

North Tooele Fire District
Board Meeting
November 15, 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 November 15, 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 –October 18, 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
 - Discussion and review of the NTFD Cost Recovery Policy.
 - Discussion and review of new NTFD Fee Schedule.
10. New Business
 - 2024 Tentative Budget Review
 - 2024 Meeting Schedule
 - 2023 Annual Fraud Risk Assessment – review and discussion
11. Public Comment
12. Action Items
 - Public Hearing for the NTFD Cost Recovery Policy and NTFD Fee Schedule.
 - Resolution 2023-14 Approval of the 2024 Tentative Budget and setting a date for the public budget hearing.
 - Resolution 2023-15 Approval of the NTFD Cost Recovery Policy
 - Resolution 2023-16 Approval of the NTFD Fee Schedule
 - Resolution 2023-17 Approval and Certification of the 2023 Annual Fraud Risk Assessment
13. Board Calendar
 - December 20, 2023 6:30 Board Meeting/Public Budget Hearing/Truth in Taxation Hearing, Stansbury Park Fire Station
 - January 17, 2024, Board Meeting, Stansbury Park Fire Station – reschedule due to Winter Fire School?
14. District Events
 - December 12, 2023 – NTFD Christmas Party, Utah Fire Museum
 - December 16, 2023 – NTFD Santa Run
 - Winter Fire School, January 19 – 20, 2024, St. George
15. Public Concerns
16. Closed session -if needed
17. Adjourn Board Meeting

Dated this 7th day of November 2023
Cassandra Ray

To Join via Microsoft Teams: