

PUBLIC NOTICE

For the Monthly Meeting of the Governing Board of

THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

To be held

November 9, 2021 at 6:30 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/yop-rptj-aej

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 October 11, 2021 Board Meeting.
3. For possible action: Approval of minutes of October 12, 2021 Board Meeting.
4. For possible action: Approval of October expenditures.

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

Agenda

5. 6:40pm - Treasurer's Report
6. 6:45pm - Clerk's Report
7. 7:00pm - District Manager's Report, to include Dust, Snow, Facilities, Equipment, Benefits, etc.; this is a report only and not for action.
8. 7:15pm - Chief's Report, to include all Fire & EMS operations; this is a report only and not for action.
9. 7:25pm - 2021 Budget: Discussion of need to re-open budget, set date for public hearing and review line items of note.
10. 7:40pm - 2022 Budget: Adoption of tentative 2022 budget, discussion of key items and announcement of public hearing date before budget is approved.
11. 8:10pm - District Technology & Communications: review of proposed software solutions for EMS, possible acquisition of tablets, contract for Hotspots and more. Action may include approval of software and/or equipment, etc.
12. 8:30pm - District Facilities: Discussion of district facilities. Possible review and approval of improvements, consultants, parameters for RFPs, etc.
13. 8:50pm - District Equipment: discussion of current and pending equipment. Action may include approval of additional equipment, revision of pending orders, requests for bids, etc.
14. 9:00pm - PTO: discussion of PTO policy and current means of tracking and verifying PTO. Possible approval of new procedures, policy, tracking, etc.
15. 9:15pm - The Position of Fire Marshal: follow up discussion regarding position responsibilities. Action may include clarification of responsibilities, addition or reduction of responsibilities, request for further review, position hold or other recommendations.
16. 9:20pm - Board Reports
 - John Burrows: Facilities & Operations
 - Zach Hascall: Finance
 - Wade Heaton: ISO
 - Suzy Polnisch: Communications, HR & Payroll
 - Sheryl Snow: Legal and Grants

17. 9:30pm - Other Business
18. 9:35pm - Closed Session, if needed -- to discuss personnel or pending or reasonably imminent litigation.
19. 9:45pm - Adjournment