



CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

3620 Mammoth Creek Road, HC 82 Box 1084

Duck Creek Village, UT 84762

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Chairman

Suzy Polnisch

District Clerk

Zach Hascall

Treasurer

Sheryl Snow

Vice Chairman

John Burrows

Member

Wade Heaton

PUBLIC NOTICE

CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

For the Monthly Meeting of the Governing Board to be held

April 13, 2021 at 6:30 p.m.

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

The Meeting will be held both virtually via Zoom Meeting and in person. Due to current safety measures and government guidelines, in person attendance capacity will be limited and require face coverings. We encourage the public to join virtually.

Zoom Meeting ID 605 623 4587 and Password cmfpd.

AGENDA

- Call Meeting to Order
- Prayer and Pledge of Allegiance
- Public Comments: 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 of Directors 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, 2021 Meeting
3. For Possible Action – Approval of March expenditures

**** END OF CONSENT AGENDA ****

4. Treasurer's Report
5. Clerk's Report
6. For Discussion and Possible Action – Budget. The board will review any recommendations from the Clerk, Treasurer and/or Accountant that need to be addressed relating to the day to day business of the District. Action may include approving recommendations.
7. District Manager's Report
8. Chief's Report: May include updates on call volume, staffing, equipment, etc.
9. For Discussion and Possible Action – District EMS Program. The board will discuss updates since the last meeting. Action may include approving purchases of equipment, supplies, etc.
10. For Discussion and Possible Action – Wildland Fire Program. The board will discuss updates since last meeting. Action may include approving purchases of equipment, supplies, etc.
11. For Discussion and Possible Action – Snow Removal Contracts. The board will discuss the guidelines for snow removal. Action

may include approving language for snow removal contracts to submit for bid by snow removal contractors.

12. For Discussion and Possible Action – Dust Abatement. The board will discuss dust abatement and any new information. Possible action may include creation of a timeline, key considerations, committee members, responsibilities, and more.
13. For Discussion and Possible Action – District Facilities. The board will review short-term housing solutions and may discuss long-term facilities concerns. Possible action may include approving the purchase or lease of temporary housing, contracting with appropriate vendors, etc.
14. For Discussion and Possible Action – District Equipment. The board will review current equipment and maintenance needs including equipment tracking options. Action may include approving service or replacement of District Equipment, directing staff to research vendors and programs, etc.
15. For Discussion and Possible Action – Legal. The board will review any recommendations or updates from Counsel. Action may include authorizing hours, requesting legal opinion, approving recommendations, etc.
16. For Discussion and Possible Action – Purchasing Policy. Review recommendation(s) on District Purchasing Policy. The board will review updates and possible recommendations from Board Members and/or the District Manager. Action may include approving Purchasing Policy Changes.
17. For Discussion and Possible Action – CMFPD Operating and Employee Policies. Review updates since last meeting. Action may include formalizing a timeline and process regarding policy updates, and/or approval of new or revised policies.

18. For Discussion and Possible Action –Insurance Policies. Update from Board and/or District Manager regarding current policies and any recommendations regarding revision, new policies or coverage. Action may include approving a recommendation, developing an RFP, etc.
19. For Discussion and Possible Action – Employee Benefits. Review information gathered since last meeting. Action may include recommendations for next steps, development of an RFP or other appropriate measures.
20. For Discussion and Possible Action –District Communications. Update and possible recommendations on CMFPD Newsletter, G-Suite and Gmail, Web Sites and other communications methods. Action may include approval of recommendations, requests for proposals or additional information.
21. For Discussion and Possible Action – ISO Rating and Insurance. Discussion may include timing of ISO inspection, requirements and logistics. Action may include approving equipment purchases, assigning a committee to address issues, or other appropriate measures.
22. For Discussion and Possible Action – Personnel Requests and Recommendations. Discussion of past and future personnel training. Action may include approving training requests, reimbursements or other related expenses.
23. Other Business
24. Closed Session, if needed – to discuss the professional competence of personnel, or pending or reasonably imminent litigation.
25. Adjournment