

# Cedar Mountain Fire Protection District

## Work Meeting Minutes

October 13, 2017

3620 Mammoth Creek Road, Duck Creek Village, UT. 84762

**Board Members Present:** Mike Petullo, Chairman  
Frank Gagliardi, District Clerk  
Brad Robbins, Treasurer  
Chuck Brechler, Member  
Robert Shackelford, Member  
Diane Adams, Member  
Don VanDine, Member-Absent

Public in attendance: Roger Adams, Carol Gagliardi and Salli Shackelford.

It is October 13, 2017 at 1807 hours. This is the Cedar Mountain Fire Protection District Governing Board Work Meeting concerning our draft Employee Handbook. We have a quorum. The meeting is now in session.

The Board Members look over and discuss each page of the approximately 43 page handbook draft.

The Board decides to have the work committee (Chief Tuttle and Board Member Diane Adams) review, make corrections and come back to the Board with the corrections once made.

Motion to end the meeting by Treasurer Robbins.  
Motion was seconded by Member Adams.  
Motion carries.

It is October 13, 2017 at 2039 hours. The Cedar Mountain Fire Protection District Governing Board Work Meeting is adjourned.

Minutes approved by



Frank Gagliardi, District Clerk

Dated:

10/13/17

Signed copy on file at 3620 Mammoth Creek Road.

# Cedar Mountain Fire Protection District

## Public Hearing Minutes

October 13, 2017

3620 Mammoth Creek Road, Duck Creek Village, UT. 84762

**Board Members Present:** Mike Petullo, Chairman  
Frank Gagliardi, District Clerk  
Brad Robbins, Treasurer  
Chuck Brechler, Member  
Robert Shackelford, Member  
Diane Adams, Member  
Don VanDine, Member-Absent

Public in attendance: Salli Shackelford, Roger Adams, and Carol Gagliardi.

It is October 13, 2017 at 1800 hours. This is the Cedar Mountain Fire Protection District Governing Board Public Hearing on the Proposed 2018 Budget. We have a quorum and now in session.

Chairman Petullo:

This works like all of the other public hearings. It is the public's opportunity to look through the budget and you can make comments and ask questions. The floor is open to the public.

Public:

No Responses.

Chairman Petullo:

Everybody knows that we are raising the rate in order to fund the additional fulltime firefighters. So that is a big change in the budget. I think District Clerk Gagliardi moved a few numbers around.

District Clerk Gagliardi:

Not since we approved this tentative budget at the last meeting. No numbers have been moved.

Chairman Petullo:

It is the same budget that we tentatively approved at the September meeting.

Motion to close the public hearing by Member Brechler.

Motion was seconded by Treasurer Robbins.

Motion carries.

It is October 13, 2017 at 1805 hours. The Public Hearing of the Cedar Mountain Fire Protection District Governing Board is now adjourned.

Minutes approved by

  
Frank Gagliardi, District Clerk

Dated:

11/11/17

Signed copy on file at 3620 Mammoth Creek Road.