

Cedar Mountain Fire Protection District

Public Hearing Minutes

August 23, 2019

3620 Mammoth Creek Road, Duck Creek Village, UT. 84762

Board Members Present: Brad Robbins, Chairman
Diane M. Adams, District Clerk
Dan Parsley, Treasurer
Bob Shackelford, Member
Charles Hightower, Member

It is 6:30 PM on August 23, 2019. This is a Public Hearing to inform residents of newly revised plans to obtain Grant and CIB Funding for the construction of a fire station in Swains Creek Pines. Member Hightower lead the presentation for the Cedar Mountain Fire Protection District. All Board Members were present.

Public in attendance: See attached sign in sheet. There were approximately 26 members of the public in attendance in addition to the Board Members and Fire Department staff.

Chairman Robbins:

This is a public hearing tonight in regards to the Swains Creek Fire Station. I know there are a lot of folks here from Swains Creek and I just want to assure you that the Board is in support of building a fire station down there. What you are going to hear tonight from Member Hightower is the kind of design and the process that we have to go through. We believed that it would be best if we had another public hearing just for Swains Creek Fire Station. It would probably enhance our ability to get financing. That is the primary purpose of tonight. We're not here to make a decision tonight. As a matter of fact we can't. We are just here to have a presentation and then get your comments on the presentation.

The PowerPoint presentation is then presented to the attending public by Member Hightower. See attached PowerPoint.

We are asking for a Loan Amount of \$497,000.00 at a rate of 1.5 percent for 30 years with the first payment due December 2020 and with a Grant Amount of \$443,500.00.

Note: This project has a 10% contingency (\$86,000.00) to minimize over-runs. In the event of an overrun, unallocated funds from the District's capital improvement fund will be used to cover costs.

Cost Sharing – Funding Source:

Applicant cash of \$180,700.00 and Applicant In-Kind (1 Acre portion of parcel 8-7-27-1 and site preparation) of \$100,000.00. Total CIB funds from a loan and grant total \$940,500.00. Total Project Cost is \$1,221,200.

Chairman Robbins:

You have heard the whole presentation now. In a nutshell, we need to spend some money to modernize this station, a very little amount. It appears though that we can do that with cash we have on hand. We need to get a loan from the CIB (Community Impact Board). They asked us to have a public hearing

again and we thought it would be a good idea. The main thing that we need today is your support and so what I would like to do, you just heard all the facts as we know them, from a show of hands do you support the direction that we are going in at this point in time.

Just from what you have heard, who supports the direction the Board is going in?

District Clerk Adams counts the show of hands in support of the direction the Board is going in. She counts 24 hands in support.

Chairman Robbins:
So we have 24 in support.

The second thing that we need to ask your opinion on is whether we should pay 2 ½ percent interest or 1 ½ percent interest.

Who thinks we should pay 2 ½ percent interest? (No hands were raised)
Who thinks we should pay 1 ½ percent interest? (All hands were raised)
I would say that's unanimous.

So with those 2 things accomplished what we are going to do now is we are going to open the public hearing. What I'd like to do is keep the comments brief, but we do want to hear anything you have to say. So if you would please raise your hand I'll call on you.

There was an open Question and Answer period from property owners and residents.

Questions ranged from lot grading and road concerns to whether the roof would be designed for the snow load and when would we get the funds to start.

District Clerk Adams, Chief Tuttle and Member Hightower answered the questions to the best of their knowledge.

Motion to adjourn the Public Hearing by District Clerk Adams.
Motion was seconded by Member Shackleford.
Motion Carried.

Public Hearing was adjourned at 7:25 PM August 23, 2019.

Minutes Approved by _____ Date _____
Brad Robbins, Chairman

Signed copy on file at 3620 Mammoth Creek Road

These minutes are to be approved at the September 14, 2019 Board Meeting.