North Tooele Fire District

Board Meeting

January 11, 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 January 11, 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 – December 15, 2022

4. New Firefighter Swearing-In Ceremony

5. Monthly Status Report by Chief Nunn

6. Public Comment

7. Bills review

8. Nominations for the 2023 Board Officer Positions (Chair, Vice-Chair, Treasurer).

9. Contract Review

* Update all Conflict of Interest and Ethical Behavior forms – Board, Staff, NTFD members
* Mutual Aid Agreements - discussion

10. Old Business

* None

11. New Business

* Lake Point City Council request to use a NTFD station for city offices – discussion
* DNR request to use a NTFD station for apparatus housing during wildland fire season

12. Public Comment

13. Action Items

* Resolution 2023-01 Election of 2023 Board Officers
* Approval of 2022 4th Quarter bills (October, November, December)

14. Board Calendar

* February 15, 2023, 6:30 Board Meeting, Stansbury Fire Station
* March 17, 2023, 6:30 Board Meeting, Stansbury Fire Station

15. District Events

* Jan 20-21, 2023 St. George Winter Fire School

16. Public Concerns

17. Closed session -if needed

18. Adjourn Board Meeting

Dated this 6th day of January 2023

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NGYwOTQwZTEtMmRlZi00MWJhLTk5ZjEtM2IyYWZlMjBjNzQz%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_NGYwOTQwZTEtMmRlZi00MWJhLTk5ZjEtM2IyYWZlMjBjNzQz%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)