

PLACE:

Cedar Fort Town Hall
50 East Center
Cedar Fort Utah

TIME:

3:00 p.m.

MINUTES TAKEN BY:

Minutes taken from recording of meeting by Vonda Cook, Recorder

TOWN EMPLOYEES PRESENT:

None

VISITORS PRESENT:

None

TOWN COUNCIL MEMBERS PRESENT:

Mayor Howard Anderson, Councilwoman Ellen Cibula, Councilman David Gustin, Councilman Richard Stark

AGENDA ITEM #1 – VOTE TO APPROVE RESOLUTION CFR-644-WA-2017 WILDLAND FIRE AGREEMENT

Mayor Anderson called the emergency meeting of the Town Council to order at 3:00 p.m. He noted that all Council members had been notified. Mayor Anderson said the reason for the emergency meeting was to approve the State Wild Land Fire Agreement. He said this is an agreement with the State Forestry Fire and State Lands Division to provide fire protection for the Town and, in exchange, the Town has agreed to an assessment of about \$6,700.00. He said the assessment is not necessarily monetary but the Town can pay in-kind and with equipment. He said if they fulfill this assessment, then the Town is not responsible for any fires that they turn control of over to the State that go onto State Lands. The rate for man hours will be \$24.00/hr. (IRS volunteer rate) plus equipment. He said to keep track of hours, a website has been set up where you log in the number of volunteers, man hours etc. for each project the Town does. He said the projects do not have to be on Town property only. They can be on private property.

Councilman Stark arrived.

Councilman Gustin said the projects have to include detail as to what is listed as a threat in the CWPP (Community Wildfire Preparedness Plan). Councilman Gustin noted the trees that were chained down north of town and not cleaned up. He said that should be the State's responsibility. Mayor Anderson said he would talk to them about it.

Mayor Anderson said if they sign the agreement, then the State will come out and help set up the CWPP.

Councilman Gustin was concerned about who was going to do the documenting of the hours, etc. He said he thought it would be good to have the Fire Chief administrate the plan and document hours, etc. He suggested our firemen go door-to-door and educate the community on the program.

They were worried about the commitment that would have to be met if the work hours don't cover the assessment or they are not documented. They suggested that it would have to come out of the fire budget.

Councilman Gustin made a motion to approve Cedar Fort Resolution CFR-644-WA-2017 titled Wild Land Fire Program Commitment Agreement as set forth in this emergency meeting July 1, 2017. Councilwoman Cibula seconded it. Motion approved unanimously.

AGENDA ITEM #2 – ADJOURN PUBLIC MEETING

Councilman Stark made a motion to adjourn the meeting. Councilwoman Cibula seconded it. Motion passed unanimously.

The meeting was adjourned at 3:25 p.m.