

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

May 13, 2020  
8:00 a.m.

Electronic Meeting due to COVID-19

**Board Members in Attendance** – Rod Mann, Troy Stout, Jason Thelin, Brittney Bills, Kurt Ostler

**Others in Attendance** – Brian Gwilliam, Nathan Crane, Shane Sorensen, Reed Thompson, Nathan Crane, Darci Brunson, Tara Tannahill, Lon Lott, Laurie Adams

Invocation – Kurt Ostler

Mayor Mann opened the meeting to anyone participating to make comments. There were none.

1. Nominate and Elect Chair – Mayor Mann reminded the Board that the new interlocal agreement states that the Chairman will be appointed from the alternate members annually by a majority vote of the regular members of the Board and shall alternate annually between the Cities. The Chairman will not vote unless it is to break a tie. Discussion ensued as to whether this position should be calendar year or fiscal year. Mayor Mann nominated Brittney Bills from Highland to serve until December 31, 2021. Kurt Ostler seconded the nomination. No other nominations were made so Mayor Mann called for a vote. The vote was unanimous. Troy Stout, Rod Mann, Kurt Ostler and Jason Thelin all voting yes.
2. Adopt Preliminary Budget for FY 2020-2021 – Mayor Mann turned the time over to Nathan to go over any changes to the preliminary budget that the Board had been given on March 11<sup>th</sup>. Nathan stated that because of the uncertainty of the revenues for each city because of COVID-19 the budgets represent no merit increase for any employee of the District for this FY. Also it does not include the purchase of an ambulance that the fire department requested but it does include picking up 2.27% retirement for Tier 2 employees. The Administration budget went down because we are eliminating the contribution to the negative fund balance in Fire. The dispatch has increased because they have included Pleasant Grove. Discussion ensued about Dispatch costs. The Chiefs have stated that the 2.27% pickup for the Tier 2 employees carries a lot of weight in recruitment of new employees.
  - a. Mayor Mann opened up the meeting for a public hearing. There were no comments made and the hearing was closed.Mayor Mann asked if the Board had any questions for staff before calling for a motion. There were none. Mayor Stout made the **motion** to approve the preliminary budget for FY 20-21 with the possibility of changes before the final budget. Mayor Mann seconded the motion and the voting was unanimous. Kurt Ostler, Troy Stout, Rod Mann and Jason Thalin all voting yes.
3. Approval of Minutes – 3/11/2020 It was noted that there were two spelling errors in the minutes. Mayor Stout made the **motion** to approve the minutes as amended. Kurt Ostler seconded the motion. The voting was unanimous.
4. Motion by Mayor Stout to adjourn at 8:45 a.m. Seconded by Jason Thalin. Voting was unanimous.

Next Scheduled meeting will be on June 10, 2020.

