#### CEDAR MOUNTAIN SERVICE DISTRICT



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### **PUBLIC NOTICE**

For the Monthly Meeting of the Governing Board of

### THE CEDAR MOUNTAIN SERVICE DISTRICT

To be held

### June 07, 2025 at 10:00am

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.

#### **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 May 1, 2025 Board Meeting and the May 22, 2025 Closed session..
- 3. For possible action: Approval of May 2025 expenditures

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

# **Monthly Meeting**

- 4. 10:05am Commissioner Comments
- 5. 10:10am Treasurer's Report
- 6. 10:15am Clerk's Report
- 7. 10:25am District Manager's Report, to include Dust, Snow, Facilities, Equipment, etc.; this is a report only and not for action.
- 8. 10:35am Chief's Report, to include all Fire, EMS & Wildland operations; this is a report only and not for action.
- 9. 10:45am Personnel Report: action may include approving and/or ratifying personnel actions.
- 10. 10:50am Firefighting/EMS: Action may include approving repairs, purchase of new equipment, staffing, supplies, etc. and/or approving purchases specific to grant income.
- 11. 11:00am Wildland Report: Review Wildland season, discuss any equipment, supplies or staffing needs. Action may include approving purchases.
- 12. 11:10am Policies and Procedures, SOP's, SOG's, EOG's: Review recommended updates for policies, procedures, SOP's, SOG's and/or EOGs. Action may include approving these as part of the review and updating of District Policies.
- 13. 11:20am Other Business
- 14. 11:25am Closed Session, if needed, to discuss personnel or pending or reasonably imminent litigation.
- 15. 11:30am Adjournment