

## **PUBLIC NOTICE**

For the Monthly Meeting of the Governing Board of

### **THE CEDAR MOUNTAIN SERVICE DISTRICT**

To be held

**December 10, 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 and times listed are approximate. 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.*

#### **Meeting Items**

#### **Public Hearing**

1. 6:00pm - Public Hearing for Opening 2024 Dust Budget
2. 6:15pm - Public Hearing for Opening 2024 Fire/EMS Budget
3. 6:30pm - Public Hearing for 2025 Dust, Snow and Fire/EMS Budgets.  
Opportunity for the public to comment on the 2025 budgets.

### **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.

4. For possible action: Approval of Agenda
5. For possible action: Approval of minutes of November 12, 2024 Board Meeting.
6. For possible action: Approval of November 2024 expenditures

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

### **Monthly Meeting**

7. 6:45pm - Commissioner Comments
8. 6:50pm - Treasurer's Report
9. 6:55pm - Clerk's Report
10. 7:05pm - 2024 Dust Budget Amendment: Action may include amending 2024 Dust Budget.
11. 7:15pm - 2024 Fire/EMS Budget Amendment: Action may include amending 2024 Fire Budget.
12. 7:25pm - 2025 Dust, Snow, and Fire/EMS Budget: Review budgets as presented and discussed. Action may include adopting 2025 Budgets.
13. 7:40pm - 2025 Snow, Dust, and Fire/EMS Budget Resolutions: Action may include approving resolutions to adopt 2025 Budgets.
14. 7:45pm - District Manager's Report, to include Dust, Snow, Facilities, Equipment, etc.; this is a report only and not for action.
15. 7:55pm - Chief's Report, to include all Fire & EMS operations; this is a report only and not for action.
16. 8:05pm - Personnel Report: action may include approving and/ratifying personnel actions.
17. 8:10pm - Firefighting/EMS updates: Overview of Fire/EMS for 2024. Action may include approving equipment, staffing, supplies, etc.
18. 8:20pm - Wildland Report: Review Wildland season, discuss any equipment, supplies or staffing needs and recommendations. Action may include approving County Wildland Contract, purchases and/or hiring.
19. 8:25pm - 2025 Meeting Schedule: action may include approving 2025 Board of Trustees meeting dates.
20. 8:30pm - Other Business
21. 8:40pm - Closed Session, if needed, to discuss personnel or pending or reasonably imminent litigation.
22. 8:45pm - Adjournment