



LONE PEAK PUBLIC SAFETY DISTRICT AGENDA

Wednesday, November 10, 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 Jason Thelin

1. UNSCHEDULED PUBLIC APPEARANCES

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

2. APPROVAL OF MEETING MINUTES

Regular LPPSD Board Meeting – October 20, 2021

3. 2022 LPPSD REGULAR MEETING SCHEDULE

The Governing Board will consider approving the LPPSD Regular Meeting Schedule for 2022. The Board will take appropriate action.

4. APPROVAL OF POST-DISCIPLINARY APPEALS BOARD POLICIES AND PROCEDURES

The LPPSD Board approve the revised Post-Disciplinary Appeals Board Policies and Procedures.

5. PURCHASE OF 20 SETS TURNOUTS, 20 PAIRS OF BOOTS, 10 HELMETS, 20 HOODS, AND 10 STRUCTURAL GLOVES

Take 25 sets of expiring turnout, 20 pairs of boots, 10 helmets out of service. Ensure that moving forward we are able to keep up with the demands of expiration dates, damage sustained due to fires and training in such a way that we will not have a large turnout order.

6. HOLIDAY POLICY CHANGE IN SECTION 15 SUBSECTION H

Provide options for FTE to better manage time off. Alleviate backfill demand on the schedule. Provide FTE to get a late November check paying out the 144 hours of holiday time at their regular rate before the holiday season. The options with this policy change will increase employee morale and help with retention.

7. DEPARTMENT REPORTS

- a. Police Department
- b. Fire Department

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).

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 8th day of November 2021.

Stephannie Cottle, Recorder

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