

PUBLIC NOTICE

For the Monthly Meeting of the Governing Board of

THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

To be held

May 25, 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/rid-xuay-xao
Phone Number (US)+1 317-932-0163 PIN: 325 764 951#

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 April 27, 2022 Board Meeting.
3. For possible action: Approval of April expenditures.

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

Agenda

4. 6:10pm - Drawing for Ad Space for Cedar Mountain Lookout
5. 6:15pm - Treasurer's Report
6. 6:20pm - Clerk's Report
7. 6:45pm - District Manager's Report, to include Dust, Snow, Facilities, Equipment, Benefits, etc.; this is a report only and not for action.
8. 7:00pm - Chief's Report, to include all Fire & EMS operations; this is a report only and not for action.
9. 7:15pm - Staffing & Benefits: Update on staffing and health/other insurance benefits. Action may include approving the hiring of select position(s), approving a benefits provider/package, etc.
10. 7:30pm - Firefighting equipment: Action may include approving purchase of new airpacks, turnout gear and other necessary equipment.
11. 7:40pm - Apparatus: Action may include approving repair, replacement and/or acquisition of apparatus for Wildland, Structure or other.
12. 7:50pm - EMS: Discussion of needed EMS equipment. Action may include approving purchases, adjusting program offerings, etc.
13. 8:00pm - Paramedic Subscription program. Discussion of current program structure and Medicare concerns. Action may include adjusting program scope, offerings, fees, etc.
14. 8:10pm - District Fees: Discussion on anticipated need to increase fees for Snow, Fire/EMS and possibly Dust. Action may include approving dates and process for public hearings, overview of concerns, etc.
15. 8:30pm - Surplus District Property: Discussion on surplus property; action may include approving sale/disposal of equipment, property, etc.
16. 8:35pm - Communications: Update on June 25 Board Meeting and Public Event, 2022 Cedar Mountain Lookout, Website revision, supporter tees, etc. Action may include approving budgets, estimates, etc.
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