LONE PEAK PUBLIC SAFETY DISTRICT
BOARD MEETING AGENDA

Thursday, December 12, 2019
7:30 a.m.

Highland City Council Room
5400 W Civic Center Dr., Highland, UT 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. Authorize Lease of Harley Davidson Motorcycle through Harley Davidson, Inc. – Chief Gwilliam

4. Approve Bid with Rod Lewis for the Police Station Foyer Remodel, to be funded with leftover monies from FY 2018-2019 – Chief Gwilliam

5. Authorize Chief Thompson to execute the Agreement # 49001-2020—Utah Wildfire Resource Memorandum of Understanding (UWRMOU) between Utah Division of Forestry Fire and State Lands and Lone Peak Fire District – Chief Thompson

6. Final Approval for Changes to LPPSD Interlocal Agreement – Nathan Crane & Shane Sorensen

7. Approval of Minutes – 11/14/19

8. 2020 Meeting Schedule –

9. Adjournment

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 December, 2019.