North Tooele Fire District

Board Meeting

July 19, 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 July 19, 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 –June 21, 2023

4. Monthly Status Report by Chief Nunn

5. Public Comment

6. Bills review

7. Contract Review

* None

8. Old Business

* Discussion to join the Tooele County Pre-Disaster Mitigation Plan

9. New Business

* 2023 Mid-Year Budget review including updating of capital projects list
* 2024 preliminary budget discussions and potential tax increase
* Declaration of surplus equipment

10. Public Comment

11. Action Items

* Public Hearing for the 2023 mid-year budget
* Approval of the updated capital projects list
* Approval of 2nd quarter bills (April, May, June)
* Resolution 2023-04 Join the Tooele County Pre-Disaster Mitigation Plan
* Resolution 2023-10 Approval of the 2023 mid-year budget
* Approval of surplus equipment

12. Board Calendar

* August 16, 2023, 6:30 Board Meeting, Stansbury Fire Station
* September 5, 2023 Primary Election
* September 20, 2023, 6:30 Board Meeting, Stansbury Fire Station
* November 8-10 UASD Conference
* November 21, 2023 General Election

13. District Events

* Stansbury Days – August 18-19, 2023
* September 5 – Fire Officer I class starts
* September 2023 – Pine Canyon Days (New event)

14. Public Concerns

15. Closed session -if needed

16. Adjourn Board Meeting

Dated this 14th day of July 2023

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_YWIzMzBlN2QtZDUwNi00YzRhLTg0YTItYjViZTA0MmM1YzU5%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_YWIzMzBlN2QtZDUwNi00YzRhLTg0YTItYjViZTA0MmM1YzU5%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)