

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

Date: September 18, 2024

Board Members present: Rick Pollock (Board Chair), Mark Herrera, Steve Manzione, Scott Bissegger, Kurt Stephensen (Online), and Daniel Boone (Alternate Board Member).

Staff present: Chief Kevin Nunn (Excused), Deputy Chief Jason Brown, Cassandra Ray, Jack Peck, Kim Clausing, and Kaylee Moya

Others present: Wil Ward, Daniel Miller, Kailee Petersen, Andrew Adams, Cody Colovich, and Rachel Walton.

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

Item 2 – Pledge of Allegiance – Steve Manzione

Item 3 – Approval of minutes

Approval of August 21, 2024, board meeting minutes – Motion to approve by Mark Herrera. 2nd by Steve Manzione, all approved.

Item 4 – Firefighter Recognitions

- Daniel Miller and Kailee Petersen – Paramedics
- Cody Colovich – AEMT
- Rachel Walton – EMT-B

Item 5 - Monthly Status Report by Deputy Chief Jason Brown

- Call Volume
 - Last year on this date 900 calls, up by 92 calls from last year
 - Current – 992, 110 since last Board Meeting (averaging 4 per day)
 - Overlapping call volume – 16 calls for the month
- Significant Events
 - Called to I80 for 17 MVAs, 2 Fires
 - I80 MM 99 Off ramp for head on consisting of 1-fire, 1-extrication and 1-fatality
 - 48-acre fire in South Willow, Difficulties accessing
 - IROC deployment to Idaho, Boulder Fire. Chris Unsworth, Jack Unsworth, and Shane Ingrin returned on Tuesday.
- Accomplishments
 - Paramedics: Daniel Miller and Kailee Petersen, Passed.
 - AEMT: Cody Colovich
 - EMT-B: Rachel Walton
 - Firefighter II: Landon Freir
- Planning
 - RFQ is out for new Type 1/3 engine, this is through the DERA Grant
 - Fire Prevention Open House, Monday October 7th from 6pm-8pm
 - Stansbury Homecoming Friday
 - Remodel all but complete, still waiting on windows and a few tiles. The bay heaters install will start on Friday.

Item 6 – Fire Marshal Monthly Report – N/A

Item 7 – Grant Projects Monthly Report

- SAMHSA Grant – All Funds have been perished. Applied again for the New Grant run and got rejected.
- SAFER Grant – Brought on 8 new volunteers and 5 more have applied. Kim Clausing advised that board that we had \$54,000 left over from advertising and she asked for an amendment to provide that money for Class A uniforms, and it was approved. This Grant also pays for EMT/AEMT Classes.
- CWDG Grant – 2 Seasonals, Sean Canterbury has left and Hired Rachel Walton in his place. Julius Gallegos is with us until October.
- Department of Interior – 3 New Skid pump Units – Talked with Tooele Tech to help with installation of new Skid Pump Units.
- DERA Grant – Quotes out for the new Type 1/3 engine.
- PPE Grant – Includes new structure gear and comes with new washer and dryer.

Item 8 – Public Comment – None**Item 9 – Bills Review**

- Steve Manzione presented the bills/bank registers and the financial statements for August 2024 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**

- Update on PILT funding from Tooele County – Had a meeting with a couple of county council officials to ask for funding and they have asked us to provide better numbers and data of us responding to I80.
- 2024 Tax Anticipation loan with Zions Bank, series 2024 – purchase contract and other related matters – Approved and received the money.
- 2025 Budget discussion

Item 12 – New Business

- 1st review of Ordinance 002-2024. An ordinance to set forth regulations regarding the maximum allowable depth for a dry hydrant drafting supply within the jurisdiction of the North Tooele Fire District to ensure reliable and efficient firefighting operations.
- Marriott Hotel in Lake Point – discussion on options for conditional use permit or variance to allow a building higher than municipal code.

Item 13 – Public Comment – Kim Clausing commented that we had received the Walmart grant for \$2,000.

Item 14 – Action Items – None**Item 15 – Board Calendar**

- October 16, 2024, 6:30 Board Meeting, Stansbury Park Fire Station
- November 6-8, 2024, UASD Conference, Davis Conference Center
- November 20, 2024, 6:30 Board Meeting, Stansbury Park Fire Station
- December 18, 2024, 6:30 Board Meeting, Public Budget Hearing, Stansbury Park Fire Station

Item 16 – District Events

- September 17-24, 2024, Fall Dumpster Days
- September 25-26, 2024, Fall Chipper Days
- October 7, 2024, Fire Prevention Open House
- December 4, 2024, NTFD Christmas Party, 6pm, Utah Motorsports Park

Item 17 – Public Concerns – None

Item 18 – Closed session - A closed session was called by Steve Manzione to discuss the physical health of one or more individuals. A Closed session was held to discuss the personnel issues. A sworn affidavit by Rick Pollock is on file in the District office. Motion to close the meeting for these purposes by Steve Manzione. 2nd by Scott Bissegger. All approved. The board meeting of the Board of Trustees was called to a closed session at 19:36 hours. No audio or written minutes were recorded per Utah Code 52-4-206(6). The closed session was closed at 19:38 hours.

Item 19 - Adjourn Board Meeting -

• A motion to reconvene the Board meeting by Rick Pollock. 2nd by Scott Bissegger. All approved. The board meeting was reconvened at 19:38 hours.

Item 20 – Adjourn Board Meeting – Motion to adjourn by Steve Manzione. 2nd by Mark Herrera, all approved.

Adjourned: 19:42