

Cedar Mountain Fire Protection District

Agenda

For the Monthly Meeting of the Governing Board

To be held August 10, 2019 at 10:00 A.M. at

3620 N. Mammoth Creek Road, Duck Creek Village, Utah

PUBLIC NOTICE

Invocation

Pledge of Allegiance

Agenda:

Chairman Comments:

1. Appointment of Board Member (Board/Swearing in)
2. Appointment of Treasurer (Board Approval)

Approval of Minutes

Treasurer's Report

District Clerk's Report

Chief's Report

Old Business:

Service Improvement Project (SIP) Committee Report (Discussion and or Action)

New Business:

Chief Recruitment Status – Chief Tuttle/Brad (Discussion)

PTIF Status/Resolution – Diane (Discussion and or Action)

Assistant Clerk/Clerical Position/Clerical Staffing –Diane/Brad/ Charles (Discussion and or Action)

Adjustment to 2019 income from the County – Diane (Discussion and or Action)

Adoption of private use of public properties resolution – Diane (Discussion and or Action)

Engine 75 & Engine 76 Repairs - Diane/Chief (Discussion and or Action)

Reserve Engine 72 (1975 American LaFrance) - Diane/Chief (Discussion and or Action)

Chief's Vehicle Repairs - Diane/Chief (Discussion and or Action)

Station 1 Roof Repairs - Diane/Chief (Discussion and or Action)

Compensation for Burn Pit labor – Brad (Discussion and or Action)

UASD Annual Conference Nov. 6th - 8th – Diane (Discussion and or Action)

Comments from the Public:

Adjournment