



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



Hurricane Valley Fire SSD Board Meeting Agenda
Monday, June 3, 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:
 4. Review Checks & Deposits from
- 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. *Oath of Office for Battalion Chief Tyler Ames.*
 2. *Presentation of Fraud Risk Assessment for 2023 and 2024.*
 3. *Announcement of Scheduled Dates for Truth and Taxation.*
 4. *Discussion on Purchase of 4 Ambulance.*
 5. *Discussion on Various Properties for Future Stations.*
 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 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 May 30 2024

Dated the 30th of May 2024

Cari Bishop
District Clerk