



**Hurricane Valley Fire  
Special Services District**  
202 East State Street, Hurricane, Utah 84737  
(435) 635-9562

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**Hurricane Valley Fire SSD Board Meeting Agenda  
Monday, August 14, 2023, at 6:00 p.m.  
HYBRID MEETING / Fire Station #46, 56 N Coral Canyon Blvd, Hurricane, Utah**

- A. Called to Order** - Invocation by Invitation, Pledge of Allegiance
- B. Approval of Agenda:**
1. Approval of Agenda Order.
  2. Disclosures and Declarations of Conflicts of interests from Board Members.
- C. Consent Agenda:** (Items on the *consent* agenda may not require discussion. These items will be a single motion unless removed at the request of the Chairman or Board Members.)
1. Review and Approval of Minutes: June 26, 2023.
  2. Review Checks & Deposits from June and July 2023.
- D. Citizen Comment & Request for Future Agenda Items: All public comments need to be submitted in writing and emailed to [info@hvfssd.org](mailto:info@hvfssd.org) by noon on the day of the meeting.** No action may be taken on a matter raised under this agenda item. This item is reserved for items not listed on this agenda. (Three minutes per person)
- D. New Business:**
1. Discussion and Possible Approval of the proposed Rules of Order and Procedure for Hurricane Valley Fire SSD Board Meetings
  2. Continued Discussion and Possible Approval of the 2023 Consolidated Fee Schedule.
  3. Discussion on Meeting Times and Dates.
  4. Discussion only on whether to add Fire Extinguisher Inspection to our Fire inspections.
  5. Discussion and Possible Approval of proposed changes to Merit Board Rules and Regulations
  6. Budget Update for Second Quarter of 2023
- E. Closed Session**  
The Board may vote to discuss certain matters in Closed Session pursuant to Utah Code Annotated 52-4-5.
- F. Adjourn:**

In compliance with the American with Disabilities Act, individuals needing special accommodations (including communicative aids and services) during this meeting should notify Cari Bishop (435) 269-9786.

**Certificate of Posting**

The Hurricane Valley Fire Special Services District does hereby certify that the above notice was faxed to the Spectrum, posted at the Hurricane City Office - 147 North 870 West, Hurricane, Utah, the La Verkin City office - 435 N. Main, La Verkin, Utah, the Toquerville City Office - 212 North Toquer Blvd, Toquerville, Utah, the Virgin Town Office - 114 South Mill Street, Virgin, Utah, the Leeds Town Office - 218 N Main St, Leeds, Utah, the Springdale Town Office - 118 Lion Blvd, Springdale, Utah, the Town of Rockville - 43 E Main, Rockville, Utah and the Hurricane Valley Fire District - 202 East State St, Hurricane, Utah, and posted on the State website at <http://pmn.utah.gov> on August 10, 2023.

Dated the 10<sup>th</sup> of August 2023  
Cari Bishop  
District Secretary