

Cedar Mountain Fire Protection District
Minutes
December 14, 2021 Public Hearing 2021 Budget Opening

This meeting was held in person and virtually via Google Meets

Board members present:

Chairperson Suzy Polnisch

Vice Chairman John Burrows – via google meets

Treasurer Sheryl Snow – via google meets

District Clerk Zach Hascall

Member and Commissioner Wade Heaton - via google meets

Meeting called to order at 6:04 pm by Suzy Polnisch

Wade Heaton makes a motion to go into and out of public hearing at the call of the Chair.

Zach Hascall seconds

All in favor, motion carries

Suzy Polnisch declares the meeting is officially in Public Hearing for the 2021 budget opening.

Zach Hascall says he has the numbers to present and Wade Heaton asks the Chair to call the meeting out of Public Hearing for the Treasurer to present and the board to discuss the budget.

At 6:06 pm Suzy Polnisch calls the meeting out of Public Hearing.

Zach Hascall says the original 2021 budget total expense number was \$1,975,000.00. Based on his calculations along with the accountant, the total expense number needs to be increased to \$2,310,00.00 and summarizes the reason as the number of divisions that have been added to the district. That amount is for the fire fund and does not include the snow funds.

Wade Heaton asks Zach to verify that the snow funds are good for 2021 and Zach confirms.

There is a discussion between the board members regarding increase of expenses and Wade Heaton says that the public hearing is related to the expense side of the budget only and not income and to make the public aware of what the district is spending. He explains that the bulk of the expense was due to payroll increases due to additional employees, added programs that were brand new and hadn't been fully fleshed out and that the district tried to become more competitive with wages and there were some increases throughout the year.

There are no further board comments and Suzy Polnisch calls the meeting back into public hearing at 6:10 pm.

Public Comments - there are no members of the public present in person or in the virtual meeting.

Suzy Polnisch calls the meeting out of public hearing at 6:11 pm.

Zach Hascall makes a motion to increase the original fire fund expenses of the 2021 budget from \$1,975,000.00 to \$2,310,000.00

John Burrows seconds

All in favor, motion carried unanimously.

Wade Heaton makes a motion to adjourn

Zach Hascall seconds

All in favor, meeting adjourned at 6:12 pm.

Minutes approved by _____ January 11, 2022

Name and title _____

Signed copy on file at 3620 Mammoth Creek Rd, Duck Creek Village, UT 84762