



# LONE PEAK PUBLIC SAFETY DISTRICT AGENDA

Wednesday, October 20, 2021

7:30 am

Highland City Hall, 5400 West Civic Center Drive, Highland, Utah 84003

## 7:30 AM REGULAR MEETING

Call to Order: Brittney P. Bills, Chair

Invocation: Board Member Troy Stout

### 1. UNSCHEDULED PUBLIC APPEARANCES

Please limit comments to three minutes per person. Please state your name.

### 2. APPROVAL OF MEETING MINUTES *Administrative*

Regular LPPSD Board Meeting – September 8, 2021

### 3. DISCUSSION: ETHICAL BEHAVIOR STATEMENT *Administrative*

The Board will discuss implementation of an ethical behavior statement as recommended by the State Auditor's Fraud Risk Assessment. This item is being presented for discussion only to fulfill requirements of the State Auditor's Office, formal action will not be taken.

### 4. DISCUSSION: HOLIDAY PAY/LEAVE AMENDMENT - *Fire Chief Brian Patten*

### 5. DISCUSSION: DISCIPLINARY ACTION APPEAL PROCESS AMENDMENT

- *Executive Director Nathan Crane*

### 6. DEPARTMENT REPORTS

- a. Police Department
- b. Fire Department

### 7. CLOSED SESSION

The Lone Peak Public Safety Board may convene in a closed session to discuss pending or reasonably imminent litigation, as provided by Utah Code Annotate as provided by Utah Code Annotated §52-4-205.

## ADJOURNMENT

In accordance with Americans with Disabilities Act, Lone Peak Public Safety District will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the Recorder at (801) 772-4505 at least three days in advance of the meeting.

### ELECTRONIC PARTICIPATION

Members of the Governing Board may participate electronically via telephone, Skype, or other electronic means during this meeting.

### CERTIFICATE OF POSTING

I, Stephannie Cottle, the duly appointed Recorder, certify that the foregoing agenda was posted at the principal office of the public body, at the Lone Peak Fire Station and Lone Peak Police Station, on the Utah State website (<http://pmn.utah.gov>), and on Highland City's website ([www.highlandcity.org](http://www.highlandcity.org)).

Please note the order of agenda items are subject to change in order to accommodate the needs of the Governing Board, staff and the public.

Posted and dated this agenda on the 18th day of October 2021.

Stephannie Cottle, Recorder

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL LONE PEAK PUBLIC SAFETY DISTRICT BOARD MEETINGS.**