

## **PUBLIC NOTICE**

For the Monthly Meeting of the Governing Board of

### **THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT**

To be held

**April 27, 2022 at 6:00 pm**

at 3620 N. Mammoth Creek Road, Duck Creek Village, Utah 84762

The Meeting will be held both virtually via **Google Meets** and in person.

**Remote join opportunity: [meet.google.com/wcu-jiow-wqd](https://meet.google.com/wcu-jiow-wqd)  
(US) +1 929-279-4835 PIN: 888 076 947#**

#### **AGENDA**

- Call meeting to order
- Prayer and Pledge of Allegiance
- Public Comment: Public participation (no action will be taken on any item until it is properly agendized). Citizens wishing to speak during public participation are asked to state their name for the record and limit comments to a minimal duration and/or for no longer than two (2) minutes.
- Board Member Comments
- Chairperson Comments

*Items on the agenda may be taken out of order. A member of the Board may request the combination of two or more agenda items for consideration. A Board member may also request removal of an item from the agenda or to delay discussion at any time. The Board, at their discretion, may take brief public questions on agenda items.*

#### **Consent Agenda**

All items listed under the Consent Agenda are considered routine and may be acted upon by the Board with one action and without general discussion or a hearing. Any member of the board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting.

1. For possible action: Approval of Agenda
2. For possible action: Approval of minutes of March 23, 2022 Board Meeting.
3. For possible action: Approval of March expenditures.

**\*\* End of Consent Agenda \*\***

**Agenda**

4. 6:10pm - Installation of new Fire Chief, Chad Poulsen
5. 6:15pm - Recognition of former Chief & Boardmember Charles Brechler
6. 6:20pm - Welcome Guest: Kane County Hospital CEO, Kurt Loveless
7. 6:35pm - Treasurer's Report
8. 6:40pm - Clerk's Report
9. 6:50pm - District Manager's Report, to include Dust, Snow, Facilities, Equipment, Benefits, etc.; this is a report only and not for action.
10. 7:05pm - Chief's Report, to include all Fire & EMS operations; this is a report only and not for action.
11. 7:15pm - Staffing, Benefits & Compensation: Action may include approving the hiring of select position(s), approving a benefits provider/package, approving senior staff compensation, PTO policy for non-fire staff, VFIS Insurance, and Paramedic bonus timing.
12. 7:45pm - Equipment: Action may include approving the purchase of needed district equipment including airpacks, turnout gear, EMS supplies and more.
13. 7:55pm - Wildland: review of proposed staffing and equipment. Action may include approval of hiring, training, equipment, etc.
14. 8:10pm - Communications Update: Action may include approving events, budgets, logos, artwork, web site(s) etc.
15. 8:20pm - District IT and Phone services. Review of current and proposed systems. Action may include approving new vendor(s), the purchase of equipment, etc.
16. 8:30pm - Community Wildfire Preparedness Plan(CWPP) - Gina Chapman; Discussion to update what work has been done in the past, what work needs to be done to revise and update. Action may include approving direction (if any) CMFPD will take with this subject.
17. 8:40pm - Other Business
18. 8:45pm - Closed Session, if needed -- to discuss personnel or pending or reasonably imminent litigation.
19. 9:00pm - Adjournment