

# ***PUBLIC NOTICE***

## **CEDAR MOUNTAIN FIRE PROTECTION DISTRICT**

For the Monthly Meeting of the Governing Board To be held February 9, 2021 at 6:30 p.m. at  
3620 N. Mammoth Creek Road, Duck Creek Village, Utah 84762

The Meeting will be held both virtually via Zoom Meeting and in person. Due to current safety measures and government guidelines, in person attendance capacity will be limited and require face coverings. We encourage the public to join virtually.

**Zoom Meeting ID 605 623 4587 and password cmfpd.**

Call Meeting to Order

Invocation

Pledge of Allegiance

Public Comments

Board Member Comments

Chairperson Comments

### **Consent Agenda:**

Approval of Agenda

Approval of January 12, 2021 Board Meeting Minutes

Approval of paid bills and expenditures

### **Agenda:**

1. Treasurers Report
2. Clerks Report
3. District Managers Report
4. Chiefs Report
5. Snow Report
6. Update on Station 3 Construction
7. Update on Dust Abatement
8. Discussion of Unemployment Claim – District Manager
9. Discussion of District Manager Position
10. Discussion of Budget
11. Discussion of Census Survey for Compensation Benefits
12. Discussion of Expenditures and Procurement Policy Plus Spending Limits
13. Discussion of District Name and District Communications

14. Discussion of District Purchase of Zoom, Google Workspace Account
15. Discussion of Dictation Program Purchase
16. Update on the Status of Board Member Training
17. Discussion of EMS Program
18. Discussion of Direction of Wildland Program
19. Discussion of Securing Legal Counsel for the District
20. Discussion of 2020 Audit Scheduling
21. Discussion of Upcoming Snow Removal Contracts
22. Discussion and Review of Insurance Policies
23. Discussion of District Secretary Compensation

Adjournment