North Tooele Fire District

Board Meeting

December 20, 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 December 20, 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 –November 15, 2023 and December 4, 2023

4. Firefighter Recognitions

5. Swearing in of new members/positions

6. Chief’s Monthly Status Report - Chief Nunn

7. Fire Marshal Monthly Report – FM Buck Peck

8. Public Comment

9. Bills review

10. Contract Review

11. Old Business

* 2023 Amended Budget Review and discussion
* 2024 Final Budget Review including review of Capital Projects and step plan
* Discussion of board workshop – select dates

12. New Business

* Website RFQ – discussion of contract award
* Stansbury Remodel RFQ/RFP – discussion of progress
* Board member vacancy – review of applications

13. Public Comment (including comments from board member applicants)

14. Action Items

* Truth in Taxation Hearing for the 2024 Tax Rate and budget increase
* Public Hearing for the 2023 Amended Budget and the 2024 Final Approved Budget
* Resolution 2023-18 Approval of the 2023 Amended Budget
* Resolution 2023-19 Approval of the 2024 Tax Rate and budget increase
* Resolution 2023-20 Approval of the 2024 Final Budget including updating of the capital projects list and the payroll administration step plan
* Resolution 2023-21 Website RFQ award
* Resolution 2023-22 Approval of board member appointments

15. Board Calendar

* January 24, 2024, Board Meeting, Stansbury Park Fire Station
* February 21, 2024, Board Meeting, Stansbury Park Fire Station

16. District Events

* Fire Recruit Academy January – May 2024, hosted by NTFD
* Winter Fire School, January 19 – 20, 2024, St. George

17. Public Concerns

18. Closed session -if needed

19. Adjourn Board Meeting

Dated this 12th day of December 2023

Cassandra Ray

To Join via Microsoft Teams:

<https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2QxYjFmYzYtYzdjNi00YjIwLWFiZmMtOGYzNDkwMjFiN2I5%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>