

North Tooele Fire District  
Board Meeting  
December 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 December 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 – November 20, 2024
4. Firefighter Recognitions
5. New Firefighter Swearing-In
6. Monthly Status Report by Chief Nunn
7. Fire Marshal Monthly Report – FM Buck Peck
8. Grant Projects Monthly Report – GPM Kim Clausing
9. Public Comment
10. Bills review
11. Contract Review
  - None
12. Old Business
  - 2024 Amended Budget Review and discussion
  - 2025 Final Budget Review including review of Capital Projects list and modification of the 207(k) work period from 24 days to 28 days
  - 2024 Fraud Risk Assessment review and discussion
  - CDL Training
  - Review of meeting with the Utah Department of Public Safety
13. New Business
  - Schedule 2025 Board workshop
14. Public Comment
15. Action Items
  - Public Hearing for the 2024 Amended Budget and the 2025 Final Budget
  - Resolution 2024-11 Approval of 2024 Amended Budget
  - Resolution 2024-12 Approval of the change of the 207(k) work period from 24 days to 28 days
  - Resolution 2024-13 Approval of the 2025 Final Budget including updating of the capital projects list.
  - Resolution 2024-14 Approval and acceptance of the 2024 Fraud Risk Assessment
  - Resolution 2024-15 Re-appointment of an Alternate Board Member – Daniel Boone
16. Board Calendar
  - January 15, 2025, 6:30 Board Meeting, Stansbury Fire Station
  - February 19, 2025, 6:30 Board Meeting, Stansbury Fire Station
17. District Events
  - January 24-25, 2025 Winter Fire School, St George. Chief Nunn will be teaching.
  - Fire Recruit Academy, January – May 2025, hosted by Tooele City Fire Department
  - June 2025, National Volunteer Fire Council, SLC, Chief Nunn and Kim Clausing will be presenting.
18. Public Concerns
19. Closed session – if needed
20. Adjourn Board Meeting

Dated this 4<sup>th</sup> day of December 2024  
Cassandra Ray