North Tooele Fire District

Board Meeting

January 15, 2025

Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on January 15, 2025 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 – December 18, 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. Nominations for the 2025 Board Officer Positions (Chair, Vice-Chair, Treasurer).

12. Contract Review

* Update all Conflict of Interest and Ethical Behavior forms – Board, Staff, NTFD members

13. Old Business

* Discussion of 2025 board workshop – select dates
* Type 1/3 fire engine Tax Exempt Installment Purchase with PNC Bank

14. New Business

* New ordinance to Establish Requirements for Service Disconnects for Remote Solar Panel Installations

15. Public Comment

16. Action Items

* Resolution 2025-01 Election of 2025 Board Officers
* Resolution 2025-02 Approval of Tax Exempt Installment Purchase with PNC Bank
* Resolution 2025-03 Approval of Ordinance 2025-001 to Establish Requirements for Service Disconnects for Remote Solar Panel Installations
* Approval of 2024 4th Quarter bills (October, November, December)

17. Board Calendar

* February 19, 2025, 6:30 Board Meeting, Stansbury Fire Station
* March 19, 2025, 6:30 Board Meeting, Stansbury Fire Station
* March XX, 2025 Board Workshop

18. 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

19. Public Concerns

20. Closed session -if needed

21. Adjourn Board Meeting

Dated this 9th day of January 2025

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_MTQyODU2ZTMtZmU4Ni00NGU5LWFhZGEtNzdiZmIwMzViNzI0%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_MTQyODU2ZTMtZmU4Ni00NGU5LWFhZGEtNzdiZmIwMzViNzI0%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)