

PUBLIC NOTICE

For the Monthly Meeting of the Governing Board of

THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

To be held

February 23, 2022 at 6:00 pm

at 3620 N. Mammoth Creek Road, Duck Creek Village, Utah 84762

The Meeting will be held in person and via Google Meets.

Google Meets Video call link: meet.google.com/hvx-ojio-kah

Phone Number (US)+1 406-948-2127 PIN: 839 954 557#

AGENDA

- Call meeting to order
- Prayer and Pledge of Allegiance
- 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 January 11, 2022 Board Meeting and January 24, 2022 Board Meeting.
3. For possible action: Approval of January expenditures.

**** End of Consent Agenda ****

Agenda

4. 6:10pm - Treasurer's Report
5. 6:15pm - Clerk's Report
6. 6:30pm - District Manager's Report, to include Dust, Snow, Facilities, Equipment, Benefits, etc.; this is a report only and not for action.
7. 6:40pm - Chief's Report, to include all Fire & EMS operations; this is a report only and not for action.
8. 6:55pm - Dust Bids: open bids for dust suppression services. Action may include approving vendor(s) for 2022 dust suppression.
9. 7:15pm - Staffing and Compensation: general discussion about staffing needs and review of District policy regarding raises, COLA, etc. Action may include approving the hiring of select position(s) and/or setting a schedule for raises, COLA, or other compensation.
10. 7:30pm - 2022 Wildland Season: review of proposed staffing and equipment. Action may include approval of hiring, training, equipment, etc.
11. 7:45pm - Snow Removal Equipment - review recommendations regarding equipment needed for Stations. Action may include approving repairs and/or replacement of equipment or acquiring new equipment.
12. 7:55pm - Personnel Handbook: review suggested updates to Personnel Handbook. Action may include approving direction for updating the handbook, and/or approving suggested revisions.
13. 8:05pm - Governing Board Officers and Responsibilities. Action may include approving an executive order updating the board officers and responsibilities.
14. 8:10pm - Governing Board Terms. Action may include approving an executive order updating the board members and terms.
15. 8:15pm - District Purchasing Policy: review of Purchasing Policy and discussion of consequences for failure to follow. Action may include approval of a discipline policy tied to the purchasing policy.
16. 8:30pm - Consultants: review needs for consultants in various areas. Action may include approving hiring of consultants.
17. 8:35pm - Training: review upcoming training opportunities. Action may include approving training for select staff.

18. 8:40pm - Board Reports

John Burrows: Facilities & Operations

Zach Hascall: Finance

Wade Heaton: ISO

Suzy Polnisch: Communications, HR & Payroll

Sheryl Snow: Legal and Grants

19. 8:45pm - Other Business

20. 8:50pm - Closed Session, if needed -- to discuss personnel

21. 9:00pm - Adjournment