

Cedar Mountain Advisory Council (CMAC)
Proposed
Meeting Minutes
Meeting Held: Saturday, 16 July 2011
Website: www.cedarmountainadvisorycouncil.com

Reviewed by Council for Release to Public X
Notes provided by Kathy Martin; formatted by Kendra Risdon

Council Members Present: Irene Briggs, Wade Heaton, Kathy Martin, Charlie Miller

Council Members Absent/Excused: Dianne Beatty, Pam Ence, Kendra Risdon, JJ Smith

Public/Guest Attendees: Mike Petullo (CMFPB President); Colleen Petullo (Elk Ridge Estates), William and Nancy Kost (Meadow View HOA)

The following is a summary of discussions held for each agenda item:

1. Call to Order
 - a. Charlie Miller, Chairperson, called the meeting to order.
2. Approve Meeting Minutes
 - a. September 2011 minutes submitted by Secretary, Kendra Risdon. Motion to approve made by Irene Briggs seconded by Wade Heaton.
3. Chairperson's Report
 - a. Charlie Miller reported on Kane County Commissioners now in office. CMAC will invite them to future meetings.
4. Vice Chairperson's Report
 - a. No new status.
5. Treasurer's Report
 - a. Irene Briggs reported balanced in the CMAC account.
6. Secretary's Report
 - a. Secretary absent.
7. Committee/Assignment Reports:
 - a. Kane County Commission: Commissioners elected in November new in place January 2011. Once the new commissioners are seated, CMAC will invite them to a meeting.
 - b. CMFPD: Mike Petullo (CMFPD President) and Irene Briggs discussed the new "Reverse 911" system. CMFPD.com has a link to sign up. The system will call two telephone numbers in case of emergency which should enhance safety and early warning.
 - c. WKCSSD #1: No new status
 - d. KC School District: No new status.
 - e. KCWCD: No new status
 - f. Forestry Dept/Safety: Charlie Miller reported that there is a need to replace CMACs former contact to ensure the positive relationship continues.
 - g. Parks and Recreation: No new status.
 - h. Garkane: No new status.
 - i. SC Comm: Irene Briggs reported that there is faster internet service now available.
 - j. Sheriff's Dept: CMAC acknowledged the cooperation provided by the Sheriff's Department and their willingness to attend CMAC meetings.
 - k. Hospital Committee: No new status.

8. Old Business

- a. Meeting held November 2010 with LeGrand Bitter (Utah SSD) resulted in his recommending that a new SSD not be formed to handle snow removal.

9. New Business

- a. Future of CMAC Discussion: The members present and the visitors held a discussion regarding the future of CMAC. The following points were made:
 - i. All desire to have CMAC continue
 - ii. CMAC should work more closely with the subdivisions/HOAs
 1. Meeting scheduled for 6 August with HOA members
 - iii. Recruiting for new members is a priority and will be discussed at the August 2011 session
 1. Colleen Petullo volunteered to join CMAC
 - iv. By-laws need to be changed. Discussion to be held at the August 2011 session
 - v. CMAC to hold four meetings per calendar year on the third Saturday of the month as follows:
 1. August 20, 2011
 2. November 5, 2011 (first Saturday due to Thanksgiving Holiday)
 3. April 21, 2012
 4. June 16, 2012
 5. August 18, 2012
 6. November 3, 2012 (first Saturday due to Thanksgiving Holiday)

10. Public Input

11. Council Comments

12. Executive Session: Executive Session Held:

- a. CMAC accepted resignation submitted by Lynn Dreitzler

13. Adjourn

The Remaining 2011 and the 2012 CMAC Meetings are scheduled to be held at 10:00 a.m. at the Fire Station as follows:

August 20, 2011

November 5, 2011 (first Saturday due to Thanksgiving Holiday)

April 21, 2012

June 16, 2012

August 18, 2012

November 3, 2012 (first Saturday due to Thanksgiving Holiday)

End minutes