

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

**Thursday, March 21, 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. Proposed Fee Schedule for Fire Department Services – Chief Thompson
4. Presentation by Steve Wilder – Utah Retirement Systems – Explanation of the Tier 1 & Tier 2 Retirement programs for Fire and Police.
5. Approval of Minutes - 1/31/19 & 2/28/19
6. Adjournment
7. Next Scheduled Board Meeting – Discussion by Board to accommodate Chief Gwilliams conflict on the 3rd Thursdays and set schedule for adopting the 2019-2020 budgets.

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 19th day of March, 2019.