North Tooele Fire District

Board Meeting

February 15, 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 February 15, 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 – January 11, 2023

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

* Contract for legal services with Fabian VanCott
* 2023 Elections – discussion

10. Old Business

* DNR request to use a NTFD station for apparatus housing during wildland fire season

11. New Business

* Tooele County request to place a ballot box at the Stansbury Park fire station – parking lot
* 2022 Impact Fee Report

12. Public Comment

13. Action Items

* Resolution 2023-02 Approval of contract for legal services with Fabian VanCott
* Resolution 2023-03 2022 Impact Fee Report Certification
* Approval of offices to be filled in the 2023 election cycle
* Vote and approval to allow Tooele County to install a ballot box at the Stansbury Park Fire Station

14. Board Calendar

* March 15, 2023, 6:30 Board Meeting, Stansbury Fire Station
* April 19, 2023, 6:30 Board Meeting, Stansbury Fire Station
* May 17, 2023, 6:30 Board Meeting, Stansbury Fire Station
* June 1-7, 2023 application period for board positions

15. District Events

* Fire 1/2 Recruit Academy at Stansbury Fire Station

16. Public Concerns

17. Closed session -if needed

18. Adjourn Board Meeting

Dated this 9th day of February 2023

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NDU4NTRhNDgtMGNlNy00ODE3LTg3OWEtMmMzMDYxZWE4YjFk%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_NDU4NTRhNDgtMGNlNy00ODE3LTg3OWEtMmMzMDYxZWE4YjFk%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)