

North Tooele Fire District
Board Meeting
June 20, 2024

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on June 20, 2024 at 6:30 p.m. at the Lake Point Fire Station, 1528 Sunset Road, Lake Point, UT, 84074.

Board Meeting Agenda:

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes – May 29, 2024
4. 2024 Audit Presentation – Squire and Company
4. Monthly Status Report by Chief Nunn
5. Fire Marshal Monthly Report – FM Buck Peck
6. Grant Projects Monthly Report – GPM Kim Clausung
7. Public Comment
8. Bills review
9. Contract Review
 - None
10. Old Business
 - None
11. New Business
 - Discussion RE obtaining bond or other lease for Lake Point Fire Station expansion/construction
 - 2024 Tax Rate review and discussion
12. Public Comment
13. Action Items
 - Resolution 2024-08 Approval of the 2023 Audit
 - Resolution 2024-09 Approval and adoption of the 2024 Tax Rate
14. Board Calendar
 - July 17, 2024, 6:30 Board Meeting, Stansbury Fire Station
 - August 21, 2024, 6:30 Board Meeting, Stansbury Fire Station
 - September 18, 2024, 6:30 Board Meeting, Stansbury Fire Station
15. District Events
 - Paramedic school January – September 2024, provided by grant scholarships
 - June 25, 2024 10:00am, Water Tender pushback ceremony, Lake Point Fire Station
 - June 25, 2024 6:00pm, NTFD Family night – Snacks, Yack and Paint, Stansbury Fire Station
 - July 4th – Tooele City and Grantsville City Parades
 - July 12-13, 2024 Erda Days
 - August 8-10, 2024 Stansbury Days
 - September 25-26, 2024 Fall Chipper Days
16. Public Concerns
17. Closed session – if needed
18. Adjourn Board Meeting

Dated this 17th day of June 2024
Cassandra Ray

To Join via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTdjODlmMDctMjBjMS00ZDcxLTg1YzktMDAyY2UxMDhiZjdm%40thread.v2/0?context=%7b%22Tid%22%3a%22a7d2b947-65e3-497c-969a-08e39c9e4418%22%2c%22Oid%22%3a%227d5f1765-4853-4d04-834c-86ccb01adcf9%22%7d