

MINUTES

LONE PEAK PUBLIC SAFETY DISTRICT BOARD MEETING

JUNE 25, 2009

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

Others in Attendance: Ted Stillman, Barry Edwards, Craig Carlisle, Kip Botkin, Brad Freeman, Gary Peterson (Alpine Stake), Laurie Adams

1. Invocation – Kent Hastings
2. Public Hearing to Amend 2008-2009 Budget – Thomas opened the public hearing to accept public comment and closed the hearing with no comments being recorded. Staff explained to the board that in the last meeting it was decided to purchase the two Durangos and put them on a lease. The budget does not reflect the revenue from the lease so an amendment needs to be made by increasing the Police revenue by \$48,000. **Motion** was made by Larry to approve the amendment. Kent seconded the motion and the voting was unanimous.
3. Hidden Oaks Homeowners Request – Kip reported to the Board that Hidden Oaks PUD has requested to have traffic enforcement on their roads. Kip explained that the roads are private and he has no jurisdiction for basic violations such as parking, 4 wheelers, etc. Several years ago this was found to be true when citizens receiving citations would come to court claiming the roads were private. The citation would be dismissed. Kip solicited Hansen, Wright, Eddy, attorneys, to address the issue. In short they said that Hidden Oaks would have to apply with Highland City to declare their roads to be “quasi-highways” in order for the Police to have jurisdiction for traffic laws. Kent made the **motion** directing staff to send a letter to Hidden Oaks HOA indicating they have the option to declare their roads “quasi-highways”. This would have to be done by going through the Highland City Council. The Lone Peak Public Safety District at this time will not patrol Hidden Oaks PUD or any other PUD for traffic violations. The letter should include the ramifications should they want to reclassify their roads. Brian seconded the motion and the voting was unanimous.
4. Citizens Emergency Response request for 700 MHG Radio Frequency – Gary Peterson from the Alpine West Stake appeared before the Board requesting approval to purchase a 700 MG license (\$500) and having equipment mounted on a tower (\$200-\$300) to use for Citizens Emergency response. Radios for this frequency are easily found on e-bay relatively cheap. They could be placed in churches and schools to use as a form of communication without tying up critical emergency frequencies. Kent made the **motion** to authorize \$800 in support of the idea. Larry seconded the motion. The voting was 4-1 (Brian opposing).
5. Brad Freeman Payroll Status with Highland City – Barry reviewed with the Board the history of why Brad is paid through Highland City’s payroll. Briefly, it had been a monetary decision when Brad was brought on as the full time EMT director. Brad gave up his merit increase that year because of the Social Security benefit he would see by being with Highland City. Lone Peak has always reimbursed Highland City for the entire costs involved with payroll. However, the

subject of Brad, Barry & Ted all receiving their checks from Highland was brought to the attention of the Highland City Council by a citizen who felt there was something dishonest about the situation. The council asked staff to check into it. After discussion with the Board members from Highland and the city attorney it was felt there were no laws being violated but that perhaps Highland City should have a contract in place with Brad for services rendered. Ted has requested his check come from Lone Peak from now on and Barry has his Director pay as part of his annual salary. The Board discussed the issue. Larry made a **motion** to bring Brad Freeman back onto the PSD payroll but that it be made clear that by doing so Brad will be held harmless by fully adjusting his salary to reflect the Social Security that will now be taken from his check. Kent seconded the motion and the voting was unanimous.

6. Adopt 2009-2010 Budget – Thomas asked if the Board had any final comments before adopting the budget. Kent made the **motion** adopt the 2009-2010 budget. Jim seconded the motion and the voting was unanimous.
7. Updates by Staff – Barry and Ted brought the Board up to speed with the ongoing issues such as Transfers, Dispatch, and the issues facing the Utah State Retirement.
8. Minutes – Kent made a **motion** to approve the May 14, 2009 minutes as written. Larry seconded the motion and voting was unanimous.

The meeting was adjourned at 8:30 a.m.