

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

Date: August 21, 2024

Board Members present: Rick Pollock (Board Chair, Excused), Mark Herrera, 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, Kim Clausing, and Kaylee Moya

Others present: Andrew Adams, Hunter Sherburne, Kathleen VonHatten, Bonnie Arnold, Kirk Arnold, Megan Arnold, Sean Canterbury, Dan Gans, Chace Allen, Cody Colovich, Jack Unsworth, Rob Clausing, Rachel Walton, Clint Wakefield, Kirk Arnold Sr, and Marie Arnold.

The board meeting of the Board of Trustees was called to order by at 18:33 by Mark Herrera

Item 2 – Pledge of Allegiance – Daniel Boone

Item 3 – Approval of minutes

Approval of July 17, 2024, board meeting minutes – Motion to approve by Steve Manzione. 2nd by Daniel Boone, All Approved.

Item 4 – Firefighter Recognitions

- Administration Badges – Kaylee Moya, Kim Clausing, Megan Arnold
- Sean Canterbury – Firefighter I & II
- Chace Allen – Firefighter II

Item 5 - Monthly Status Report by Chief Kevin Nunn

- Call Volume
 - Current – 881, 155 Since last Board Meeting (Averaging 5 per day)
 - Last Year on this date 812 Calls, up by 69
 - Overlapping call volume – 33 in the last month
 - 20 calls not in Stansbury, Lake Point, or Erda
- Significant Events
 - School back in session
 - Stansbury days – Parade, Firework Displays – Marine61
 - Drowning at the Grantsville Reservoir
 - 128 Acres at MM62
 - MVAs caused by Elk
 - Night Out Against Crime – Benson Mills Park
 - 8/10 – 6 Car MVA at the 68 (BLM first on scene)
- Accomplishments
 - Two Trucks Completed EMAC assignment – Ready for Another!
 - Paramedic Graduation August 9th at UVU
 - Rachel Walton passed her NREMT – next up AEMT
 - Dan Gans completed his ICT5/FFT1 PTB
 - Interviews and multiple people hired Volunteer/PT
 - Offered FT position to Brad Deleeuw – Starts August 28
 - FF1 and FF2 skills, wildland certifications

- Planning
 - Specs for next fire engine are being compiled
 - CIB Application requires a full inventory of assets – application by October 1
 - Fall Events – Football Games, This weekend Pool Party, Open House, Halloween

Item 6 – Fire Marshal Monthly Report

- Inland Port is starting to plan road and will be their own water company
- School starting – Youth set fire in boys' bathroom in the toilet paper dispenser, started on the path of the Young Fire Starters Program.

Item 7 – Grant Projects Monthly Report

- SAFER grant – Brought on 8 more volunteers and 5 more have applied since then
- CWDG – Only have the wildland crew until October 5th, they are helping Oquirrh Mountain water assess some properties. Presenting to Excelsior 2nd grade.
- SAMHSA – Exhausted those funds
- FEMA – PPE replacements for 12 new sets
- DNR – wildland PPE for \$9,000
- BRIC – Will get us 2 inspectors and a Knox Box system

Item 8 – Public Comment – None

Item 9 – Bills Review

- Steve Manzione presented the bills/bank registers and the financial statements for July 2024 which were reviewed by the board members. Steve Manzione asked if the board had questions, board had no questions.

Item 10 – Contract Review - None

Item 11 – Old Business

- 2025 preliminary budget discussions
- Review of Strategic Plan

Item 12 – New Business

- 2024 Tax Anticipation loan with Zions Bank – Provided information to Zions, waiting on them
- Funds transfer to General Fund from Capital Projects fund if needed – Tentative approval \$100,000
- Living Quarters at Pine Canyon Fire Station – Add to Impact Fee facility plan, Separate structure or remodel of current station
- PILT funding from Tooele County – asking for a million dollars from that fund
- Declaration of Surplus Equipment – File Cabinets and CD Player

Item 13 – Public Comment – None

Item 14 – Action Items

- Resolution 2024-10 Approval of the Tax Anticipation Loan with Zions Bank – Tabled
- Approval of funds transfer to General Fund from Capital Projects fund if needed – Motion to approve by Scott Bissegger. 2nd to approve by Steve Manzione, All Approved
- Approval of surplus equipment – Motion to approve by Steve Manzione. 2nd to approve by Scott Bissegger, all approved
- Approval of Strategic Plan – Motion to approve by Steve Manzione. 2nd By Daniel Boone, All Approved

Item 15 – Board Calendar

- September 18, 2024, 6:30 Board Meeting, Stansbury Park Fire Station
- October 16, 2024, 6:30 Board Meeting, Stansbury Park Fire Station

- November 6-8, 2024, UASD Conference, Davis Conference Center
- November 20, 2024, 6:30 Board Meeting, Stansbury Park Fire Station
- December 18, 2024, 6:30 Board Meeting, Public Budget Hearing, Stansbury Park Fire Station

Item 16 – District Events

- September 17-24, 2024, Fall Dumpster Days
- September 25-26, 2024, Fall Chipper Days
- October 7, 2024, Fire Prevention Open House

Item 17 – Public Concerns – None

Item 18 – Closed session - None

Item 19 - Adjourn Board Meeting – Motion to Adjourn board meeting by Steve Manzione. 2nd By Daniel Boone, all approved.

Adjourned: 19:38