

PUBLIC NOTICE

For the Monthly Meeting of the Governing Board of

THE CEDAR MOUNTAIN FIRE PROTECTION DISTRICT

To be held

April 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 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 March 12, 2024 Board Meeting
3. For possible action: Approval of March 2024 expenditures

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

Monthly Meeting

4. 6:10pm - Treasurer's Report
5. 6:15pm- Clerk's Report
6. 6:25pm- District Manager's Report, to include Dust, Snow, Facilities, Equipment, etc.; this is a report only and not for action.
7. 6:35pm- Chief's Report, to include all Fire & EMS operations; this is a report only and not for action.
8. 6:45pm - Personnel Report: action may include approving and/ratifying personnel actions.
9. 6:50pm - Dust Abatement: Share updates and finalized dates for dust applications for Summer 2024.
10. 6:55pm - 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. 7:00pm - Firefighting/EMS updates: Overview of Fire/EMS for 2024. Action may include approving equipment, staffing, supplies, etc.
12. 7:10pm - Wildland: Review Wildland needs for 2024 including the potential purchase and loan for an additional Type 6 apparatus. Action may include approving equipment, supplies and/or hiring.
13. 7:25pm - Resolution approving the form of the Lease/Purchase Agreement with ZIONS BANCORPORATION, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof. Action may include approving resolution for lease/purchase of a Type 6 apparatus through Zions Bank.
14. 7:30pm - State Wildland Housing at Station 3: Review request from the state regarding housing at Station 3. Action may include approving housing request.
15. 7:40pm - Snow Removal: review status of Snow Removal bid process. Bids will be opened in a public meeting on Wednesday, April 17, 2024.
16. 7:45pm - PTO Changes - Review recommended change from categorical PTO to specific Vacation and Sick leave banks. Action may include approving the transition from general PTO to specific Vacation and Sick Leave time.
17. 7:55pm - Employee Handbook: review updated sections for employee handbook including PTO adjustments, Pay Scale Corrections, Requirements to be met for Certification Pay, Firearms and Workplace behavior, Sick Leave Use, Requirements to be a Reserve, etc. Action may include approving revised sections for inclusion in the handbook.

18. 8:15pm - Communications: review recommendations for communications in 2024; action may include approving events, products, timing, budget.
19. 8:20pm - District Name Change: Review factors influencing potential name change, including need to transition to .org URL by January 1, 2025. Action may include approving steps to undertake a name change, and/or approving a name change.
20. 8:30pm - Other Business
21. 8:40pm - Closed Session, if needed -- to discuss personnel or pending or reasonably imminent litigation.
22. 9:00pm - Adjournment