

**Castle Valley Fire Protection District
Castle Valley Fire Commission
DECEMBER REGULAR MEETING & PUBLIC HEARING FOR PROPOSED
REVISED 2021 BUDGET
Thursday, December 10, 2020 7:00 pm
Electronic Meeting Only Due to COVID-19**

Electronic Meeting Determination

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), Mitch Stock, Chairman of the Grand County Service Area for Castle Valley Fire Protection issues this Determination supporting the decision to convene electronic a meeting of the Fire Commission via Conference Call without a physical anchor location. Due to the COVID-19 pandemic Meetings at the anchor site may present substantial risk to public health and safety. Taking into consideration public health orders limiting in-person gatherings, the average "at risk" age of Town residents and the limited space in the Fire Station 1, the Fire Commission will continue to hold meetings by electronic means. This determination expires 30 days after the day on which the Chairman has made the determination. The public can join the Conference Call Meetings or submit comments through emails.

REGULAR MEETING AGENDA

Call to order

Public Hearing and Comment: Regarding Proposed 2021 annual budget for Castle Valley Fire Department (No tax change).

-Approval of Minutes: November Regular Meeting Minutes

-Public Comment

-Fire Chief's Report: Ron Drake

-Treasurer's Report: Bob Russell

--Financial accounting update (ongoing)

--Discussion and possible action on policies/procedures for department/district purchasing, accounting, reporting and record-keeping (ongoing)

--Discussion and possible action on 2021 budget approval

-Emergency Medical Responder Report: Bob Russell

-Discussion and possible action on: New district mapping project Bob Russell

-Discussion and possible action on: Corona Virus update

-Discussion and possible action on: State Participation Commitment Audit

-Discussion and possible action on: Lot 13 Chamisa planning team update: Bob Russell

-Discussion and possible action on: Solutions to turnout washing and drying after a fire tabled

-Discussion and possible action on: Possible Fire District Expansion tabled

-Discussion and possible action on: Should the Fire Department implement "TargetSolutions" tabled

-Discussion and possible action on: Proposed Membership Requirements SOG Tabled:

-Discussion and possible action on: Appreciation dinner for Friends of the Fire Dept. Leta Vaughn tabled

-Discussion and possible action on long term planning, fire dept. needs, priorities, vision and policies: development of standard operating guidelines, policies and procedures

-Special topics for Closed Session (if necessary): personnel matters, award & recognition program, etc.

Adjourn

Leta Vaughn, CVFPA Secretary, December 6, 2020

Dial-in number (US): (425) 436-6348

Access code: 5950978#

International dial-in numbers: <https://fcdl.in/i/riverat100>

Online meeting ID: riverat100

Join the online meeting: <https://join.freeconferencecall.com/riverat100> For additional assistance connecting to the meeting text 'Call Me' to the Dial-In number above and you will be called into the conference. Message and data rates may apply.