

MINUTES

LONE PEAK PUBLIC SAFETY DISTRICT BOARD MEETING

MAY 14, 2009

Board Members in Attendance: Thomas Whitchurch (Chair), Kent Hastings, Brian Brunson, Larry Mendenhall, Jim Perry was excused.

Others in Attendance: Craig Carlisle, Kip Botkin, Ted Stillman, Konrad Hildebrandt, Barry Edwards, Brian Gwilliam, Brad Freeman, Laurie Adams.

Invocation - David Whitchurch

1. Public Hearings - Public Hearings were opened to hear amendments for the 2008-2009 budget and to take comments regarding the proposed 2009-2010 budget. Thomas closed the hearing with no comments being recorded.
2. Inter-facilities Transport Letter - Staff reviewed the letter sent to the district by American Fork City stating that as of July 1, 2009 American Fork ambulance service would be taking over the transports at AF Hospital. This has been anticipated for several years. However, Brad reported to the board that American Fork Hospital is requesting an emergency meeting between Lone Peak, AF Hospital and the State EMS Director to see if something can be worked out so that Lone Peak continues to serve the hospital for critical care transports. Since this decision has such an adverse effect on the Fire/EMS budget it was decided to hold off on a budget vote until after the results of the meeting.
3. Adopt Proposed Amendments for 2008-2009 Budget – Staff reviewed the proposed changes with the Board that are needed to balance the budget for the end of the fiscal year. Brian made the **motion** to approve the changes. Larry seconded the motion and the voting was unanimous.
4. Adopt 2009-2010 Budget – This item was tabled until the next Board meeting.
5. SCBA & Police Vehicle Financing – Staff had requested that Craig go out to bid for the SCBA's and the District benefited; the bid came in \$10,000 less than the first time. The Board reviewed the three proposals for a lease option. It was decided that the Police vehicles would be included along with the SCBA for a 5 year lease. Wells Fargo came in with the lowest interest rate @ 4.85%. Kent made a **motion** to accept by resolution #09-01 Wells Fargo's 5 year lease proposal for the SCBA not to exceed \$88,290 at 4.85%. Brian seconded the motion and the voting was unanimous. Brian made the **motion** to accept by resolution #09-02 Wells Fargo's 5 year lease proposal for the two 2009 Durango's not to exceed \$48,000 at 4.85%. Larry seconded the motion and the voting was unanimous.
6. Financial Report – Laurie reviewed the report and answered various questions from the Board.
7. Minutes – Kent made a **motion** to approve the minutes of the March 26, 2009 meeting. Thomas seconded the motion and the voting was unanimous.
8. Executive Session – Kent made a **motion** to move into executive session for the purpose of discussing personnel issues. Brian seconded the motion and the voting was unanimous. Thomas made a **motion** to adjourn at 8:45 a.m. Kent seconded the motion and the voting was unanimous.