North Tooele Fire District

Board Meeting

January 13, 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 January 13, 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. New Board Member Swearing-In Ceremony

4. Approval of minutes – December 15, 2021

5. Public Comment

6. Bills review

7. Nominations for the 2022 Board Officer Positions (Chair, Vice-Chair, Treasurer).

8. Contract Review

* Update all Conflict of Interest and Ethical Behavior forms – Board, Staff, NTFD members

9. Old Business

* West Erda water line update – title transfer and fees

10. New Business

* Erda City Council request to use a NTFD station for city offices – discussion
* Discussion of Fire Chief Recruitment Process including Interim Timeline and Charter and SWOC Analysis Review
* Recruitment Update – Full-time FF, Part-time FF, Volunteers, Apprentice
* Purchasing/Procurement policy amendment discussion – RFP vs Contracts (State/National)

-including current purchasing of apparatus and monitors

* Updating of the Capital Projects list to include cardiac monitors
* Surplus of Hazmat apparatus – discussion of surplus method for Aux62 Hazmat rescue vehicle and CSEPP Hazmat Decon Trailer

11. Public Comment

12. Action Items

* Resolution 2022-01 Election of 2021 Board Officers
* Approval of 2021 4th Quarter bills (October, November, December)
* Approval to proceed with purchasing policy amendments
* Resolution 2022-02 Approval to update Capital Projects list and purchase the cardiac monitors
* Resolution 2022-03 Purchase of Fire Engines
* Approval of surplus/disposal method for Hazmat apparatus

13. Board Calendar

* February 17, 2022, 6:30 Board Meeting, Stansbury Fire Station
* March 17, 2022, 6:30 Board Meeting, Stansbury Fire Station

14. District Events

* Jan 21-22, 2022 St. George Winter Fire School

15. Public Concerns

16. Closed session to discuss the character, professional competence, or health of an individual.

17. Action items

* Possible vote on actionable items from the closed session

18. Adjourn Board Meeting

Dated this 7th day of January 2022

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ZmFlOGViNDItNDA5MS00MWI4LWE2OGMtOWMzYThkYmUyM2Iz%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_ZmFlOGViNDItNDA5MS00MWI4LWE2OGMtOWMzYThkYmUyM2Iz%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)