

North Tooele Fire District
Board Meeting
September 18, 2024

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on September 18, 2024 at 6:30 p.m. at the Stansbury Park Fire Station, 179 Country Club, Stansbury Park, UT, 84074.

Board Meeting Agenda:

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes – August 21, 2024 and September 5, 2024
4. Firefighter Recognitions
5. Monthly Status Report by Deputy Chief Brown
6. Fire Marshal Monthly Report – FM Buck Peck
7. Grant Projects Monthly Report – GPM Kim Clausing
8. Public Comment
9. Bills review
10. Contract Review
 - None
11. Old Business
 - Update on PILT funding from Tooele County
 - 2024 Tax Anticipation loan with Zions Bank, series 2024 – purchase contract and other related matters.
 - 2025 Budget discussion
12. New Business
 - 1st review of Ordinance 002-2024. An Ordinance to set forth regulations regarding the maximum allowable depth for a dry hydrant drafting supply within the jurisdiction of the North Tooele Fire District to ensure reliable and efficient firefighting operations.
 - Marriott Hotel in Lake Point- discussion on options for conditional use permit or variance to allow a building higher than municipal code
13. Public Comment
14. Action Items
 - Approval and signing of the Tax Anticipation Loan series 2024 purchase contract and other related documents.
15. Board Calendar
 - October 16, 2024, 6:30 Board Meeting, Stansbury Fire Station
 - November 6-8, 2024, UASD conference, Davis Conference Center
 - November 20, 2024, 6:30 Board Meeting, Stansbury Fire Station
 - December 18, 2024, 6:30 Board Meeting, Public Budget Hearing, Stansbury Fire Station
17. District Events
 - September 17-24, 2024 Fall Dumpster Days
 - September 25-26, 2024 Fall Chipper Days
 - October 7, 2024 Fire Prevention Open House
 - December 4, 2024 NTFD Christmas Party, 6pm, Utah Motorsports Park
18. Public Concerns
19. Closed session – if needed
20. Adjourn Board Meeting

Dated this 13th day of September 2024
Cassandra Ray

To Join via Microsoft Teams: