**LOCAL BUILDING AUTHORITY OF NEW HARMONY VALLEY SPECIAL SERVICE DISTRICT**

**PUBLIC HEARING MEETING MINUTES**

**April 19, 2023**

**NEW HARMONY FIRE STATION**

**1388 South Old Hwy 91**

1. **Open Hearing: Roxanne Hansen.**
	1. Hearing called to order by Chairperson Roxanne Hansen at 9:09 pm.
2. **Attendance: Cathye Huckaby**
	1. Board Members Present: Roxanne Hansen, Chairperson; Scott Pace, Vice Chairperson; Eric Kerns, Member; Darren Adair, Treasurer; Clay Huckaby, Member/Clerk.
	2. Fire Department Present: Jim Banks, Fire Chief; Cathye Huckaby, Office Manager.
	3. Community Members Present: Tamra Banks.
3. **Reading and Approval of Previous Meeting Minutes – Clay Huckaby.**
	1. Reading of the March 15, 2023, Meeting Minutes by Clay Huckaby, Board Clerk. (See Attached).

***Motion: A motion was made by Darren Adair that the February 15, 2023, Meeting Minutes be approved as read. The motion was seconded by Scott Pace. Motion carried unanimously by all present.***

1. **Financial Report – Darren Adair**

a. Nothing to Report.

1. **Chairperson Report-Roxanne Hansen**

a. No Report

1. **Committee Member Report: Eric Kerns**
	1. As follow-up to a concern noted at the Fire Board’s March 15, 2023, meeting, Eric Kerns spoke with our Attorney Richard Chamberlin regarding the use of Impact Fee’s to pay for the purchase of a new Fire Truck. It was his opinion that the district could in fact use such funds. This matter is now resolved. (Complete statement is attached.)
2. **Meeting Adjourned at 9:15 pm.**

***Motion: A motion was made by Darren Adair to adjourn the meeting. The motion was seconded by Scott Pace. Motion carried unanimously by all present.***

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Attachments

Public Notices

 Agenda 3/15/23

 Meeting Minutes 3/15/23

 Erik Kerns Email 4/17/23