor locking Bulletin Boards for each Fire Station to post required notices.
 - j. Discuss & Vote Awarded Grants & Grant Applications
 - j.i. DVFD has received a (funds matching?) grant to replace assorted equipment
 - k. Discuss access to the Districts records.
 - k.i. The SWSSD does not have any of the required employee information. i.e. I-9 and W-4 forms for employees that have been paid. The Board needs to obtain a copy of those from DVFD Chief Theobald

k.ii. I have previously requested access to the SWSSD records stored at the Diamond Valley Fire house for review. I would like to get those following the meeting.

D. Discussion items:

- a. Fire Chiefs monthly report. (This report should be approximately 10 minutes giving a brief synopsis of calls, training, community events & involvement as well as items to be considered for future discussion. Nothing in this report will be voted on by the Board.)
 - a.i. Winchester Hills
 - a.ii. Diamond Valley

E. Adjourn

- a. Next meeting November 6, 2014 Winchester Fire Station