



# LONE PEAK PUBLIC SAFETY DISTRICT MINUTES

**Wednesday, August 11, 2021**

Highland City Hall  
5400 W Civic Center Dr., Highland, UT 84003

**Approved September 8, 2021**

**PRESIDING:** Chair Brittney P. Bills

**BOARD MEMBERS  
PRESENT:** Rod Mann, Kurt Ostler, Lon Lott

**STAFF PRESENT:** LPPSD Executive Director Nathan Crane, LPPSD Assistant Executive Director Shane Sorensen, Police Chief Brian Gwilliam, Fire Chief Brian Patten, Recorder Stephannie Cottle, Attorney Rob Patterson

**OTHERS PRESENT:** None

## **7:30 AM REGULAR MEETING**

Call to Order: Brittney P. Bills, Chair

The meeting was called to order by Chair Brittney P. Bills as a regular meeting at 7:36 am. The meeting agenda was posted on the *Utah State Public Meeting Website* at least 24 hours prior to the meeting.

*At 7:37am Board Member Kurt Ostler MOVED that the Lone Peak Public Safety District Board recess to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, and pending or reasonably imminent litigation, as provided by Utah Code Annotated § 52-4-205.*

*Board Member Rod Mann SECONDED the motion.*

*The vote was recorded as follows:*

<i>Board Member Rod Mann</i>	<i>Yes</i>
<i>Board Member Kurt Ostler</i>	<i>Yes</i>
<i>Board Member Lon Lott</i>	<i>Yes</i>

*The motion passed 3:0.*

*Board Member Kurt Ostler MOVED to adjourn the CLOSED SESSION and Board Member Rod Mann SECONDED the motion. All voted in favor and the motion passed unanimously.*

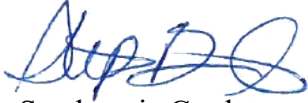
*The CLOSED SESSION adjourned at 8:48 am.*

## **ADJOURNMENT**

*Board Member Kurt Ostler MOVED to adjourn the regular meeting and Board Member Rod Mann SECONDED the motion. All voted in favor and the motion passed unanimously.*

*The meeting adjourned at 8:48 am.*

I, Stephannie Cottle, Recorder, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on August 11, 2021. This document constitutes the official minutes for the Lone Peak Public Safety District Board Meeting.



Stephannie Cottle  
Recorder