

## **PUBLIC NOTICE**

For the Monthly Meeting of the Governing Board of

### **THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT**

To be held

**July 13, 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 June 8, 2021 Board Meeting.

3. For possible action: Approval of minutes of June 29, 2021 Public Meeting.
4. For possible action: Approval of June expenditures.

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

**Agenda**

5. Treasurer's Report - 6:40pm
6. Clerk's Report - 6:45pm
7. For discussion and possible action: Budget - 6:55pm
8. For discussion and possible action: Legal - 7:00pm
9. District Manager's Report - 7:05pm
10. Chief's Report - 7:15pm
11. For discussion and possible action: Out of District Fires - 7:25pm
12. For discussion and possible action: Personnel and Compensation Recommendations - 7:35pm
13. For discussion and possible action: Employee Benefits - 7:50pm
14. For discussion and possible action: Fire Operations - 8:00pm
15. For discussion and possible action: District EMS Program - 8:05pm
16. For discussion and possible action: Wildland Program - 8:15pm
17. For discussion and possible action: Snow Removal Contracts - 8:25pm The board will open snow removal bids and either award contracts or make a recommendation for next steps.  
Call meeting break - 8:35pm
18. For discussion and possible action: Dust Abatement - 8:40pm
19. For discussion and possible action: District Facilities - 8:45pm
20. For discussion and possible action: District Equipment including Fleet Recommendation - 8:55 pm
21. For discussion and possible action: Purchasing Policy - 9:05pm
22. For discussion and possible action: Operating and Employee Policies - 9:10pm
23. For discussion and possible action: Insurance Policies - 9:15pm
24. For discussion and possible action: District Communications including July 24th Community Event at Station 3 - 9:25pm
25. For discussion and possible action: District Fees including Paramedic Subscription Program - 9:30pm
26. For discussion and possible action: UDOT Road Closure - 9:35pm
27. Other Business
28. Closed Session, if needed -- to discuss personnel or pending or reasonably imminent litigation.
29. Adjournment - 9:40 pm