North Tooele Fire District

Board Meeting

August 21, 2024

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on August 21, 2024 at 6:30 p.m. at the Stansbury Park Fire Station, 179 Country Club, Stansbury Park, UT, 84074.

Board Meeting Agenda:

1. Roll Call

2. Pledge of Allegiance

3. Approval of minutes – July 17, 2024

4. Firefighter Recognitions

5. Monthly Status Report by Chief Nunn

6. Fire Marshal Monthly Report – FM Buck Peck

7. Grant Projects Monthly Report – GPM Kim Clausing

8. Public Comment

9. Bills review

10. Contract Review

* None

11. Old Business

* 2025 preliminary budget discussions
* Review of Strategic Plan

12. New Business

* 2024 Tax Anticipation loan with Zions Bank
* Funds transfer to General Fund from Capital Projects fund if needed
* Living quarters at Pine Canyon Fire Station
* PILT funding from Tooele County
* Declaration of Surplus Equipment

13. Public Comment

14. Action Items

* Resolution 2024-10 Approval of the Tax Anticipation Loan with Zions Bank
* Approval of funds transfer to General Fund from Capital Projects fund if needed
* Approval of surplus equipment
* Approval of Strategic Plan

15. Board Calendar

* September 18, 2024, 6:30 Board Meeting, Stansbury Fire Station
* October 16, 2024, 6:30 Board Meeting, Stansbury Fire Station
* November 6-8. 2024, UASD conference, Davis Conference Center
* November 20, 2024, 6:30 Board Meeting, Stansbury Fire Station
* December 18, 2024, 6:30 Board Meeting, Public Budget Hearing, Stansbury Fire Station

17. District Events

* September 17-24, 2024 Fall Dumpster Days
* September 25-26, 2024 Fall Chipper Days
* October 8, 2024 Fire Prevention Open House

18. Public Concerns

19. Closed session – if needed

20. Adjourn Board Meeting – then walk through tour of Stansbury Station remodel

Dated this 13th day of August 2024

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_YzUzMThlNjYtNjNmNS00OGFjLTgxZTgtNDU0ZDg0N2Q0ZTE3%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_YzUzMThlNjYtNjNmNS00OGFjLTgxZTgtNDU0ZDg0N2Q0ZTE3%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)