

## **PUBLIC NOTICE**

For the Monthly Meeting of the Governing Board of

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

To be held

**September 14, 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 agendaized). 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 August 10, 2021 Board Meeting.
3. For possible action: Approval of August expenditures.

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

**Agenda**

4. 6:40pm - Treasurer's Report
5. 6:45pm - Clerk's Report
6. 6:55pm - For discussion and possible action: Budget
7. 7:00pm - District Manager's Report
8. 7:10pm - Chief's Report
9. 7:15pm - For discussion and possible action: Employee Benefits
10. 7:25pm - For discussion and possible action: Fire Operations
11. 7:30pm - For discussion and possible action: District EMS Program
12. 7:40pm - For discussion and possible action: Wildland Program
13. 7:50pm - For discussion and possible action: Snow Removal Contracts
14. 7:55pm - For discussion and possible action: Dust Abatement
15. 8:00pm - For discussion and possible action: District Facilities
16. 8:10pm - For discussion and possible action: District Equipment
17. 8:20pm - For discussion and possible action: Operating and Employee Policies
18. 8:30pm - For discussion and possible action: Insurance Policies
19. 8:35pm - For discussion and possible action: District Communications
20. 8:40pm - For discussion and possible action: Administrative Staffing
21. 8:45pm - For discussion and possible action: Fire Council; to include the request to provide a link on our web site, coordinating efforts, etc.
22. 8:55pm - For discussion and possible action: UASD convention
23. 9:00 pm - For discussion and possible action: Potential need for outside consultants for Accounting and Systems
24. 9:10pm - Other Business
25. 9:15pm - Closed Session -- to discuss personnel or pending or reasonably imminent litigation.
26. 9:30pm - Adjournment