

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

**Thursday, September 12, 2019  
7:30 a.m.**

**Highland City Council Room  
5400 W Civic Center Dr., Highland, UT 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. Fire Department Updates on Sale of LaFrance Firetruck & Wildland Deployments – Chief Thompson
4. Paramedic License and Waiver – Chief Thompson
5. Resolution 4-2019 – Authorization to sign an amended interlocal agreement with Utah Local Governments Trust
6. Discussion and Approval of Amended Interlocal Agreement – Nathan Crane
7. Approval of Minutes – 7/11/19
8. Executive Session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, as provided by Utah Code Annotated §52-4-205
9. Adjournment
10. Next Scheduled Board Meeting – October 17, 2019

**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 8th day of September, 2019.