North Tooele Fire District

Board Meeting

May 11, 2022

Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on May 11, 2022 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 – April 21, 2022

4. Firefighter recognition – award of certifications

5. Public Comment

6. Bills review

7. Contract Review

* HB 70 – Public Safety Disability Benefits Amendments – contract with PEHP or other

8. Old Business

* West Erda water line update
* Erda City resolution on Fire Protection – need legal counsel
* Erda City discussion of impact fee collections
* Member Recognition - additional members
* Lake Point Renovation – discussion
* Stansbury Park remodel of upstairs crew kitchen - discussion

9. New Business

* Consent Agenda #6 – updating of HR and payroll policies affected by the amended Employee and Volunteer Handbooks in March 2022
* Grant review – Chief Nunn

10. Public Comment

11. Action Items

* Resolution 2022-15 Approval of Consent Agenda #6
* Resolution 2022-16 Member Recognition
* Resolution 2022-17 Public Safety Disability Benefits Amendments

12. Board Calendar

* June 16, 2022, 6:30 Board Meeting, Stansbury Fire Station
* July 21, 2022, 6:30 Board Meeting, Stansbury Fire Station
* August 18, 2022, 6:30 Board Meeting, Stansbury Fire Station

13. District Events

* On-going Fire I/II class – Grantsville
* May 13-14, 20-21 Dumpster Days
* May 20 – Rose Spring Elementary Field Day
* May 23 – Old Mill Elementary Field Day
* May 24 – Stansbury Park Elementary Field Day
* May 26 – Bonneville Field Day

14. Public Concerns

15. Closed session – if needed

16. Adjourn Board Meeting

Dated this 5th day of May 2022

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ODlkNzA4YzYtNDRhYi00ODZlLTkxYmMtMmVjODg1OTYxZTk1%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_ODlkNzA4YzYtNDRhYi00ODZlLTkxYmMtMmVjODg1OTYxZTk1%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)