

Minutes of North Tooele Fire District
Board Meeting
Stansbury Park Fire Station
179 Country Club
Stansbury Park, UT 84074

Date Sept 15, 2022

Board Members present: Rick Pollock (Chair), Steve Manzione, Aldridge, Scott Bissegger, and Mark Herrera.

Staff present: Chief Kevin Nunn, and Sharmae Swartzfager. Cassandra Ray excused.

Others present: Kirk Arnold, Ty Rundle, Justin French, Wil Ward, Buck Peck, and Daniel Miller.

The board meeting of the Board of Trustees was called to order by Rick Pollock at 18:37 hours.

Item 2 – Pledge of Allegiance – Steve Manzione.

Item 3 –Approval of minutes

- Approval of August 18, 2022, board meeting minutes. - Motion to approve Steve Manzione. 2nd by Mark Herrera. All approved.
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Item 4 – New firefighter Swearing-In Ceremony –

- None.

Item 5 - Firefighter recognition award of certifications – Chief Nunn stated Tim Heise received his Hazardous Material Technician certification.

Item 6 - Monthly Status Report by Chief Nunn

- Call volume year to date is at 888, with last year at 851, a 5% increase from last year.
- NTFD has about a 100 calls per month. End of August two semi-trucks collided on I80 at 1:00am, last weekend NTFD had a vehicle fire up Middle Canyon, and NTFD responded to several rollover calls this past month.
- Tooele County Emergency Service has been formed with Bucky Whitehouse as its director.
- National Day of Service – NTFD mowing project included 36 residents and 14 firefighters. NTFD used the county mower. 8 firefighters were trained on how to use the mower.
- NTFD Summer Party and Push Back Ceremony was positive. Everyone had a good time.
- Grant applications will start picking up speed
- Firefighter Recruit Academy – Captain Brown starts up in January
- Lake Point Mitigation Project should be completed in October.
- Chief Nunn stated his reciprocity for AEMT came through this month.

Item 7 – Public Comment

- Buck Peck shared his thoughts on volunteerism. Last year NTFD had 220 calls that overlapped each other. He was able to respond to 119 of those calls as a volunteer. He feels volunteers is decreasing. He stated NTFD needs the 2023 Certified Tax Rate increase. Tooele county is growing, and we cannot sacrifice safety. Kirk Arnold agreed with Buck and the need for the 2023 Certified Tax Rate increase.

Item 8 – Bills Review

- Steve Manzione presented the bills/bank registers and the financial statements for August 2022 which were reviewed by the board members. He asked if anyone had questions – Scott Bissegger questioned the Broken Arrow Incorporated bill for the Power Outage that smoked the relays in the Kitchens. Scott Bissegger said NTFD can submit a request to Rocky Mountain Power for reimbursement of cost.

Item 9 – Contract Review

- None.

Item 10 – Old Business

- Discussion on creating alternate/standing board positions – Ken Aldridge said to move forward with a resolution for next month for one alternate board member with a one-year term, may be appointed additional terms up to four years, maintain 75% annual attendance, no voting rights in tax rate and no attendance at closed sessions. This will not be a paid position.

Item 11 – New Business

- Annual Fraud Risk Assessment – Review of report by the board sub-committee. Scott Bissegger is contacting the Stansbury Improvement District for assistance.
- Discussion of 2023 Certified Tax Rate increase -The Board agreed to pursue the 2023 Certified Tax rate increase.
- Community Wildfire Defense Grant memo – Chief Nunn wanted the Board to know he was pursuing this grant.

Item 12 – Public Comment

None.

Item 13 – Action Items

- Resolution 2022-29 Approval of Annual Fraud Risk Assessment - Tabled.
- Declaration of Intent regarding the 2023 Certified Tax Rate - Motion to approve the declaration of intent for the 2023 Certified Tax Rate by Scott Bissegger. 2nd Steve Manzione. All approved.

Item 14 – Board Calendar

- September 2022 – Fraud Risk Assessment due by Board
- October 1, 2022 – Declaration of Intent regarding the 2023 Certified Tax Rate due
- October 20, 2022, 6:30 Board Meeting, Stansbury Fire Station
- November 2-4, 2022, UASD Annual Board Member Training, Davis Conference Center
- November 17, 2022, 6:30 Board Meeting, Stansbury Fire Station
- December 15, 2022, 6:30 Board Meeting/Public Budget Hearing/Truth in Taxation Hearing, Stansbury Fire Station

Item 15 – District Events

- September – November – SHS Football games EMS standby
- September 23, 2022 SHS Homecoming Activities
- October 11, 2022 Fire Prevention Open House
- October 31, 2022 Truck or Treat with the Firefighters
- December 13, 2022 NTFD Christmas Party

Item 16 – Public Concerns

None.

Item 17 – Closed session - A closed session was held to discuss the character, professional competence, or physical or mental health of one or more individuals. A sworn affidavit by Rick Pollock is on file in the District office. The board meeting of the Board of Trustees was called to a closed session at 19:15 hours. No audio or written minutes were recorded per Utah Code 52-4-206(6). The board meeting was reconvened at 19:20 hours.

Item 18 - Adjourn Board Meeting - Motion to adjourn by Scott Bissegger. 2nd Mark Herrera. All approved

Adjourned: 19:21.