



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

**Hurricane Valley Fire SSD Board Meeting Agenda
Monday, June 3, 2019 at 5:00 p.m.
Fire Station #2, 445 N 3400 W, Hurricane, Utah**

- 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. Review Checks & Deposits for May 2019: Checks - \$476,371.98, Deposits - \$159,898.98
- C. Citizen Comment & Request for Future Agenda Items:** 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. Old Business:**
1. *Discussion and Possible Approval of a Contract with Turner Law*
- E. New Business:**
2. *Discussion and Possible Approval of a Participation Commitment and Delegation of Authority Interlocal Agreement*
 3. *2020 Budget Discussion*
 4. *Discussion on the Continued Operations Plan*
- F. Closed Session**
The Board may vote to discuss certain matters in Closed Session pursuant to Utah Code Annotated 52-4-5.
1. *Contract Negotiations*

G. Adjourn:

In compliance with the American with Disabilities Act, individuals needing special accommodations (including communicative aids and services) during this meeting should notify Patty Olesky (435) 635-9562.

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 May 30th, 2019.

Dated the 30th day of May 2019

Patty Olesky
District Secretary