North Tooele Fire District

Board Meeting

June 20, 2024

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on June 20, 2024 at 6:30 p.m. at the Lake Point Fire Station, 1528 Sunset Road, Lake Point, UT, 84074.

Board Meeting Agenda:

1. Roll Call

2. Pledge of Allegiance

3. Approval of minutes – May 29, 2024

4. 2024 Audit Presentation – Squire and Company

4. Monthly Status Report by Chief Nunn

5. Fire Marshal Monthly Report – FM Buck Peck

6. Grant Projects Monthly Report – GPM Kim Clausing

7. Public Comment

8. Bills review

9. Contract Review

* None

10. Old Business

* None

11. New Business

* Discussion RE obtaining bond or other lease for Lake Point Fire Station expansion/construction
* 2024 Tax Rate review and discussion

12. Public Comment

13. Action Items

* Resolution 2024-08 Approval of the 2023 Audit
* Resolution 2024-09 Approval and adoption of the 2024 Tax Rate

14. Board Calendar

* July 17, 2024, 6:30 Board Meeting, Stansbury Fire Station
* August 21, 2024, 6:30 Board Meeting, Stansbury Fire Station
* September 18, 2024, 6:30 Board Meeting, Stansbury Fire Station

15. District Events

* Paramedic school January – September 2024, provided by grant scholarships
* June 25, 2024 10:00am, Water Tender pushback ceremony, Lake Point Fire Station
* June 25, 2024 6:00pm, NTFD Family night – Snacks, Yack and Paint, Stansbury Fire Station
* July 4th – Tooele City and Grantsville City Parades
* July 12-13, 2024 Erda Days
* August 8-10, 2024 Stansbury Days
* September 25-26, 2024 Fall Chipper Days

16. Public Concerns

17. Closed session – if needed

18. Adjourn Board Meeting

Dated this 17th day of June 2024

Cassandra Ray

To Join via Microsoft Teams: