

# Hurricane Valley Fire Special Services District

202 East State Street, Hurricane, Utah 84737 (435) 635-9562



## Hurricane Valley Fire SSD Board Meeting Agenda Monday, February 5, 2024, at 6:00 p.m. Station #46 - Coral Canyon Station 56 Coral Canyon Blvd

- A. Meeting Called to Order Invocation by Invitation, Pledge of Allegiance
- **B.** 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. Declarations of conflict of interest
  - 2. Agenda
  - 3. Approval of Minutes: December 4, 2023.
  - 4. Review Checks & Deposits from December 2023 and January 2024.
- C. Citizen Comment & Request for Future Agenda Items: All public comments need to be submitted in writing and emailed to 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. Business:

- 1. Discussion and Vote on 2024 Meeting Schedule.
- 2. Introduction Clark Fawcett Hurricane Valley Fires New Board Member Representing Hurricane City.
- 3. Presentation Certificate of Thank you From Hurricane City
- 4. Engineer Badge Pinning of Firefighter Dakota Roberts.
- 5. Review and Discussion on 2023 Hurricane Valley Fire Annual Report.
- 6. Continuing Operations.

#### F. Closed Session

The Board may vote to discuss certain matters in Closed Session pursuant to Utah Code Annotated 52-4-5.

### G. 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 <a href="http://pmn.utah.gov">http://pmn.utah.gov</a> on February 1st, 2024

Dated the 1st of February 2024

Cari Bishop District Clerk