

PUBLIC NOTICE

For the monthly Meeting of the Governing Board of

THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

To be held

December 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 **Google Meets** and in person.

Google Meets Link: meet.google.com/gew-xgac-kbi

AGENDA

- Call meeting to order
- 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 November 9 & 22 2021 Board Meetings.
3. For possible action: Approval of November 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. 7:30pm - 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.
9. 7:45pm - Governing Board Officers and Responsibilities. Action may include approving an executive order updating the board officers and responsibilities.
10. 8:00pm - Repeater: discussion of current repeater and need to continue use or not. Action may include approving retention or removal of repeater.
11. 8:15pm - Board Reports
John Burrows: Facilities & Operations
Zach Hascall: Finance
Wade Heaton: ISO
Suzy Polnisch: Communications, HR & Payroll
Sheryl Snow: Legal and Grants
12. 8:30pm - Other Business
13. 8:40pm - Closed Session, if needed -- to discuss personnel or pending or reasonably imminent litigation.
14. 9:00pm - Adjournment