



CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

3620 Mammoth Creek Road, HC 82 Box 1084

Duck Creek Village, UT 84762

Tel: (435) 682-3225 Fax: (435) 682-3206

Board: cmfpdadmin@scinternet.net

Website: www.cmfpd.com

Chairman

Suzy Polnisch

District Clerk

Sheryl Snow

Treasurer

Zach Hascall

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 March 9, 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 delay discussion at any time. The Board may take brief public comments on agenda items as each item is opened for discussion.

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 February 19, 2021 Special Meeting
3. For Possible Action – Approval of Minutes of February 23, 2021 Regular Meeting
4. For Possible Action – Approval of February Expenditures

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

5. Treasurer's Report
6. Clerk's Report
7. District Manager's Report: may include Snow Report, Station 3 report, update on District Manager hiring and additional items.
8. Chief's Report
9. For Discussion and Possible Action – District EMS Program. The board will discuss actions taken since the last meeting. Action may include approving purchases of equipment, supplies, etc.
10. 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.
11. For Approval – Signing Agreement for Legal Counsel with Snow Jensen & Reece PC

12. 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 Request for Proposals for the necessary coverage.
13. For Discussion and Possible Action – CMFPD Operating and Employee Policies. Action may include initiating a timeline and process to review current policies and update them appropriately.
14. For Discussion and Possible Action – Housing. Action may include discussion of short-term housing shortfall and possible approval of solutions.
15. For Discussion and Possible Action – Employee Benefits. Action may include initiating a timeline and process to review current employee benefits and consider future offerings.
16. For Discussion and Possible Action – Budget Officer. Action may include appointing a Budget Officer for the District.
17. For Discussion and Possible Action – Committee and/or Lead Assignments. Action may include forming committees and/or assigning Board Members to serve as lead in specific areas.
18. For Discussion and Possible Action – CMFPD 2021 Newsletter. Action may include formalizing objectives, goals and timing of CMFPD newsletter and reviewing other District Communications.
19. Other Business
20. Closed Session, if needed – to discuss the professional competence of personnel, or pending or reasonably imminent litigation.
21. Public Comment
22. Adjournment