North Tooele Fire District

Board Meeting

June 21, 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 June 21, 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 –May 17, 2023

4. Firefighter recognition – award of certifications

5. Monthly Status Report by Chief Nunn

6. Public Comment

7. Bills review

8. Contract Review

* None

9. Old Business

* None

10. New Business

* 2022 Audit Presentation – Squire and Company
* 2023 Tax Rate review and discussion
* HB 183 Firefighters Retirement System revision – discussion for Approval

11. Public Comment

12. Action Items

* Resolution 2023-07 Approval of the 2022 Audit
* Resolution 2023-08 Approval of URS Firefighter Retirements System revision for Firefighter and EMS Personnel
* Resolution 2023-09 Approval and adoption of the 2023 Tax Rate

13. Board Calendar

* July 19, 2023, 6:30 Board Meeting/Mid-Year Budget Hearing, Stansbury Fire Station
* August 15, 2023 Primary Election
* August 16, 2023, 6:30 Board Meeting, Stansbury Fire Station
* September 20, 2023, 6:30 Board Meeting, Stansbury Fire Station

14. District Events

* July 4th – Tooele City and Grantsville Parades
* Lake Point Days – June 23, 2023
* Stansbury Days – August 18-19, 2023
* Erda Days - ???

15. Public Concerns

16. Closed session -if needed

17. Adjourn Board Meeting

Dated this 15th day of June 2023

Kaylee Moya

To Join via Microsoft Teams: