North Tooele Fire District

Board Meeting

December 20, 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 December 20, 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 –November 15, 2023 and December 4, 2023

4. Firefighter Recognitions

5. Chief’s Monthly Status Report - Chief Nunn

6. Fire Marshal Monthly Report – FM Buck Peck

7. Public Comment

8. Bills review

9. Contract Review

10. Old Business

* 2023 Amended Budget Review and discussion
* 2024 Final Budget Review including review of Capital Projects and step plan
* Discussion of board workshop – select dates

11. New Business

* Website RFQ – discussion of contract award
* Stansbury Remodel RFQ/RFP – discussion of progress
* Board member vacancy – review of applications

12. Public Comment (including comments from board member applicants)

13. Action Items

* Truth in Taxation Hearing for the 2024 Tax Rate and budget increase
* Public Hearing for the 2023 Amended Budget and the 2024 Final Approved Budget
* Resolution 2023-18 Approval of the 2023 Amended Budget
* Resolution 2023-19 Approval of the 2024 Tax Rate and budget increase
* Resolution 2023-20 Approval of the 2024 Final Budget including updating of the capital projects list and the payroll administration step plan
* Resolution 2023-21 Website RFQ award
* Resolution 2023-22 Approval of board member appointments

14. Board Calendar

* January 24, 2024, Board Meeting, Stansbury Park Fire Station
* February 21, 2024, Board Meeting, Stansbury Park Fire Station

15. District Events

* Fire Recruit Academy January – May 2024, hosted by NTFD
* Winter Fire School, January 19 – 20, 2024, St. George

16. Public Concerns

17. Closed session -if needed

18. Adjourn Board Meeting

Dated this 12th day of December 2023

Cassandra Ray

To Join via Microsoft Teams: