

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

**Thursday, May 10, 2018 at 6:30 P.M.**

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

1. Invocation – Tim Irwin
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. Final Budgets for FY 2018-2019 –
  - a. Administration – Laurie
    1. Public Hearing
    2. Adopt Final Budget for Administration
  - b. Police – Chief Gwilliam
    1. Public Hearing
    2. Adopt Final Budget for Police
  - c. Fire/EMS – Chief Thompson
    1. Public Hearing
    2. Adopt Final Budget for Fire/EMS
4. Authorize/Award contract with Gold Cross Services, RFP #2018-001 for ambulance billing and ancillary services. – Chief Thompson
5. Authorize LPPSD to enter into a Contract for collection services that go beyond standard billing service timeline. – Chief Thompson
6. Authorize LPPSD to enter into an MOU with Utah Division of Forestry, Fire, and State Lands to provide a mechanism for procurement, use and compensation for services provided by the District outside its jurisdictional area of responsibility to the State of Utah and its cooperators; pursuant to cooperative agreements, operating plans, closest forces agreements and suppression resource needs in support of fire management activities. – Chief Thompson
7. Minutes – Approve minutes for April 12, 2018
8. Adjournment

*Next Meeting: June 14, 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 7th day of May, 2018