

PUBLIC NOTICE

For the Monthly Meeting of the Governing Board of

THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

To be held

March 23, 2022 at 6:00 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.

Remote join info: meet.google.com/dgs-ajsi-ysx
Phone Number: 1 574-404-7790 PIN: 733 432 939#

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 February 22, 2022 Work Meeting and February 23, 2022 Board Meeting.
3. For possible action: Approval of February 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. 6:45pm - Chief's Report, to include all Fire & EMS operations; this is a report only and not for action.
8. 7:00pm - Staffing Benefits & Compensation: Update on staffing, health/other insurance benefits and compensation structure. Action may include approving the hiring of select position(s), approving a benefits provider/package, setting a schedule for raises, COLA, or other adjustments.
9. 7:30pm - 2022 Wildland Update: review of staffing and equipment. Action may include approval of hiring, training, equipment, etc.
10. 7:40pm - 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.
11. 7:45pm - County Updates: Kane County Commissioner will update the Board on developments with County EMS, Fire and more, including MOUs, Boundaries and potential annexation. Action may include appointing a committee/liaison with the County or other appropriate action.
12. 8:00pm - Governing Board Officers and Responsibilities. Action may include approving an executive order updating the board officers and responsibilities.
13. 8:05pm - Governing Board Terms. Action may include approving an executive order updating the board members and terms.
14. 8:10pm - Communications Summary: Action may include approving pr/marketing/communications activities and budget for 2022.
15. 8:15pm - Board Reports
John Burrows: Facilities & Operations
Zach Hascall: Finance & Payroll

Sheryl Snow: Legal and Grants

16. 8:20pm - Other Business

17. 8:30pm - Closed Session -- to discuss personnel or pending or reasonably imminent litigation.

18. 9:00pm - Adjournment