

Minutes of North Tooele Fire District
Board Meeting
Stansbury Park Fire Station
179 Country Club
Stansbury Park, UT 84074

Date: August 16, 2023

Board Members present: Rick Pollock (Board Chair), Mark Herrera, Steve Manzione, Scott Bissegger, and Ken Aldridge.

Staff present: Fire Chief Kevin Nunn, Deputy Chief Jason Brown, Cassandra Ray, and Kaylee Moya.

Others present: Chris Unsworth, Andrew Adams, Hollie Brown, Justin French, Kirk Arnold, Rachel Walton, Chandler Bandley, Xander Patterson, Landon Freir, Brianne Holt, Dan Gans, Cristofer Chavez, Ty Rundle, Brandi Garcia, Jack Peck, Taylor Brown, Kenzie Brown, and Cody Howard.

The board meeting of the Board of Trustees was called to order by Rick Pollock at 18:30

Item 2 – Pledge of Allegiance – Ken Aldridge

Item 3 – Approval of minutes

Approval of July 19, 2023, board meeting minutes – Motion to approve by Steve Manzione. 2nd By Mark Herrera, All Approved.

Item 4 - New Firefighter Swearing-In Ceremony- Firefighters – Brianne Holt, Rachel Walton, Xander Patterson, Landon Freir, Cristofer Chavez. Captain – Dan Gans. Fire Marshal – Jack Peck. Deputy Chief – Jason Brown.

Item 5 – Firefighter Recognition – award of certifications – Chief Nunn appointed to the State EMS Committee. ADO – Chief Nunn, Ty Rundle, Kailee Petersen, Dan Gans, Tim Heise and Jerney Barnes. Wildland FF1 – Dan Gans, Landon Freir, Tim Lunn, Connor Brown, Xander Patterson, and Chace Allen. Hazmat Awareness – Tim Lunn, Xander Patterson, and Cristofer Chavez.

Item 6 - Monthly Status Report by Chief Kevin Nunn

- Call volume
 - Current – 789, 105 since last Board Meeting
 - Overlapping call volume – 0 calls for the month, 17% since January 1
 - 777 last year on this date
- Significant Events
 - August 3- met with Architects for final review of this building.
 - Orientation for 6 on August 12th
 - Hired DC Brown – first day was Monday, Captain Gans will start in 2 weeks.
 - Structure fire last night (1700 linear feet of hose on the ground)
 - July 24th – horse rescue on I80
 - Called to I80 17 times for various reasons.
 - Willand cooled down – a few responses here and there.
 - Structure Fire in Stansbury – burned up socket – 30-year-old construction.
 - Mutual Aid Tooele City for fire at TEAD.
- Accomplishments
 - Open positions for Full-time Firefighter and Project Manager
 - July 1st – EMAC Boards
- Planning
 - Rail Emergencies Class in October – countywide exercise

- Events Coming up- Football Season, Stansbury Days, Wendover Air Show, Labor Day, National Day of Service, End of Summer Party, Lantern Fest at Desert Peak.
- Loan Paperwork for Stansbury Remodel – September Board Meeting?

Item 7 – Fire Marshal Monthly Report

- Fire Marshal Buck Peck explained to the board about all of the things being built within the district. Starbucks opened on August 16th, 2023. Holiday Oils grand opening will be the first of September 2023. MTC tools is doing some expansions, Clean Harbors and Fassio Egg farms are adding expansions, New BLM building being built, The Tooele Valley Airport is getting a new building, Energy storage systems (solar panels) being installed on a lot of homes.

Item 8 – Public Comment - None

Item 9 – Bills Review

- Steve Manzione presented the bills/bank registers and the financial statements for July which were reviewed by the board members. Steve Manzione asked if the board had questions, board had no questions.

Item 10 – Contract Review

- None

Item 11 – Old Business

- 2024 preliminary budget discussions and potential tax increase – Cash flow analysis, 2024 proposals. FF want staffing and stress relief – budgeting for mental health. 10% wage increase, 3 paramedics, and increase Jack Pecks wages.

Item 12 – New Business

- Change bank account signers for Zions Bank – Remove Kirk Arnold and Add DC Jason Brown
- Discussion to create All-Hazards Cost Recovery Ordinance.

Item 13 – Public Comment

- Andrew Adams – Explaining how tow trucks have state mandated rates for billing.

Item 14 – Action Items

- Resolution 2023-11 Approval to add the Deputy Chief to financial accounts. Motion to approve by Steve Manzione. 2nd by Scott Bissegger, All Approved.

Item 15 – Board Calendar

- September 5, 2023, - Primary Election
- September 20, 2023, 6:30 Board Meeting, Stansbury Fire Station
- November 8-10 – UASD Conference (Mark Herrera, Steve Manzione, and Scott Bissegger attending)
- November 21, 2023, General Election

Item 16 – District Events

- Stansbury Days – August 18-19, 2023
- September 5 – Fire Officer I class starts.
- September 2023 – Pine Canyon days (new event) – Still waiting for dates.

Item 17 – Public Concerns

Item 18 – Closed session - None

Item 19 - Adjourn Board Meeting – Motion to adjourn by Mark Herrera. 2nd by Steve Manzione, All Approved.

Adjourned: 19:28