North Tooele Fire District

Board Meeting

September 20, 2023

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 20, 2023 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 16, 2023

4. Swearing In of new members/positions

5. Firefighter Recognitions

6. Chief’s Monthly Status Report - Chief Nunn

7. Fire Marshal Monthly Report – FM Buck Peck

8. Public Comment

9. Bills review

10. Contract Review

* Tooele County Special Operations Mutual Aid agreement
* Tooele County & Hill Air Force Base Mutual Aid agreement

11. Old Business

* 2024 preliminary budget discussions and potential tax increase

12. New Business

* Discussion for emergency transfer of funds from the Capital Projects Account back to the General Fund Account.
* Discussion on Exit and Retention Interviews
* Cancellation of 2023 election

13. Public Comment

14. Action Items

* Resolution 2023-12 Cancellation of the 2023 local election
* Acceptance of Executed Award 23-612 UT DNR
* Declaration of Intent regarding the 2024 Certified Tax Rate
* Decision and vote on emergency transfer of funds from the Capital Projects account back to the General Fund account

15. Board Calendar

* October 18, 2023 6:30 Board Meeting, Stansbury Park Fire Station
* November 8-10 UASD Conference – Davis Conference Center, NTFD staff, Scott, Steve
* November 15, 2023 6:30 Board Meeting/Public Hearing for fee schedule/Cost Recovery Ordinance, Stansbury Park Fire Station
* November 21, 2023 General Election
* December 20, 2023 6:30 Board Meeting/Public Budget Hearing/Truth in Taxation Hearing, Stansbury Park Fire Station
* Annual Fraud Risk Assessment due before end of year

16. District Events

* September 5 – Fire Officer I class starts
* September 30, 2023 – Pine Canyon Day (New event), Potluck event at Pine Canyon Fire Station
* September 29, 2023 – SHS Homecoming Activities
* September – November – SHS Football games EMS standby
* October 12, 2023 – Fire Prevention Open House, Stansbury Park Fire Station
* October 31, 2023 – Truck or Treat with the Firefighters
* December 12, 2023 – NTFD Christmas Party, Utah Fire Museum

17. Public Concerns

18. Closed session -if needed

19. Adjourn Board Meeting

Dated this 15th day of September 2023

Cassandra Ray

To Join via Microsoft Teams:

<https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTVlN2RhYjgtMjhjZS00NTI5LWI3MjYtMmM4ZTFjYzI4Mzhk%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>