

North Tooele Fire District  
Board Meeting  
February 21, 2024

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on February 21, 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 – January 24, 2024, February 10, 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. Public Comment
9. Bills review
10. Contract Review
  - None
11. Old Business
  - Stansbury Remodel RFQ/RFP – discussion of progress and approval of contractor
  - Part Time Admin position and update of NTFD Step Plan to include new position
12. New Business
  - 2023 Impact Fee Report
  - Consent Agenda #8:
    - NTFD Mission Statement, Vision Statement and Core Values
    - Purchasing Policy Amendments
    - Incentives for SAFER Grant – new policy
    - FF Scholarship by Grant Application – new policy
  - Approval of Grant purchased items – Sim Table, Smokey Bear Statue, Zoll Monitor, Suction Units
  - Review of new website – go live on Feb 22<sup>nd</sup>.
13. Public Comment
14. Action Items
  - Resolution 2024-03 Approval and Certification of 2023 Impact Fee Report
  - Resolution 2024-04 Approval of Consent Agenda #8
  - Resolution 2024-05 Approval of Contractor for SP Remodel RFP
  - Approval of Grant Purchased Items – Sim Table, Smokey Bear Statue, Zoll Monitor, Suction Units
  - Approval of Updated Step Plan and Part Time Admin Position
15. Board Calendar
  - March 20, 2024, 6:30 Board Meeting, Stansbury Fire Station
  - April 17, 2024, 6:30 Board Meeting, Stansbury Fire Station
  - May 15, 2024, 6:30 Board Meeting, Stansbury Fire Station
16. District Events
  - Fire Recruit Academy January – May 2024, hosted by NTFD
  - Paramedic school January – September 2024, provided by grant scholarships
17. Public Concerns
18. Closed session -if needed
19. Adjourn Board Meeting

Dated this 14<sup>th</sup> day of February 2024  
Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTFjMDZkNDUtZjI5YS00OTMzLWFkY2MtZThmYWVjYUlmZWY1%40thead.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_MTFjMDZkNDUtZjI5YS00OTMzLWFkY2MtZThmYWVjYUlmZWY1%40thead.v2/0?context=%7b%22Tid%22%3a%22a7d2b947-65e3-497c-969a-08e39c9e4418%22%2c%22Oid%22%3a%22e0956017-1c3a-4a57-990f-7f054d6e73c1%22%7d)