Minutes from September 10, 2025

General Board Meeting

1. CALL TO ORDER: Time 5:02pm by President Robert Whipple

PLEDGE OF ALLEGIANCE

1. ROLL CALL – Director Whipple, Director Vintus, Director Tucker, and Director Staggs were present. Director Robertson was absent. General Manager Jones and Office Assistant Beaty were present.
2. APPROVAL OF THE AGENDA: Director Vintus 1st, Director Staggs 2nd motioned to accept agenda. All in favor. Motion carried.
3. PUBLIC COMMENTS: Elliot brought up clearing and cleanup at certain spots for the Rt. 66 Anniversary.
4. AGENCY REPORTS
   1. Sheriff's Report –Lt. Mellow wrote up report and given by Sheriff Captain Markeguard; attached to Daggett CSD Website.
5. Fire Department: General Manager states they have 7 new staff that have their EMT and 1 Paramedic/Engineer. Fire Department will be in the parade and have a booth for Daggett Days.
6. ACTION ITEM: The board discussed and approved the Daggett CSD Fire Department Policy Manual. . Motion to approve 1st Director Tucker 2nd Director Staggs All in Favor; Motion carried.
7. ACTION ITEM: Discussed and approved Mutual Respect Agreements between Daggett and NBS Fire Departments. To be presented to the NBS board at their next meeting. . Motion to approve 1st Director Staggs 2nd Director Tucker All in Favor; Motion carried.
8. ACTION ITEM: Discussed and Approved for Squad 371 to have the foll0wing maintenance: Brakes, Tires, Tie Rods, and Shocks. Motion to approve 1st Director Staggs 2nd Director Tucker All in Favor; Motion carried.
9. ACTION ITEM, Financials: The board approved the General and Savings Accounts & Bills paid and presented for July and August 2025. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
10. ACTION ITEM, Minutes: the board approved the minutes for the Regular General Meeting for July 9, 2025. Motion to approve 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried. Reminder there was no August meeting.
11. Old Business:
12. The Old Maintenance Truck is going to Pick & Pull. Received $350.
13. New Business: CSD Maintenance truck getting 4 new tires.
14. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)
    1. President Whipple – County Roads are working on cleaning up area roads.
    2. Director Tucker: None
    3. Director Staggs: Discussed Daggett Days and Town’s Halloween will be October 30th.
    4. Director Robertson: Absent
    5. Director Vintus: Yermo clean up day will be September 13th.
15. STAFF REPORTS:
    1. District Operations Report – General Manager states painting of the CSD inside building and new carpet is done. Plus, new desks for the office.
    2. Maintenance - none
16. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, October 8, 2025
17. ADJOURNMENT Director Tucker motioned to adjourn; Director Staggs seconded: all in favor. Motion carried. Time: 5:46 pm.

-------------------------------------------------------------------------------------------------------------------------------

Minutes submitted 10/01/2025 by Director Trudie Tucker, Board Secretary.A close up of a name

Description automatically generated

-------------------------------------------------------------------------------------------------------------------------------

Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2025.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Title

Daggett CSD Seal: