

Cedar Mountain Fire Protection District
Minutes
July 30, 2021 Board Meeting

This meeting was held in person and virtually via Zoom

Board members present:

Chairperson Suzy Polnisch

Vice Chairman John Burrows

Treasurer Sheryl Snow

District Clerk Zach Hascall

Member and Commissioner Wade Heaton - absent

Meeting called to order at 10:01 am by Suzy Polnisch

Prayer – Sheryl Snow

Pledge – Suzy Polnisch

Board Member Comments –

Zach Hascall asks Chief Jones if the Tahoe has been repaired and he replies no.

District Equipment –

Suzy Polnisch says the meeting has been called to discuss equipment issues. The board has received a plan put together by the Chiefs and Zach Hascall outlining plan options regarding vehicle replacement.

The board members discuss the different plans presented by the chiefs to purchase vehicles including the number of vehicles needed, the budget requirements and the current status of vehicles that are broken down and unreliable.

John Burrows and Zach Hascall both agree that the purchase of new vehicles is the best way to proceed.

Zach Hascall says that it makes sense to purchase three vehicles at this time since it will ensure that there are vehicles to be available for staff at all times. There is discussion about designating two vehicles to the line medics who have been deploying outside of the district. The program of purchasing new vehicles and rotating them out on a regular basis is discussed. This is the same program the Kane County Sheriff uses for vehicles. Board members agree that vehicle tracking devices will be required.

John Burrows makes a motion to direct district personnel to acquire three of the Dodge trucks including the wrap for CMFPD which will be detailed to the vendor using the Zion's Bank financing program that has been discussed and these trucks will all have location tracking devices as they are placed into service.

Zach Hascall seconds

All are in favor, motion carries

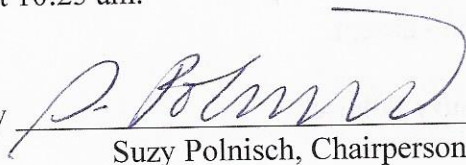
There is a short discussion of the details to get the project moving.

Sheryl Snow makes a motion to adjourn

John Burrows seconds

Meeting adjourned at 10:23 am.

Minutes approved by


Suzy Polnisch, Chairperson

August 10, 2021

Signed copy on file at 3620 Mammoth Creek Road, Duck Creek Village, UT 84762