North Tooele Fire District

Board Meeting

May 29, 2024

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on May 29, 2024 at 6:30 p.m. at the Lake Point Fire Station, 1528 Sunset Road, Lake Point, UT, 84074.

Board Meeting Agenda:

1. Roll Call

2. Pledge of Allegiance

3. Approval of minutes – April 17, 2024

4. Monthly Status Report by Chief Nunn

5. Fire Marshal Monthly Report – FM Buck Peck

6. Grant Projects Monthly Report – GPM Kim Clausing

7. Public Comment

8. Bills review

9. Contract Review

* None

10. Old Business

* None

11. New Business

* URS Tier 2 Hybrid increase 2.59% to 4.73%-total of 2.14% increase
* Need to add new Zions Bank account for Grant funding deposits
* Declaration of Surplus Equipment
* Discussion of DERA grant and options for funding
* Add new Phone System to Capital Projects List

12. Public Comment

13. Action Items

* Resolution 2024-06 Approval of URS Tier 2 Hybrid Increase
* Resolution 2024-07 Approval of additional bank account with Zions Bank for Grant funding deposits
* Approval of surplus equipment
* Approval of updated Capital Projects list

14. Board Calendar

* June 20, 2024, 6:30 Board Meeting, Stansbury Fire Station - **THURSDAY**
* July 17, 2024, 6:30 Board Meeting, Stansbury Fire Station
* August 21, 2024, 6:30 Board Meeting, Stansbury Fire Station

15. District Events

* Paramedic school January – September 2024, provided by grant scholarships
* June 1, 2024 – Image Trend and Crew Sense go Live
* June 3, 2024 5:00pm Community Wildfire Public Event, Stansbury Park Fire Station
* June 4, 2024 6:00pm Fire 1/2 class Graduation, Utah Fire Museum
* June 14-15 2024, Lake Point Days
* July 13, 2024 – New Member Orientation
* August 8-10, 2024 Stansbury Days
* September 25-26, 2024 Fall Chipper Days

16. Public Concerns

17. Closed session to discuss the character, professional competence, or health of an individual.

18. Action items

* Possible vote on actionable items from the closed session

19. Adjourn Board Meeting

Dated this 22nd day of May 2024

Cassandra Ray