

## **PUBLIC NOTICE**

For the Monthly Meeting of the Governing Board of

### **THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT**

To be held

**January 11, 2022 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 Video call link: <https://meet.google.com/qku-zwyc-amj>**

**Or dial: (US) +1 646-694-1844 PIN: 892 748 282#**

**More phone numbers: <https://tel.meet/qku-zwyc-amj?pin=7294453103098>**

### **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 December 14, 2021 Board Meeting and December 14, 2021 Public Hearings.
3. For possible action: Approval of December expenditures.

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

### **Agenda**

4. 6:40pm - Swearing in New Board Members
5. 6:45pm - Election of Board Officers
6. 6:55pm - Designation of 2022 Board Meeting Schedule
7. 7:00pm - Treasurer's Report
8. 7:05pm - Clerk's Report
9. 7:15pm - District Manager's Report, to include Dust, Snow, Facilities, Equipment, Benefits, etc.; this is a report only and not for action.
10. 7:30pm - Chief's Report, to include all Fire & EMS operations; this is a report only and not for action.
11. 7:40pm - District Technology & Communications: review of proposed software solutions for EMS, possible acquisition of tablets, contract for Hotspots and more. Action may include approval of software and/or equipment, etc.
12. 8:00pm - Grants: Possible action and discussion on feasibility of completing grant applications and directing staff.
13. 8:15pm - 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.
14. 8:30pm - Board Reports  
John Burrows: Facilities & Operations  
Zach Hascall: Finance  
Wade Heaton: ISO  
Suzy Polnisch: Communications, HR & Payroll  
Sheryl Snow: Legal and Grants
15. 9:00pm - Other Business
16. 9:10pm - Closed Session, if needed -- to discuss personnel or pending or reasonably imminent litigation.
17. 9:30pm - Adjournment