North Tooele Fire District

Board Meeting

February 17, 2022

Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on February 17, 2022 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 – January 13, 2022

4. Public Comment

5. Bills review

6. Contract Review

* Formal shared facilities agreement with Erda City for use of Erda Fire Station

7. Old Business

* Apparatus purchasing update
* West Erda water line update
* Discussion of Fire Chief Recruitment Process
* Recruitment Update – Full-time FF, Part-time FF, Volunteers
* Purchasing/Procurement policy amendment discussion

8. New Business

* Mountain West Ambulance shared facility discussion
* Fitness membership consideration discussion
* Citizen request to lease Arrowhead property for agricultural purposes

9. Public Comment

10. Action Items

* Resolution 2022-04 Approval of the Purchasing Policy amendments
* Resolution 2022-05 Approval of formal shared facilities agreement with Erda City for use of Erda Fire Station

11. Board Calendar

* February 23, 2022 Board Meeting – new Fire Chief candidate interviews
* March 1, 2022 Board Meeting – vote on new Fire Chief and Announcement of New Fire Chief
* March 17, 2022, 6:30 Board Meeting, Stansbury Fire Station
* April 21, 2022, 6:30 Board Meeting, Stansbury Fire Station

12. District Events

* On-going Fire I/II class - Grantsville

13. Public Concerns

14. Closed session – if needed

15. Adjourn Board Meeting

Dated this 11th day of February 2022

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NzM0YmMxOGMtNDJiZS00MTdhLTkxZjktZDdlODBlYzA0ZTMx%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_NzM0YmMxOGMtNDJiZS00MTdhLTkxZjktZDdlODBlYzA0ZTMx%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)