North Tooele Fire District

Board Meeting

October 18, 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 October 18, 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 –September 20, 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

* 2024 preliminary budget discussions and potential tax increase

10. New Business

* Discussion and review of the NTFD Cost Recovery Policy. Schedule a public hearing for November.
* Discussion and review of new NTFD Fee Schedule. Schedule a public hearing for November.
* Consideration of loan with Zions Public Finance Inc for Stansbury Park Fire Station upgrades.

11. Public Comment

12. Action Items

* Statement of Intent to Increase the 2024 Certified Tax Rate. Set public hearing for December.
* Approval of the 2023 3rd quarter bills (July, August, September)
* Resolution 2023-13 Approval of loan with Zions Public Finance Inc for Stansbury Park Fire Station upgrades.

13. Board Calendar

* November 8-10 UASD Conference – Davis Conference Center, NTFD staff, Scott, Steve
* November 15, 2023 6:30 Board Meeting/Public Hearing for fee schedule/Cost Recovery Ordinance, Stansbury Park Fire Station
* November 21, 2023 General Election
* December 20, 2023 6:30 Board Meeting/Public Budget Hearing/Truth in Taxation Hearing, Stansbury Park Fire Station
* Annual Fraud Risk Assessment due before end of year

14. District Events

* September – November – SHS Football games EMS standby
* October 31, 2023 – Truck or Treat with the Firefighters
* December 12, 2023 – NTFD Christmas Party, Utah Fire Museum

15. Public Concerns

16. Closed session -if needed

17. Adjourn Board Meeting

Dated this 12th day of October 2023

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ZjU1ZjYwNTgtNWI0OC00N2FkLThkNmQtYTIxNDM5NmMxNDY5%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_ZjU1ZjYwNTgtNWI0OC00N2FkLThkNmQtYTIxNDM5NmMxNDY5%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)