CEDAR MOUNTAIN SERVICE DISTRICT



3620 Mammoth Creek Rd HC 82 Box 1084, Duck Creek Village, UT 84762 T: 435-682-3225 F: 435-682-3206 www.CedarMountainServiceDistrict.gov

PUBLIC NOTICE

For the Monthly Meeting of the Governing Board of

THE CEDAR MOUNTAIN SERVICE DISTRICT

To be held

December 04, 2025 at 6:30pm

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 November 6, 2025 Board Meeting
- 3. For possible action: Approval of November 2025 expenditures

** End of Consent Agenda **

Monthly Meeting

- 4. 6:35pm Commissioner Comments
- 5. 6:40pm Treasurer's Report
- 6. 6:45pm Clerk's Report
- 7. 6:55pm District Manager's Report, to include Dust, Snow, Facilities, Equipment, etc.; this is a report only and not for action.
- 8. 7:05pm Chief's Report, to include all Fire, EMS & Wildland operations; this is a report only and not for action.
- 9. 7:15pm Personnel Report: action may include approving and/ratifying personnel actions..
- 10. 7:20pm Firefighting/EMS: Action may include approving and/or ratifying repairs, purchase of new equipment, training, supplies or staffing needs, etc. and/or approving purchases specific to grant income.
- 11. 7:30pm Wildland Report: Review Wildland season, discuss any equipment, supplies or staffing needs. Action may include approving purchases.
- 12. 7:35pm 2025 Budget Summary: Review projected income and expenses for 2025 for Fire & EMS, Snow and Dust. Highlight items that are over or under budget. As we are within our overall budgets, there is no need to 'open the budget' for 2025. This is just updating the community of key items.
- 13. 7:45pm 2026 Budgets: 2026 Fire & EMS, Snow and Dust budgets for approval. Action may include approving 2026 budgets and/or budget resolutions for budgets presented at Public Hearing held just prior to this meeting.
- 14. 7:50pm Staffing: Review recommended position of Data Manager. Action may include approving positions.
- 15. 8:00pm Policies and Procedures, SOPs, SOGs, EOGs: Review recommended updates for policies, procedures, SOPs, SOGs and/or EOGs as part of the ongoing review and updating of District Policies. Policies for review include Action may include approving SOP's, SOG's, EOG's and district policies.
- 16. 8:10pm 2026 Meeting Schedule: Review options for meeting time and dates for 2026 Board Meetings. Action may include approving a 2026 meeting schedule.
- 17. 8:20pm Other Business
- 18. 8:25pm Closed Session, if needed, to discuss personnel or pending or reasonably imminent litigation.
- 19. 8:30pm Adjournment

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