

PUBLIC NOTICE

For the Monthly Meeting of the Governing Board of

THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

To be held

August 10, 2021 at 6:30 pm

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

The Meeting will be held both virtually via Zoom and in person.

Zoom Meeting ID 605 623 4587 and Password cmfpd.

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 July 13, 2021 Board Meeting.
3. For possible action: Approval of minutes of July 24, 2021 Public Hearing.

4. For possible action: Approval of July expenditures.

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

Agenda

5. 6:40pm - Treasurer's Report
6. 6:45pm - Clerk's Report
7. 6:55pm - For discussion and possible action: Budget
8. 7:00pm - For discussion and possible action: Legal
9. 7:05pm - District Manager's Report
10. 7:10pm - Chief's Report
11. 7:15pm - For discussion and possible action: Employee Benefits
12. 7:20pm - For discussion and possible action: Fire Operations
13. 7:30pm - For discussion and possible action: District EMS Program
14. 7:45pm - For discussion and possible action: Wildland Program
15. 8:00pm - For discussion and possible action: Snow Removal Contracts
16. 8:05pm - For discussion and possible action: Dust Abatement
17. 8:10pm - For discussion and possible action: District Facilities
18. 8:20pm - For discussion and possible action: District Equipment including Fleet Status/Recommendation
19. 8:30pm - For discussion and possible action: Purchasing Policy
20. 8:35pm - For discussion and possible action: Operating and Employee Policies
21. 8:40pm - For discussion and possible action: Insurance Policies
22. 8:50pm - For discussion and possible action: District Communications
23. 8:55pm - For discussion and possible action: District Fees including Paramedic Subscription Program
24. 9:00pm - For discussion and possible action: Administrative Staffing
25. 9:05pm - Agencies Flow Chart
26. 9:10pm - Other Business
27. 9:15pm - Closed Session, if needed -- to discuss personnel or pending or reasonably imminent litigation.
28. 9:30pm - Adjournment