

# **PUBLIC NOTICE**

For the Monthly Meeting of the Governing Board of

## **THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT**

To be held

**February 13, 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 fifth Board Member

### **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.

2. For possible action: Approval of Agenda
3. For possible action: Approval of minutes of Jan. 9, 2024 Board Meeting
4. For possible action: Approval of January 2024 expenditures.

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

## **Monthly Meeting**

5. 6:10pm - Treasurer's Report
6. 6:15pm- Clerk's Report
7. 6:25pm- District Manager's Report, to include Dust, Snow, Facilities, Equipment, etc.; this is a report only and not for action.
8. 6:35pm- Chief's Report, to include all Fire & EMS operations; this is a report only and not for action.
9. 6:45pm - Personnel Report: action may include approving and/ratifying personnel actions.
10. 6:50pm - 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.
11. 6:55pm - Firefighting/EMS updates: Overview of Fire/EMS for 2024. Action may include approving equipment, staffing, supplies, etc.
12. 7:05pm - Wildland: Review needs for 2024 including any equipment or supplies. Action may include approving equipment and/or hiring.
13. 7:15pm - Snow Removal: Broad overview/review of snow removal including: structure and potential changes; additional snow removal related purchases and changes; contract changes, if any; fb poll results; signage needs; equipment (Skid steer?) needs; trash area plowing; insurance requirements; overview of why we provide snow removal, etc. Action may include approving adjustments to snow removal, purchasing equipment, approving RFP language, contract terms, etc.
14. 7:45pm - Communications: Review recommended / planned communications activities for 2024. Action may include approving dates, activities and budgeted items for annual communications.
15. 8:00pm - Other Business
16. 8:15pm - Closed Session, if needed -- to discuss personnel or pending or reasonably imminent litigation.
17. 8:30pm - Adjournment