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

3. Approval of minutes – December 15, 2021

4. Public Comment

5. Bills review

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

7. Contract Review

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

8. Old Business

* West Erda water line update – title transfer and fees

9. 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

10. Public Comment

11. 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

12. Board Calendar

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

13. District Events

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

14. Public Concerns

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

16. Action items

* Possible vote on actionable items from the closed session

17. Adjourn Board Meeting

Dated this 7th day of January 2022

Cassandra Ray

To Join via Microsoft Teams: