

North Tooele Fire District
Board Meeting
August 21, 2024

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on August 21, 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 – July 17, 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 preliminary budget discussions
 - Review of Strategic Plan
12. New Business
 - 2024 Tax Anticipation loan with Zions Bank
 - Funds transfer to General Fund from Capital Projects fund if needed
 - Living quarters at Pine Canyon Fire Station
 - PILT funding from Tooele County
 - Declaration of Surplus Equipment
13. Public Comment
14. Action Items
 - Resolution 2024-10 Approval of the Tax Anticipation Loan with Zions Bank
 - Approval of funds transfer to General Fund from Capital Projects fund if needed
 - Approval of surplus equipment
 - Approval of Strategic Plan
15. Board Calendar
 - September 18, 2024, 6:30 Board Meeting, Stansbury Fire Station
 - October 16, 2024, 6:30 Board Meeting, Stansbury Fire Station
 - 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
17. District Events
 - September 17-24, 2024 Fall Dumpster Days
 - September 25-26, 2024 Fall Chipper Days
 - October 8, 2024 Fire Prevention Open House
18. Public Concerns
19. Closed session – if needed
20. Adjourn Board Meeting

Dated this 13th day of August 2024
Cassandra Ray

To Join via Microsoft Teams: