

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

**Thursday, February 28, 2019
7:30 a.m.**

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

1. Invocation – Kimberly Bryant
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. Presentation and Discussion – Proposed Fire/EMS Budget for 2019-2020 – Chief Thompson
4. Presentation and Discussion – Proposed Police Department Budget for 2019-2020 – Chief Gwilliam
5. Approval of Off-Line Medical Director Contract – Chief Thompson
6. Approval of Minutes - 1/31/19
7. Adjournment

Next Scheduled Board Meeting –March 21, 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 16th day of January, 2019.