

North Tooele Fire District
Board Meeting
January 22, 2024
Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on January 22, 2024 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 – December 20, 2023
4. Action Item – Resolution 2024-01 approval of Daniel Boone as the appointed Board Alternate
5. New Board Member Swearing-In
6. Firefighter Recognitions
7. New Firefighter Swearing-In
8. Monthly Status Report by Chief Nunn
9. Fire Marshal Monthly Report – FM Buck Peck
10. Public Comment
11. Bills review
12. Nominations for the 2024 Board Officer Positions (Chair, Vice-Chair, Treasurer).
13. Contract Review
 - Update all Conflict of Interest and Ethical Behavior forms – Board, Staff, NTFD members
14. Old Business
 - Discussion of board workshop – select dates
 - Stansbury Remodel RFQ/RFP – discussion of progress
15. New Business
 - Grants Discussion – upcoming applications – Chief Nunn
16. Public Comment
17. Action Items
 - Resolution 2024-02 Election of 2024 Board Officers
 - Approval of 2023 4th Quarter bills (October, November, December)
18. Board Calendar
 - February 21, 2024, 6:30 Board Meeting, Stansbury Fire Station
 - March 20, 2024, 6:30 Board Meeting, Stansbury Fire Station
19. District Events
 - Fire Recruit Academy January – May 2024, hosted by NTFD
 - Paramedic school January – September 2024, provided by grant scholarships
20. Public Concerns
21. Closed session -if needed
22. Adjourn Board Meeting

Dated this 17th day of January 2024
Cassandra Ray

To Join via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWQ5YzUwMDktYjM5NC00Zjc0LTIINGEtYjdmZmQzZGI2OWM2%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