

PUBLIC NOTICE

For the Monthly Meeting of the Governing Board of

THE CEDAR MOUNTAIN FIRE PROTECTION

DISTRICT To be held

October 12, 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/bfb-pqwt-apd

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 September 14, 2021 Board Meeting.
3. For possible action: Approval of September expenditures.

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

Agenda

4. 6:40pm - Treasurer's Report
5. 6:45pm - Clerk's Report
6. 7:00pm - District Manager's Report, to include Dust, Snow, Facilities, Equipment, Benefits, etc.; this is a report only and not for action.
7. 7:15pm - Chief's Report, to include all Fire & EMS operations; this is a report only and not for action.
8. 7:25pm - 2021 & 2022 Budget: Discussion of the potential need to reopen 2021 budget, and/or review specific line items, plus to set dates for budget opening if necessary; to review priorities and set timeline for 2022 budget.
9. 7:55pm - PTIF Resolution: Review and possible approval of a resolution authorizing current Board members to direct PTIF Funds; this would replace a previous resolution that reflected former Board members.
10. 8:00pm - The Position of Fire Marshal: discussion regarding position responsibilities. Action may include clarification of responsibilities, addition or reduction of responsibilities, request for further review, position hold or other recommendations.
11. 8:10pm - 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.
12. 8:20pm - 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.
13. 8:35pm - Board Reports
 - John Burrows: Facilities & Operations
 - Zach Hascall: Finance
 - Wade Heaton: ISO
 - Suzy Polnisch: Communications, HR & Payroll
 - Sheryl Snow: Legal and Grants
14. 9:00pm - Other Business
15. 9:10pm - Closed Session, if needed -- to discuss personnel or pending or reasonably imminent litigation.
16. 9:30pm - Adjournment