

**LONE PEAK PUBLIC SAFETY DISTRICT  
BOARD MEETING AGENDA**

**JANUARY 28, 2010  
7:00 A.M.**

Highland Fire Station  
(Main Level Conference Room)

1. Invocation – By Invitation
2. Co-Chair Kent Hastings will conduct Election of PSD Board Chairman and introduce new Board members.
3. Fire Station Lights – Citizen Request (Dan Baxter)
4. Financial Report – 6 months
5. 2010-2011 Budget Meeting Schedule –  
    March 25, 2010 – Presentation of the Preliminary Budget to the Board  
    April 22, 2010 – Work Session  
    May 27, 2010 – Public Hearing  
    June 10, 2010 – Adoption of the 2010-2011 Budget
6. Authorization to Surplus Fire Equipment
7. Resolution 10-01 – Adoption of New Ambulance Charges
8. K-9 Request
9. 2009 Annual Police Report
10. 2009 Annual Fire Report
11. 2009 Annual EMS Report
12. Report on Investigation of Alpine City Council campaign e-mails.
13. Minutes of November 5, 2009
14. Executive Session – Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Laurie Adams, 756-5751 at least three working days prior to this meeting.

