

**LONE PEAK PUBLIC SAFETY DISTRICT
BOARD MEETING AGENDA**

**Thursday, January 31, 2019
7:30 a.m.**

**Highland City Council Room
5400 W Civic Center Dr., Highland, UT 84003**

1. Invocation – Jenney Rees
2. Unscheduled Public Appearances - Time has been set aside for the public to express their ideas, concerns, and comments. (Please limit comments to three minutes per person. Please state your name and address.)
3. FY 2017-2018 Audit Presentation – Steve Rowley from Keddington & Christensen
4. Public Hearing – Open the 2018-2019 Fire Budget to make necessary adjustments – Chief Thompson
5. Approval of Contract - regarding the buyout costs for Cedar Hills to leave the District – Nathan Crane
6. Resolution 1-2019 – To enter into an interlocal agreement with other Utah County Cities and Utah County Major Crimes Task Force for the purpose of enforcing, investigating, and prosecuting violations of narcotics and controlled substances laws of the State of Utah and the United States of America at all levels and to coordinate the efforts of the member entities to combat gang-related activities and serious property crimes. – Chief Gwilliam
7. Authorization to move forward with Lease of 5 Police Vehicles as per Approved Budget – Chief Gwilliam
8. Approve Compensation for Director and Assistant Director – Tim Irwin
9. Approval of Minutes - 11/15/18
10. Discussion on the Preliminary Budgets for 2019-2020 for both Fire and Police
11. Executive Session - Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Section 52-4-205(1) of the Utah Code Annotated
12. Adjournment

Next Scheduled Board Meeting –February, 2018

AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Laurie Adams, 801-772-4521 at least three working days prior to this meeting.

ELECTRONIC PARTICIPATION - Members of the Board may participate electronically via telephone, Skype, or other electronic means during this meeting.

CERTIFICATE OF POSTING - I Laurie Adams, the duly appointed LPPSD Secretary certify that the foregoing agenda was posted in three public places. The agenda was also posted at the principal office of the public body and on the Utah State website (<http://pmn.utah.gov>). Posted and dated this 30th day of January, 2019.