

North Tooele Fire District  
Board Meeting  
October 18, 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 October 18, 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 –September 20, 2023
4. Chief's Monthly Status Report - Chief Nunn
5. Fire Marshal Monthly Report – FM Buck Peck
6. Public Comment
7. Bills review
8. Contract Review
9. Old Business
  - 2024 preliminary budget discussions and potential tax increase
10. New Business
  - Discussion and review of the NTFD Cost Recovery Policy. Schedule a public hearing for November.
  - Discussion and review of new NTFD Fee Schedule. Schedule a public hearing for November.
  - Consideration of loan with Zions Public Finance Inc for Stansbury Park Fire Station upgrades.
11. Public Comment
12. Action Items
  - Statement of Intent to Increase the 2024 Certified Tax Rate. Set public hearing for December.
  - Approval of the 2023 3<sup>rd</sup> quarter bills (July, August, September)
  - Resolution 2023-13 Approval of loan with Zions Public Finance Inc for Stansbury Park Fire Station upgrades.
13. Board Calendar
  - 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
14. District Events
  - September – November – SHS Football games EMS standby
  - October 31, 2023 – Truck or Treat with the Firefighters
  - December 12, 2023 – NTFD Christmas Party, Utah Fire Museum
15. Public Concerns
16. Closed session -if needed
17. Adjourn Board Meeting

Dated this 12<sup>th</sup> day of October 2023  
Cassandra Ray

To Join via Microsoft Teams: