

## DVF SSD BOARD MEETING AGENDA

17 September 2026, 7:00pm

| Agenda Item                                                     | Presenter                                 |
|-----------------------------------------------------------------|-------------------------------------------|
| 1. Call to order/roll call/pledge                               | Kim Slight, Chair                         |
| 2. Approval of Agenda                                           | Kim Slight, Chair                         |
| 3. Approval of 20 August 2026 Board Meeting Minutes             | Kim Slight, Chair                         |
| 4. Welcome of Kim Slight as Board Chair                         | Alan Burns, Outgoing Chair                |
| 5. Treasurer's Report                                           | Pat Johnson, Treasurer                    |
| 6. Review/update of payroll line of credit                      | Pat Johnson, Treasurer                    |
| 7. Update on Policies and Procedures Manual revision            | Doug Markham, Member at Large             |
| 8. Member of the Month for September 2026                       | Travis Flygare, Deputy Chief              |
| 9. Fire Chief's Report                                          | Chris Rieffer, Fire Chief                 |
| 10. Seasonal fire outlook and update                            | Allen Cox, Battalion Chief                |
| 11. Community Fire Council Update                               | Curt Shelley, CFC Chair                   |
| 12. Elks Lodge fundraising update                               | Tawni Patric, Elks Lodge                  |
| 13. Notice of intent to apply for CIB Grant, 1 October 2026 for | Hunter Wolfe, Deputy Chief Administration |

| Agenda Item                                                                                                                     | Presenter                                 |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| Type 3 Wildland Engine Board Discussion                                                                                         |                                           |
| 14. Public Comment on Item 13                                                                                                   | Kim Slight, Chair                         |
| 15. Proposal to retain Matthew D. Church, attorney, for General Legal and Employment advice                                     | Hunter Wolfe, Deputy Chief Administration |
| 16. Motion, Discussion, Vote: Item 15 of Agenda                                                                                 | Pat Johnson, Treasurer                    |
| 17. Motion, Discussion, Vote: Resolution R020260917, Letter from DVFSSD Board to Utah DNR, disavowing action by Olivia Anderson | Pat Johnson, Treasurer                    |
| 18. Nomination of Michael May of Affinity HR as Board Clerk                                                                     | Kim Slight, Chair                         |
| 19. Nomination of Pat Johnson as Records Officer                                                                                | Kim Slight, Chair                         |
| 20. Items for inclusion on October agenda                                                                                       | Kim Slight, Chair                         |
| 21. Public Comment                                                                                                              | Kim Slight, Chair                         |
| 22. Adjournment                                                                                                                 | Kim Slight, Chair                         |