

Cedar Mountain Fire Protection District
Minutes
Emergency Meeting of the Governing Board
May 7, 2021

This meeting was held virtually via Zoom

Board members present via zoom call:

Chairperson Suzy Polnisch
Vice Chairman John Burrows
Treasurer Sheryl Snow
District Clerk Zach Hascall
Member and Commissioner Wade Heaton

Meeting is called to order at 9:33 a.m. by Suzy Polnisch

EMS Program –

Wade Heaton leads a discussion on the status of the Paramedic Transport License and gives a detailed explanation of the process that CMFPD has been involved with. He explains that after CMFPD had approached all entities to ensure cooperation, the Kane County Hospital Administrator is now protesting the application. He says that there are options to approach the protest with negotiations or amend the license application.

There is a lengthy discussion between board members and Fire Chiefs regarding the protest period and the delay of the receiving the license due to the protest and the potential problems associated with the delay.

Meeting paused at 10:03 a.m. for recording reset.

Meeting resumed at 10:03 a.m.

Zach Hascall comments about the District taking on boundaries outside of the district and how it could be affected by the future of newly approved Special Service District for EMS within Kane County. More discussion between board members and fire chiefs follows regarding boundaries and MOU/Contracts and revenue versus expense considerations.

Meeting paused at 10:33 a.m. for recording reset.

Meeting resumed at 10:33 a.m.

Suzy Polnisch leads more discussion about the want or need to provide Paramedic Services this summer. More discussion follows.

Wade Heaton makes a motion to authorize himself and Josh Jennings the District Manager and the Fire Chiefs to communicate with the Hospital and forge an agreement up to and including the adjustment of the boundary in our application so that the Hospital will not file a protest.

John Burrows seconds.

Chairperson calls for roll call vote.

There is more discussion about clarification of the motion and actions to be taken.

Suzy Polnisch clarifies the motion. The motion is to authorize Wade Heaton and District Manager and Chiefs to have a discussion with the Hospital that results in the agreement to amend the boundaries of the CMFPD transport license application so the Hospital will agree to the application without protest.

Vote by roll call -

Suzy Polnisch - Yes with reservations.

John Burrows – Yes

Sheryl Snow – Yes with reservations.

Zach Hascall – Yes with reservations.

Wade Heaton – Yes

Motion is unanimously passed with huge reservations.

Meeting paused at 11:08 a.m. for recording reset.

Meeting resumed at 11:09 a.m.

Other Business – Reschedule May 11th meeting to May 18th, 2021.

John Burrows makes a motion to reschedule the May 11th, 2021 meeting to May 18th, 2021.

Zach Hascall seconds.

John Burrows makes an amendment and restates motion to cancel the meeting scheduled for May 11th, 2021 and schedule a new meeting of the Board for May 18th, 2021.

Wade Heaton seconds.

All are in favor, motion carries.

Closed Session – To Discuss Personnel

Zach Hascall makes a motion to go into and out of Closed Session at the discretion of the Chairperson.

Sheryl Snow seconds.

All are in favor, motion carries.

Begin Closed Session at 11:12 a.m.

Return to Open Session at 11:56 a.m.

Sheryl Snow makes a motion to adjourn.

Zach Hascall seconds.

All are in favor.

Meeting Adjourned at 11:56 a.m.

Minutes approved by _____ May 18, 2021
Suzy Polnisch, Chairperson

Signed copy on file at 3620 Mammoth Creek Rd. Duck Creek, UT 84762