



# LONE PEAK PUBLIC SAFETY DISTRICT AGENDA

Wednesday, May 26, 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 Kurt Ostler

### 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 – April 14, 2021 and April 28, 2021

### 3. PUBLIC HEARING & RESOLUTION: LONE PEAK PUBLIC SAFETY DISTRICT FY2020-2021 FINAL BUDGET AMENDMENTS

Staff will present the final budget amendments for the fiscal year 2020-2021 budget for adoption. The Board will take appropriate action.

### 4. PUBLIC HEARING & RESOLUTION: LONE PEAK PUBLIC SAFETY DISTRICT FY2021-2022 BUDGET ADOPTION

Staff will present the fiscal year 2021-2022 budget for adoption. The Board will take appropriate action.

### 5. AGREEMENT: ALPINE SCHOOL DISTRICT

The Board will consider an agreement to provide School Resource Officers to Lone Peak High School, Mountain Ridge Middle School, and Timberline Middle School.

### 6. AGREEMENT: UTAH COUNTY MOBILE FIELD FORCE

The Board will consider an agreement with the Utah County Chiefs of Police to participate in a Mobile Field Force Team.

### 7. DISCUSSION: WILDLAND DEPLOYMENT UPDATE

The Board will discuss the plan for Wildland Deployments for the upcoming year.

### 8. DISCUSSION: FRAUD RISK ASSESSMENT

The Board will discuss the annual Fraud Risk Assessment report for Lone Peak Public Safety District.

### 9. DEPARTMENT REPORTS

- a. Police Department
- b. Fire Department

## 10. CLOSED SESSION

The Lone Peak Public Safety District Board may recess to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, 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 24<sup>th</sup> day of May, 2021.

Stephannie Cottle, Recorder

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