

**Cedar Mountain Fire Protection District**  
**Minutes**  
**November 22, 2021 Board Meeting**

This meeting was held virtually via google meets and in person.

**Board members present:**

Chairperson Suzy Polnisch – in person  
Vice Chairman John Burrows – via google meets  
Treasurer Sheryl Snow – via google meets  
District Clerk Zach Hascall - via google meets  
Member and Commissioner Wade Heaton - via google meets  
Meeting called to order at 2:32 pm by Suzy Polnisch

Board Member Comments -

Chairperson Comments -

**UCIP (Utah Counties Indemnity Pool) Application and Resolution -**

John Burrows makes a motion to approve the resolution 2021- 02 authorizing the establishment, funding and operation of the Utah Counties Indemnity Pool as otherwise worded in the resolution that we could take advantage of the Utah Counties Indemnity Pool in whatever way it benefits the District.

Zach Hascall seconds.

All in favor, motion carried unanimously.

Wade Heaton says that the county, as the creating entity, will pass a resolution approving the district's application to UCIP as well.

**District Equipment -**

Zach Hascall says that they need to ratify the number that was stated in the November meeting for the total amount of financing of the pickup trucks that are being purchased. And once agreed he will sign the lease documents to be submitted. The original amount was \$116,827.00, the actual amount to be financed is \$135,867.00. The difference accounts for the outfitting packages for each truck. Terms are a 7 year lease with a finance rate of 2.68% with first payment due December 21, 2022. The original approval of trucks was made by the board in a special meeting but has been altered over time with the availability of vehicles and additional cost of outfitting and special equipment.

Zach Hascall makes a motion to adjust the approval for the purchase of two Ford F-150s and one Dodge from the price stated in the November meeting to what the actual price is going to be at \$135,867.00.

John Burrows seconds



All in favor, motion carries

Zach Hascall suggests that the rest of the discussion on district equipment should be tabled until they can go through the budget and have a discussion on the overall direction of the district and if they all agree then they can discuss other equipment. The Chairperson agrees.

### **2022 Budget Worksession -**

Zach Hascall says that he will go through the preliminary budget for 2022 line by line but the numbers have not been approved yet and the amounts do not reflect the money to be spent.

Zach leads a discussion regarding the CIB funds that were used for station 3 construction and the future construction of an administrative and training facility to maybe be located at station 1 but probably not to happen for 2 to 3 years.

Wade Heaton says that the money from the CIB loan has been used but there is still grant money that can be used. There is a lengthy discussion on funds that are grants versus loans.

### **Wildland Program Income-**

Zach explains the types of deployable crews that the Fire Chief has suggested using for the 2022 Wildland season. They range from a one man single medic to a 2 man ambulance, 4 man crews and 2 man crews. There is a lengthy discussion as to the purpose of each type of crew and vehicles used for their deployment and how their needs and revenue income would affect the 2022 budget.

### **EMS Income for ambulance transports -**

The board has a lengthy discussion regarding possible income from interfacility transports and narrowing down real potential income versus projected amounts that have been presented by the Fire Chief and Deputy Chiefs. Zach Hascall says that budgeting for EMS and Wildland income will need to be revisited. Wade Heaton suggests going to the hospitals/facilities directly to ask about the projected number of interfacility transports to determine a projected income.

Expenses are presented by Zach and discussed by the board line by line. He highlights building expenses and repairs that are critical including station #1 concrete inside and outside of bay doors. Station #2 needing new siding as the biggest expense and also asphalt, main driveway, kitchen appliances and garage door windows.

Wade Heaton leaves the meeting at 4:09 pm and may rejoin.

Station #3 needs a retaining wall and the district manager will find out if this can be covered under the current scope of work funded by CIB. There is discussion regarding the capital improvement expenses.

