

PUBLIC NOTICE

For the Monthly Meeting of the Governing Board of

THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

To be held

September 12, 2023 at 6:00pm

at 3620 N. Mammoth Creek Road, Duck Creek Village, Utah 84762

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 agendaized). 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 accept public comment on any listed agenda item unless more notice is required by the Open and Public Meetings Act.

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 August 8, 2023 Board Meeting.
3. For possible action: Approval of August expenditures.

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

Meeting Items

4. 6:05pm - Treasurer's Report
5. 6:10pm- Clerk's Report
6. 6:20pm- District Manager's Report, to include Dust, Snow, Facilities, Equipment, etc.; this is a report only and not for action.
7. 6:30pm- Chief's Report, to include all Fire & EMS operations; this is a report only and not for action.
8. 6:40pm - Personnel Report: action may include approving and/ratifying personnel actions.
9. 6:45pm - Firefighting/EMS equipment: Action may include approving the purchase, repair and/or service of equipment including airpicks, turnouts, apparatus repairs/reconfiguration, etc.
10. 6:50pm - Apparatus report: review District apparatus status report and recommendation on how best to utilize, repurpose, or dispose of equipment. Action may include approving repair, retrofit, or disposition of vehicles.
11. 6:55pm - Wildland: Action may include approving equipment and/or hiring needs.
12. 7:00pm - Surveillance System: Review updated recommendation on surveillance system. Action may include approval of surveillance system.
13. 7:10pm - Personnel Handbook: review suggested changes to Personnel Handbook. Action may include approving recent updates to the handbook including portions related to previously approved PTO changes.
14. 7:20pm - Kane County Hospital Mutual Aid agreement: reviewed proposed Mutual Aid agreement with Kane County Hospital. Action may include approving Mutual Aid agreement.
15. 7:25pm - Garfield County MOU: review proposed MOU with Garfield County for EMS service along Mammoth Creek road from Hwy 14 to SR 143. Action may include approving Garfield County MOU.
16. 7:30pm - District IT needs: review proposals for IT needs. Action may include approving vendor(s) for ISP, monitoring, security, support, etc.
17. 7:45pm - SBSU Line of Credit: review options for line of credit with collateral with SBSU. Action may include approving a line of credit with SBSU.
18. 8:00pm - Rules or Order: review revised Rules of Order. Action may include approving newly revised Rules of Order.
19. 8:10pm - Surplus Property: review status of additional lots owned in Swains Creek. Action may include approving sale or disposal of property.

20. 8:20pm - Hiring Needs: discussion of projected hiring needs through the end of the year. Action may include approving any needed positions, the hiring process, etc.
21. 8:30pm - Other Business
22. 8:40pm - Closed Session, if needed -- to discuss personnel or pending or reasonably imminent litigation.
23. 8:55pm - Adjournment