North Tooele Fire District

Board Meeting

March 17, 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 March 17, 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 – February 17, 2022, March 7, 2022

4. Public Comment

5. Bills review

6. Closed session – Discussion of Fire Chief Selection

7. Contract Review

* None

8. Old Business

* Apparatus purchasing update
* West Erda water line update

9. New Business

* 2021 Impact Fee Report
* Lake Point Renovation
* Policy review – Employee and Volunteer handbook updates
* Disposition of surplus board/training room chairs

10. Public Comment

11. Action Items

* Resolution 2022-06 Contract Negotiations with Full-time Fire Chief
* Resolution 2022-07 2021 Impact Fee Report Certification
* Resolution 2022-08 Approval of the Employee and Volunteer handbook updates

12. Board Calendar

* April 21, 2022, 6:30 Board Meeting, Stansbury Fire Station
* May 19, 2022, 6:30 Board Meeting, Stansbury Fire Station
* June 16, 2022, 6:30 Board Meeting, Stansbury Fire Station

13. District Events

* On-going Fire I/II class – Grantsville
* April 5, Tooele County/Union Pacific HazMat Training
* April 6-7 Tooele County Regional Fire School, TEAD
* May 24 – SPES Field Day
* May 26 – Bonneville Field Day

14. Public Concerns

15. Closed session – if needed

16. Adjourn Board Meeting

Dated this 11th day of March 2022

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_Mjc3NTI1NGEtMjI3NC00YzQ1LThiMGUtM2ViOTkwZWRiNDk1%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_Mjc3NTI1NGEtMjI3NC00YzQ1LThiMGUtM2ViOTkwZWRiNDk1%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)