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 4th day of December 2024

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NmJmZGE3NjUtZjY5NS00MDZmLWIxNTAtNjUzMDJmNmRiNDY3%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_NmJmZGE3NjUtZjY5NS00MDZmLWIxNTAtNjUzMDJmNmRiNDY3%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)