

North Tooele Fire District
Board Meeting
October 16, 2024

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on October 16, 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 – September 18, 2024
4. Firefighter Recognitions
5. Monthly Status Report by Chief Nunn
6. Fire Marshal Monthly Report – FM Buck Peck
7. Grant Projects Monthly Report – GPM Kim Clausing
8. Public Comment
9. Bills review
10. Contract Review
 - None
11. Old Business
 - 2025 Budget discussion – Performance Based Budgeting
 - 2nd review of Ordinance 002-2024. An Ordinance to set forth regulations regarding the maximum allowable depth for a dry hydrant drafting supply within the jurisdiction of the North Tooele Fire District to ensure reliable and efficient firefighting operations.
 - Marriott Hotel in Lake Point- continue discussions on options for conditional use permit or variance to allow a building higher than municipal code
 - Nomination of Cassandra Ray for the Utah Association of Special District Distinguished Manager Award
12. New Business
 - Review of Lease Purchase with Pierce Financial Solutions to discuss Terms for the purchase of a Type 1/3 Engine with DERA grant funds.
 - Declaration of surplus equipment – Type 1 Fire Engine 2009 Pierce per requirements of DERA Grant
13. Public Comment
14. Action Items
 - Public Hearing for Ordinance 002-2024 – An Ordinance to set forth regulations regarding the maximum allowable depth for a dry hydrant drafting supply within the jurisdiction of the North Tooele Fire District to ensure reliable and efficient firefighting operations.
 - Approval of Ordinance 002-2024
 - Approval of Lease Purchase terms with Pierce Financial Solutions for the purchase of a Type 1/3 Engine.
 - Approval of Surplus Equipment
15. Board Calendar
 - November 6-8, 2024, UASD conference, Davis Conference Center
 - November 20, 2024, 6:30 Board Meeting, Stansbury Fire Station
 - December 18, 2024, 6:30 Board Meeting, Public Budget Hearing, Stansbury Fire Station
16. District Events
 - October 31, 2024 NTFD Truck or Treat, 5-8pm Stansbury Park Fire Station
 - December 4, 2024 NTFD Christmas Party, 6pm, Utah Motorsports Park
 - January 24-25, 2025 Winter Fire School, St George. Chief Nunn will be teaching.
 - June 2025, National Volunteer Fire Council, SLC, Chief Nunn and Kim Clausing will be presenting.

17. Public Concerns
18. Closed session – if needed
19. Adjourn Board Meeting

Dated this 11th day of October 2024
Cassandra Ray

To Join via Microsoft Teams: