North Tooele Fire District

Board Meeting

August 16, 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 August 16, 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 –July 19, 2023

4. Swearing In of new members/positions

5. Firefighter Recognitions and Chief Nunn appointed to the State EMS Committee

6. Chief’s Monthly Status Report - Chief Nunn

7. Fire Marshal Monthly Report – FM Buck Peck

8. Public Comment

9. Bills review

10. Contract Review

* None

11. Old Business

* 2024 preliminary budget discussions and potential tax increase

12. New Business

* Change bank account signers for Zions Bank
* Discussion to create All-Hazards Cost Recovery Ordinance

13. Public Comment

14. Action Items

* Resolution 2023-11 Approval to add the Deputy Chief to financial accounts

15. Board Calendar

* September 5, 2023 Primary Election
* September 20, 2023, 6:30 Board Meeting, Stansbury Fire Station
* November 8-10 UASD Conference
* November 21, 2023 General Election

16. District Events

* Stansbury Days – August 18-19, 2023
* September 5 – Fire Officer I class starts
* September 2023 – Pine Canyon Days (New event)

17. Public Concerns

18. Closed session -if needed

19. Adjourn Board Meeting

Dated this 11th day of August 2023

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ODRjNGNiZWYtMjY2NC00OTE2LTk4NGQtODIxMDRjYTMyZWJh%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_ODRjNGNiZWYtMjY2NC00OTE2LTk4NGQtODIxMDRjYTMyZWJh%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)