

# ***PUBLIC NOTICE***

## **CEDAR MOUNTAIN FIRE PROTECTION DISTRICT**

### **Agenda**

For the Meeting of the Governing Board To be held February 23, 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.**

Call Meeting to Order

Invocation

Pledge of Allegiance

Public Comments

Board Member Comments

Chairperson Comments

#### **Consent Agenda:**

1. For Possible Action- Approval of Agenda
2. For Possible Action – Approval of February 9, 2021 Meeting Minutes

#### **Agenda:**

3. District Manger's Report
4. For Discussion and Possible Action – District Manager Position. The board will review and discuss applicants for the position. Action may include selecting a candidate

and directing the current District Manager to hire the selected candidate.

5. For Discussion and Possible Action – District EMS Program. The board will discuss actions taken since last meeting and discuss the merits and challenges of an EMS Program for the District as discussed in the last meeting. Action may include directing staff to submit an application to the State of Utah for District EMS Program.
6. For Discussion and Possible Action – District Wildland Program.
7. For Discussion – 2021 Budget
8. For Discussion and Possible Action – Expenditures and Procurement Policy, to include Spending Limits. Action may include approval Of Policy (Policies) that inform and direct staff in procurement matters.
9. For Discussion and Possible Action – District Name and District Communications. Action may include initiating a formal process that may result in changing the name of the District to include the more comprehensive services provided, and /or how to best communicate District business/actions internally and externally.
10. For Discussion and Possible Action – Dictation Program Purchase.
11. For Discussion – Status of Board Member training.
12. For Discussion and Possible Action – Securing Legal Counsel for the District. Action may include approving a firm for this purpose.
13. For Discussion and Possible Action – 2020 Audit Scheduling. Action may include ratifying a proposed schedule.
14. For Discussion and Possible Action – Snow Removal Contracts. The current contracts expire at the end of the snow season. Potential providers need to know soon if they will have contracts for future years in order to plan for resources. Action may include directing staff to prepare and send request for Proposals.
15. For Discussion and Possible Action – Review Insurance Policies. Current Policies may require revision, or new policies and coverage may be required. Action may include directing staff to prepare and send Requests for Proposals for the necessary coverage.
16. Closed Session, if needed. To discuss professional competence of District Manager Candidate(s).
17. Public Comment
18. Adjournment