

MINUTES  
LONE PEAK PUBLIC SAFETY DISTRICT  
BOARD MEETING  
NOVEMBER 5, 2009

Board Member in Attendance: Thomas Whitchurch (Chair), Kent Hastings, Larry Mendenhall, Jim Perry (Brian Brunson ask to be excused).

Others in Attendance: Craig Carlisle, Lynn Ruff, Greg Ogden, Kip Botkin, Brad Freeman, Ted Stillman, Konrad Hildebrandt, Laurie Adams

1. Invocation – Ted Stillman
2. Public Hearing to make necessary adjustments to FY 2009-2010 Budget – Thomas opened the hearing to accept public comment. The hearing was closed with no comments being recorded.
3. Audit Report for Fiscal Year 2008-2009 – Greg Ogden, CPA reviewed the audit with the Board. He stated that he found the District in good financial shape. He did note that revenues were down in the Ambulance receivables which he understood to be from the loss of transfers in American Fork. He went over the Management letter which cited that adjustments to the Ambulance receivables should be done quarterly rather than at year end. Staff will address this issue. Larry Mendenhall asked that Greg explain to the Board the procedures in an audit and what he looks for. Greg took several minutes to address this question. The Board thanked Greg for his service and presentation. Larry made the motion to accept the Audit for FY 2008-2009 as presented. The motion was seconded by Kent and the voting was unanimous.
4. Authorization to Purchase Police Items – In last year's budget the Police were slated to purchase video equipment for 2 cars, 5 laptops and a video storage unit. Kip asked that money be moved from the surplus funds to be used in this year's budget. A portion of this will be covered by a grant that will be received after the funds are spent. Discussion ensued regarding pricing for the equipment. Larry made the motion to approve the purchase of the equipment. Kent seconded the motion and the voting was unanimous.
5. Necessary Adjustments to the FY 09-10 Budget – Lynn Ruff presented the proposed changes that are needed to the current budget. Part of the changes are due to the North Utah County Dispatch billing which is now done by entity instead of department. It was felt that the cost of dispatch services should be paid out of the Administration budget instead of the Police & Fire/EMS department budgets. The other changes reflect the decision to purchase the Police equipment and to account for the Police Grant that will be received in this Fiscal Year. Kent made the motion to approve the changes to the FY 09-10 budget. Jim seconded the motion and the voting was unanimous.
6. Resolutions 09-03 Disposal or Lease of District Property & Resolution 09-04 Risk Assessment Policy - These two resolutions are needed as part of audit procedures and recommendations. The Board asked that they be tabled until the next meeting.
7. Minutes of June 25, 2009 – Jim made a motion to approve the minutes as amended. Larry seconded the motion and the voting was unanimous.

As it was Thomas Whitchurch's last meeting he thanked the Board and staff for their efforts and wished the District well in the future.