

Minutes of North Tooele Fire District
Board Meeting
Stansbury Park Fire Station
179 Country Club
Stansbury Park, UT 84074

Date: September 5, 2024

Board Members present: Rick Pollock (Board Chair, Excused), Mark Herrera (online), Steve Manzione, Scott Bissegger, Kurt Stephensen (Online), and Daniel Boone (Alternate Board Member).

Staff present: Chief Kevin Nunn, Deputy Chief Jason Brown, Cassandra Ray, Jack Peck, and Kaylee Moya

Others present: Daniel Miller, Kailee Petersen, and Cody Colovich

The board meeting of the Board of Trustees was called to order by at 18:30 by Steve Manzione

Item 2 – Consideration for adoption of resolution authorizing the issuance and sale of not more than \$475,00 tax anticipation notes, Series 2024; and related matters– Needs to be paid back by December 30th with a 5% Interest rate.

Item 3 – Public Comment – Buck Peck commented that we only pay interest on the money we pull out not on the whole loan.

Item 4 – Action Items – Approval of Resolution 2024-10 Approval of the Tax Anticipation Notes, Series 2024. Motion to approve by Scott Bissegger. 2nd by Daniel Boone, all approved.

Item 5 – Adjourn Board Meeting 18:40