

PUBLIC NOTICE

For the Monthly Meeting of the Governing Board of

THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

To be held

January 09, 2024 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 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 accept public comment on any listed agenda item unless more notice is required by the Open and Public Meetings Act.

1. 6:05pm - Swearing in of Board Members
2. 6:10pm - Election of Board Officers

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.

3. For possible action: Approval of Agenda
4. For possible action: Approval of minutes of Dec. 12, 2023 Board Meeting including Dec. 12, 2023 Public Hearing.
5. For possible action: Approval of December expenditures.

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

Monthly Meeting

6. 6:15pm - Annual Meeting Schedule: approve meeting dates for 2024
7. 6:20pm - Treasurer's Report
8. 6:30pm- Clerk's Report
9. 6:45pm- District Manager's Report, to include Dust, Snow, Facilities, Equipment, etc.; this is a report only and not for action.
10. 6:55pm- Chief's Report, to include all Fire & EMS operations; this is a report only and not for action.
11. 7:05pm - Personnel Report: action may include approving and/ratifying personnel actions.
12. 7:10pm - Apparatus Report: review District apparatus status report, status of vehicle trackers, and recommendation on how best to utilize, repurpose, or dispose of equipment. Action may include approving repair, retrofit, or disposition of vehicles.
13. 7:20pm - Firefighting/EMS updates: Overview of Fire/EMS for 2024. Action may include approving equipment, staffing, supplies, etc.
14. 7:30pm - Wildland: Historical review of past Wildland operations and any recommendations for 2024. Action may include approving equipment and/or hiring.
15. 7:45pm - Surplus Property: review status of lots owned in Swains Creek and process for selling. Action may include approving sale or disposal of property.
16. 7:50pm - Wildland Captain Position - Review/Discuss recommendation for Wildland Captain Position. Action may include approving the position, job description, compensation, etc.
17. 8:00pm - Proposed Wage Structure Update: Discuss proposal for additional grades/classifications in CMFPD wage structure. Action may include approving the proposed wage structure with additional grades/classifications.
18. 8:10pm - Stepped Longevity Wage Proposal: Discuss a proposed stepped longevity wage structure and how it would work. Action may include approving the longevity wage structure.
19. 8:20pm - EMS Training Captain Revised Pay: Review recommended EMS Training Captain Revised Pay Structure. Action may include approving the revised pay structure.
20. 8:30pm - Technology: Review updates and recommendations for technology items. Action may include approving new software, hardware, vendors, etc.
21. 8:35pm - Other Business
22. 8:45pm - Closed Session, if needed -- to discuss personnel or pending or reasonably imminent litigation.
23. 9:00pm - Adjournment