



AGENDA

ANNUAL BOARD MEETING

July 30, 2021, 10:30 a.m.

Bryce Canyon Conference Center – Red Canyon Room
26 South Main St., Bryce Canyon City, UT

- 1. WELCOME**
- 2. MOTION** - Approval of Minutes from February 11, 2021 Board Meeting
- 3. CONSENT AGENDA**
 - 3.1 RESOLUTION B0821-3.1** – JOINT PROTECTION PROGRAM UPDATE
 - 3.2 PRESENT** – FY2021 END OF YEAR FINANCIAL REPORT
- 4. SCHEDULED ITEMS**
 - 4.1 PRESENTATION/DISCUSSION** – INSURANCE MARKET UPDATE
 - 4.2 DISCUSSION/MOTION** – UTAH LAW ENFORCEMENT ACCREDITATION PROGRAM
 - 4.3 PRESENTATION/DISCUSSION** – POLICE LIABILITY CLAIMS, LITIGATION AND INSURANCE ISSUES
 - 4.4 DISCUSSION/MOTION** – BOARD MEETING SCHEDULE CHANGE
 - 4.5 DISCUSSION/MOTION** – POLICE PHYSICAL FITNESS/UTAH POST GUIDELINES
 - 4.6 DISCUSSION/MOTION** – LEXIPOL FIRE FUNDING FY2022
 - 4.7 DISCUSS/ADOPT** – AGENCY FOCUS FY2022
 - 4.8 DISCUSS/ADOPT** – FY2022 INSPECTION PROGRAM
- 5. ELECTIONS**
 - 5.1 NOMINATIONS** - BOARD CHAIR & VICE CHAIR
- 6. OTHER ITEMS**
 - 6.1 GOLF TOURNAMENT:** September 10, 2021 - Lakeside Golf Course
 - 6.2 RISK MANAGEMENT ROUNDTABLE:** October 2021
 - 6.3 DATES** for upcoming meetings (*subject to discussion above*)
- 7. REMARKS**
- 8. ADJOURN**

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Ann Nielsen at 801-225-6692.