North Tooele Fire District

Board Meeting

September 15, 2022

Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on September 15, 2022 at 6:30 p.m. at the Stansbury Park Fire Station, 179 Country Club, Stansbury Park, UT.

Board Meeting Agenda:

1. Roll Call

2. Pledge of Allegiance

3. Approval of minutes – August 18, 2022

4. New Firefighter Swearing-In Ceremony

5. Firefighter recognition – award of certifications

6. Monthly Status Report by Chief Nunn

7. Public Comment

8. Bills review

9. Contract Review

* none

10. Old Business

* Discussion on creating alternate/standing board positions – Ken Aldridge

11. New Business

* Annual Fraud Risk Assessment – Review of report by the board sub-committee
* Discussion of 2023 Certified Tax Rate increase
* Community Wildfire Defense Grant memo

12. Public Comment

13. Action Items

* Resolution 2022-29 Approval of Annual Fraud Risk Assessment
* Declaration of Intent regarding the 2023 Certified Tax Rate

14. Board Calendar

* September 2022 – Fraud Risk Assessment due by Board
* October 1, 2022 – Declaration of Intent regarding the 2023 Certified Tax Rate due
* October 20, 2022, 6:30 Board Meeting, Stansbury Fire Station
* November 2-4, 2022 UASD Annual Board Member Training, Davis Conference Center
* November 17, 2022, 6:30 Board Meeting, Stansbury Fire Station
* December 15, 2022, 6:30 Board Meeting/Public Budget Hearing, Stansbury Fire Station

15. District Events

* September – November – SHS Football games EMS standby
* September 23, 2022 SHS Homecoming Activities
* October 11, 2022 Fire Prevention Open House
* October 31, 2022 Truck or Treat with the Firefighters
* December 13, 2022 NTFD Christmas Party

16. Public Concerns

17. Closed session – if needed

18. Adjourn Board Meeting

Dated this 9th day of September 2022

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ZTkwODVjM2YtNTlmNi00ZTQ0LWJhZmQtZmIzYThjNjQwODQ0%40thread.v2/0?context=%7b%22Tid%22%3a%22a7d2b947-65e3-497c-969a-08e39c9e4418%22%2c%22Oid%22%3a%22e0956017-1c3a-4a57-990f-7f054d6e73c1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZTkwODVjM2YtNTlmNi00ZTQ0LWJhZmQtZmIzYThjNjQwODQ0%40thread.v2/0?context=%7b%22Tid%22%3a%22a7d2b947-65e3-497c-969a-08e39c9e4418%22%2c%22Oid%22%3a%22e0956017-1c3a-4a57-990f-7f054d6e73c1%22%7d)