

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

**Thursday, November 15, 2018  
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. Police Discussion Items –
  - a. Next Year’s Budget
  - b. Surplus Items
4. Approval of Contract - regarding the buyout costs for Cedar Hills to leave the District – Nathan
5. Update of Wildland Plan with Utah Division of Forestry, Fire and State Lands, Wasatch Front Area – Shane
6. Approve Compensation for Director and Assistant Director – Tim Irwin
7. Financial Training for Board Members – Shane
8. Discussion Items for Fire – Reed
  - a. URS Deficit and Its Potential Impact
  - b. Using Venmo or Go Fund Me to raise money for Trauma Kits for Schools
9. Approval of Minutes - 9/27/18
10. Adjournment

**Next Scheduled Board Meeting – January 17, 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 13th day of November, 2018.