



Hurricane Valley Fire Special Service District

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



Hurricane Valley Fire SSD Board Meeting Agenda Monday, March 4, 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: February 5, 2024.
 4. Review Checks & Deposits from February 2024.
- C. Citizen Comment & Request for Future Agenda Items:** **All public comments need to be submitted in writing and emailed to info@hvssd.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 on HB442.*
 2. *Discussion and Possible Action of Appointing Joe Decker to Fire Chief.*
 3. *Announcement of Purchase of New Radios.*
 4. *Announcement of Paying off Debit Service of 4 Apparatus.*
 5. *Discussion and Possible Action of Resolution to Adopt Appendices A-N of the IFC 3-1-24-R.*
 6. *Discussion on Dispatch Services.*
 7. *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 Americans 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 Service 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 March 2, 2024

Dated the 2nd of March 2024

Cari Bishop
District Clerk