

North Tooele Fire District
Board Meeting
May 29, 2024

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on May 29, 2024 at 6:30 p.m. at the Lake Point Fire Station, 1528 Sunset Road, Lake Point, UT, 84074.

Board Meeting Agenda:

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes – April 17, 2024
4. Monthly Status Report by Chief Nunn
5. Fire Marshal Monthly Report – FM Buck Peck
6. Grant Projects Monthly Report – GPM Kim Clausing
7. Public Comment
8. Bills review
9. Contract Review
 - None
10. Old Business
 - None
11. New Business
 - URS Tier 2 Hybrid increase 2.59% to 4.73%-total of 2.14% increase
 - Need to add new Zions Bank account for Grant funding deposits
 - Declaration of Surplus Equipment
 - Discussion of DERA grant and options for funding
 - Add new Phone System to Capital Projects List
12. Public Comment
13. Action Items
 - Resolution 2024-06 Approval of URS Tier 2 Hybrid Increase
 - Resolution 2024-07 Approval of additional bank account with Zions Bank for Grant funding deposits
 - Approval of surplus equipment
 - Approval of updated Capital Projects list
14. Board Calendar
 - June 20, 2024, 6:30 Board Meeting, Stansbury Fire Station - **THURSDAY**
 - July 17, 2024, 6:30 Board Meeting, Stansbury Fire Station
 - August 21, 2024, 6:30 Board Meeting, Stansbury Fire Station
15. District Events
 - Paramedic school January – September 2024, provided by grant scholarships
 - June 1, 2024 – Image Trend and Crew Sense go Live
 - June 3, 2024 5:00pm Community Wildfire Public Event, Stansbury Park Fire Station
 - June 4, 2024 6:00pm Fire 1/2 class Graduation, Utah Fire Museum
 - June 14-15 2024, Lake Point Days
 - July 13, 2024 – New Member Orientation
 - August 8-10, 2024 Stansbury Days
 - September 25-26, 2024 Fall Chipper Days
16. Public Concerns
17. Closed session to discuss the character, professional competence, or health of an individual.
18. Action items
 - Possible vote on actionable items from the closed session
19. Adjourn Board Meeting

Dated this 22nd day of May 2024
Cassandra Ray