

PUBLIC NOTICE

For a Meeting of the Governing Board of

THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

To be held

November 22, 2021 at 2:30 pm

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

The Meeting will be held both virtually via **Google Meets** and in person.

Google Meets Link: meet.google.com/wmc-sdae-ygn

AGENDA

- Call meeting to order
- Board Member Comments
- Chairperson Comments

Items on the agenda may be taken out of order. The Board, at their discretion, may take brief public questions on agenda items.

Agenda

1. 2:30pm - UCIP Application & Resolution: Review and approve Utah Counties Indemnity Pool (UCIP) application, vote on resolution to approve a Seventh Amended Interlocal Cooperation Agreement with other members of Utah Counties Indemnity Pool relating to the establishment, funding and operation of Utah Counties Indemnity Pool.
2. 2:40pm - District Equipment: discussion of current equipment, status of ordered equipment and projected future needs. Action may include approval of additional equipment, revision of pending orders, requests for bids, etc.
3. 3:00pm - 2022 Budget Worksession: this is a worksession only for board members to review and understand the draft proposed budget.
4. 4:30pm - Adjournment