North Tooele Fire District

Board Workshop Agenda

February 10, 2024 – 10:00 AM

Subject: Notice of Board Workshop

Notice is hereby given that the North Tooele Fire Protection Service District will hold a Board Workshop on February 10, 2024 at 10:00 AM at the Stansbury Park Fire Station, 179 Country Club, Stansbury Park, UT, 84074.

1. Roll Call and Pledge of Allegiance
2. Definition of Strategic Planning – Ground Rules and Open Minds (2 minutes)
3. Definition of Roles (2 minutes)
* Facilitator (Kevin Nunn), Administration (Cassandra Ray), Kaylee Moya (Timekeeper), Chef and Pictures (Kim Clausing), Board of Trustees
1. Expectations and Outcomes (5 minutes)
2. Review of Vision Statement (20 minutes)
* Recommended Changes
1. Review of Mission Statement (30 minutes)
* Recommended Changes
1. Review of NTFD values (15 minutes)
* Ethics Policy and/or Framework
1. Current Projects Review (45 minutes)
* Arrowhead Station Status
* Lake Point station Plans, Ideas, Expansion – update and vision from the Fire Chief
* Personnel – remodel to accommodate (5) – update from Deputy Chief
* Apparatus – needs and apparatus replacement plan – update from Captain Arnold
* Fire Marshal – needs of the Community – update from Buck Peck
* Grants – (3) in Progress – update from Kim Clausing

Working Lunch (15 minutes to re-assemble)

1. Strengths, Weaknesses, Opportunities, Challenges Review (15 minutes)
* Recommended Changes
1. Future Projects Review (1 hour)
* I-80 Initiative – Proposed Bill for 2025
* Wendover MOU
* Grant Applications
* EMAC and IROC Deployments
* Ambulance
* Stations
1. Future Funding (we need 10 million dollars) (15 minutes)
	* Council of Governments
	* Grants
	* CIB
	* Proposed Legislation
	* Printed Strategic Plan
2. What it takes to get there… (15 minutes)
	* Training, Policies, PR, Involvement, Fitness – Do your part!
	* SAFETY!
	* Focus on Strategic Application of Resources