North Tooele Fire District

Board Meeting

April 21, 2022

Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on April 21, 2022 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 17, 2022

4. New Fire Chief Swearing In Ceremony

5. New Firefighters Swearing In Ceremony

6. Public Comment

7. Bills review

8. Contract Review

* Erda City use of Erda Fire Station – sign use agreement
* Informational Technology (IT) RFP

9. Old Business

* West Erda water line update

10. New Business

* Erda City resolution on Fire Protection and discussion of impact fee collections
* Lake Point Renovation – Facilities and Fitness plan
* Stansbury Park remodel of upstairs crew kitchen
* Policy review – Shift Trade Agreement Form
* Building Security contract proposal
* Pine Canyon outbuilding, formalization of use – Gary Walker, Lincoln Culinary Water District, Board
* Employee Recognition

11. Public Comment

12. Action Items

* Approval of 2022 1st Quarter bills (January, February, March)
* Approval of the Tri-City building security proposal
* Resolution 2022-09 Employee Recognition
* Resolution 2022-10 Approval of the Time Exchange policy
* Resolution 2022-11 Approval to Add Fire Chief Kevin Nunn to all Financial Accounts
* Resolution 2022-12 PTIF Authorization approval
* Resolution 2022-13 Approval to rescind resolution 2021-17
* Resolution 2022-14 Approval to remodel the SP crew kitchen

13. Board Calendar

* May 19, 2022, 6:30 Board Meeting, Stansbury Fire Station
* June 16, 2022, 6:30 Board Meeting, Stansbury Fire Station

14. District Events

* On-going Fire I/II class – Grantsville
* April 28-30 Chipper Days
* May 5 Tooele County/Union Pacific HazMat Training
* May 6-7 Tooele County Regional Fire School, TEAD
* May 13-14, 20-21 Dumpster Days
* May 24 – SPES Field Day
* May 26 – Bonneville Field Day

15. Public Concerns

16. Closed session – if needed

17. Adjourn Board Meeting

Dated this 14th day of April 2022

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_OTAyZTc4ZTctNDc4YS00MDQwLWFhYjUtMjUyYmQ1YWY5MDgy%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_OTAyZTc4ZTctNDc4YS00MDQwLWFhYjUtMjUyYmQ1YWY5MDgy%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)