

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

Thursday, April 12, 2018 at 6:30 P.M.

**Highland City Council Room
5400 W Civic Center Drive, Highland, Utah 84003**

1. Invocation – Troy Stout
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. Administrative and Chief Reports
 - a. Introduction of the Assistant Chief
 - b. Police Chief and Officer of the Year Awards
4. Preliminary Budgets for 2018-2019 –
 - a. Administration – Laurie
 1. Public Hearing
 2. Adopt Preliminary Budget for Administration
 - b. Police – Chief Gwilliam
 1. Public Hearing
 2. Adopt Preliminary Budget for Police
 - c. Fire/EMS – Chief Thompson
 1. Public Hearing
 2. Adopt Preliminary Budget for Fire/EMS
5. Minutes – Approve minutes for March 8th and March 29th, 2018
6. 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
7. Adjournment

Next Meeting: May 10, 2018 at 6:30 pm

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 10th day of April, 2018