

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

Date: February 19, 2025

Board Members present: Rick Pollock (Board Chair), Mark Herrera, Steve Manzione, Scott Bissegger, Kurt Stephensen, and Daniel Boone (Alternate Board Member).

Staff present: Chief Kevin Nunn, Deputy Chief Jason Brown, Cassandra Ray, Buck Peck (excused) Kim Clausing, and Kaylee Moya

Others present: Andrew Adams, Kirk Arnold, Dan Gans, Justin French, Noah Bechtol, Rachel Walton, Rob Clausing

The board meeting of the Board of Trustees was called to order by Rick Pollock at 18:30

Item 2 – Pledge of Allegiance – Kurt Stephensen

Item 3 – Approval of minutes

Approval of January 15, 2025, board meeting minutes – Motion to approve minutes by Mark Herrera 2nd by Scott Bissegger, All Approved.

Item 4 – Firefighter Recognitions –

- Hazardous Materials Technician Received by
 - Kirk Arnold
 - Justin French
 - Chief Nun
- Chief Nunn Received National Registry EMS
- Clint Wakefield Received Apparatus Driver Operator
- Julius Gallegos Received Wildland Firefighter I
- Firefighter II Received by
 - Cody Colovich
 - Landon Frier

Item 5- New Firefighter Swearing-in – None

Item 6 - Monthly Status Report by Chief Kevin Nunn

- Call Volume
 - Current – 256, 78 since last board meeting (averaging 3 per day)
 - Last year on this date 247 calls, up by 9 calls from last year
 - 15 MVA's on I80
- Significant Events
 - 2 Extrications
 - 3 Deaths on I80
 - Smoke in the building – Commercial Structure Fire
 - Jon Smith's Place (washing machine on fire)
 - Weather-related incidents
- Accomplishments
 - Hired Engineer Clint Wakefield
 - PPE Evaluation – Lion Apparel, FireDex, and Globe
 - Phone System Evaluation

- Skid Mounted Pump Bid Completion – Curtis/CET
- HOSA support in Kaysville
- Legislation Completion – funding support
- Clint Kailee, Dan and Cody – ID Fire Training
- Planning
 - Recruit Academy is on-going (multiple instructors)
 - Investigator Class and Driver Training is on-going
 - Tooele City Station 3 Opening March 29
 - Type 6 to Texas – ENGB
 - FDIC and Pack Testing in April

Item 7 – Fire Marshal Monthly Report by Buck Peck

- N/A

Item 8 – Grant Projects Monthly Report by Kim Clausing

- SAMSHA – wrapped up we received \$171,000, helped us get paramedics.
- FEMA / Federal Grants being looked at.
- CWDG on hold – sub recipient – paid up to February 25th.
- WUIPUM – on hold – materials for mitigation to put on type 1/3
- SAFER – need to show checks cleared and what it went to
- PERA – type 1/3 – pulled out money.
 - Skidmounts got money.
- Road to Zero – Application sent out - Requested \$187,000 for incident management truck
- Smaller grants applied for
 - Stair stepper
 - Telegram
 - PPE
- Applying for outdoor recreation grant for a trailer and side by side
- Justin French – test for CDL permit

Item 9 – Public Comment – None

Item 10 – Bills Review – No Questions

Item 11 – Contract Review - None

Item 12 – Old Business – None

Item 13 – New Business

- Chief Nunn 3-year review and contract renewal – to be scheduled during closed session at next meeting.
- Chief Nunn van at Erda – Chief Nunn will be parking his van at Erda. It is self-sufficient.
- Discussion of EPA Fair Share Objective for DERA grant – We are required to adopt the fair share objections for the grant. Utah DEQ has some that we can adopt.
- Review of surplus equipment – ShorTel phone server and desk phones

Item 14 – Public Comment – None

Item 15 – Action Items

- Resolution 2025-09 Adoption of the Utah Department of Environmental Quality's (UTDEQ) fair share objectives. Motion to approve by Mark Herrera Seconded by Steve Manzione
- Declaration of surplus equipment. Motion to approve by Steve Manzione, Seconded by Scott Bissegger

Item 16 – Board Calendar

- March 22, 2025, Board Workshop
- April 16, 2025, 6:30 Board Meeting, Stansbury Fire Station

Item 17 – District Events

- Fire Recruit Academy January – May 2025, hosted by Tooele City Fire Department
- April 18-28 – Spring Dumpster Days
- May 2-3 – Tooele County Regional Fire School
- May 6-7 Spring Chipper Days
- May 16 -17 Wildland Engine Academy
- May – Multiple school field days, dates to be announced.

Item 18 – Public Concerns

- Mark Herrera announced date and time of 9-1-1 Bowl Fundraiser on August 23rd 6-9 pm at Stansbury High School
- Steve Manzione asked if Senior Firefighters will receive Class A Uniforms in the future. Chief said he will think about it.

Item 19 – Closed session – None

Item 20 - Adjourn Board Meeting – Motion to adjourn board meeting by Steve Manzione, 2nd by Mark Herrera, all approved.

Adjourned: 19:00