

Cedar Mountain Fire Protection District
Minutes
Special Meeting of the Governing Board
May 1, 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

Additional Present: Josh Jennings, District Manager

Meeting is called to order at 3:32 p.m. by Suzy Polnisch

John Burrows makes a motion to go into and out of Closed Session at the discretion of the Chairperson Suzy Polnisch, in order to discuss personnel issues.

Wade Heaton seconds.

All are in favor, motion carries.

Begin Closed Session at 3:32 p.m.

Return to Open Session at 5:29 p.m.

Suzy Polnisch comments that the board has directed the District Manager to address personnel issues that were discussed in the closed session.

John Burrows makes a motion to adjourn.

Zach Hascall seconds.

Meeting Adjourned at 5:29 p.m.

Minutes approved by _____ Date _____

Suzy Polnisch, Chairperson

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