**NEW HARMONY VALLEY SPECIAL SERVICE DISTRICT**

**Administrative Control Board Hearing**

**July 15, 2024**

**7:00pm**

**KOLOB FIRE STATION**

**1388 South Old Hwy 91**

**Agenda**

1. **Open Meeting: Clay Huckaby.**
2. **Attendance: Cathye Huckaby.**
3. **Review/Approval of Meeting Minutes: Clay Huckaby.**
4. **Financial Report : John Southwick/Cathye Huckaby.**

* **Balance Sheet.**
* **Budget vs Actuals.**
* **Expenditures.**
* **2023 Financial Reporting Completed**

1. **Contingency Fund Development: Clay Huckaby**
2. **Oath of Office Ryan Frisby: Cathye Huckaby**
3. **Impact Fee Study Progress Report: Clay Huckaby**
4. **Grant Updates: R. C. Huckaby.**
5. **Wildfire Fuel Mitigation, Wildfire Prevention Committee: John Southwick**
6. **Survey and Chipping Update: John Southwick**
7. **Fire Engine, Zion National Park: John Southwick**
8. **Board Member Report: Board**
9. **New Engine Status Update: Jim Banks**
10. **Radios Project 25: Jim Banks**
11. **ESO Change Over Chief Report: Jim Banks.**
12. **Fire Chief Report: Jim Banks**
13. **Office Manager Report: Cathye Huckaby.**
14. **Fire Association Reports:**
15. **Community Remarks:**
16. **Meeting Adjourned:**

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