North Tooele Fire District

Board Meeting

May 17, 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 May 17, 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 – March 15, 2023

4. Firefighter recognition – award of certifications

5. Monthly Status Report by Chief Nunn

6. Public Comment

7. Bills review

8. Contract Review

* 2023 Election Contract with Tooele County

9. Old Business

* None

10. New Business

* Grants received – CWPP and CWDG

11. Public Comment

12. Action Items

* Resolution 2023-06 Approval of the 2023 Election Contract with Tooele County
* Approval of 2023 1st Quarter Bills (January, February, March 2023)

13. Board Calendar

* June 1-7, 2023 application period for board positions
* June 21, 2023, 6:30 Board Meeting, Stansbury Fire Station
* July 19, 2023, 6:30 Board Meeting, Stansbury Fire Station

14. District Events

* Elementary Field Days – May 18 BV, 19 OM, 22 RS, 23 SP
* May 30 – June 1 Spring Chipper Days
* Summer community events – Erda Days, Lake Point Days, Stansbury Days

15. Public Concerns

16. Closed session -if needed

17. Adjourn Board Meeting

Dated this 11th day of May 2023

Cassandra Ray

To Join via Microsoft Teams:

<https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTAyOTA3ZDEtNTUwYy00NDc0LTgxMmMtMTQyYzQ3Nzk1ZGNj%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>