



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



**Hurricane Valley Fire SSD Board Meeting Agenda
Monday, May 5, 2025, 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: April 7, 2025
 4. Review Checks & Deposits from April 2025
- 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. *Public Hearing to consider awarding the Impact Fee Facilities Plan and Analysis to Civil Science Infrastructure Inc.*
 2. *Discuss – Vote on contract with Civil Science for the Hurricane Valley Fire District – Public Safety Impact Fee Facilities Plan & Analysis*
 3. *Discuss – Vote on needed increase of funds in the purchase of new apparatus through Siddons-Martin Emergency Group*
 4. *Discuss – Vote on approval of Municipal Advisory Services agreement with Zions Public Finance*
 5. *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

Certificate of Posting

The Hurricane Valley Fire Special Service District does hereby certify that the above notice was posted at Hurricane Valley Fire District - 202 East State St, Hurricane, Utah, and posted on the State website at <http://pmn.utah.gov> on May 1, 2025

Dated the 1st of May 2025
District Clerk