North Tooele Fire District

Board Meeting

June 23, 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 June 23, 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 – May 11, 2022

4. Firefighter recognition – award of certifications

5. Monthly Status Report by Chief Nunn

6. Public Comment

7. Bills review

8. Contract Review

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

9. Old Business

* West Erda water line update
* Erda City resolution on Fire Protection – need legal counsel
* Erda City discussion of impact fee collections
* Erda City request to pay rent annually instead of monthly
* IT RFP – discussion of contract award

10. New Business

* 2021 Audit Presentation – Squire and Company
* Tooele County Clerk request to install a ballot box at the Erda Fire Station
* 2022 Tax rate review and discussion
* Updating payroll policies for EMAC deployments
* URS contributions Tier II enhancements

11. Public Comment

12. Action Items

* Resolution 2022-17 Approval of URS Benefit Protection Contract
* Resolution 2022-18 IT RFP award
* Resolution 2022-19 Approval of the 2021 Audit
* Resolution 2022-20 Approval and adoption of 2022 Tax Rate
* Resolution 2022-21 Approval of updating payroll policies for EMAC deployments
* Resolution 2022 -22 Approval of URS Tier 2 Employer Pick Up Member Contributions
* Vote and approval to allow Tooele County to install a ballot box at the Erda Fire Station
* Vote and approval for Erda City rent payments

13. Board Calendar

* July 21, 2022, 6:30 Board Meeting, Stansbury Fire Station
* August 18, 2022, 6:30 Board Meeting, Stansbury Fire Station
* September 15, 2022, 6:30 Board Meeting, Stansbury Fire Station

14. District Events

* June 25, 2022 – Lake Point Days Parade, 9:00am
* June 25, 2022 – Wildland I testing
* June 28, 2022 – Chief Meeting with NTFD, 6:00pm
* July 4, 2022 – Tooele City and Grantsville City Parades
* July xx. 2022 – Erda Days Parade
* August 20, 2022 Stansbury Days Parade, 10:00 am

15. Public Concerns

16. Closed session – if needed

17. Adjourn Board Meeting

Dated this 17th day of June 2022

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ZTI5YjJkNDMtZWM4Yy00ZmE1LTgzZTMtNzdiZjdlYWU0NmU2%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_ZTI5YjJkNDMtZWM4Yy00ZmE1LTgzZTMtNzdiZjdlYWU0NmU2%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)