

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

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Date: June 20, 2024

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

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

Others present: Tim Lunn (Online) and Danny Barlow (Online)

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

**Item 2 – Pledge of Allegiance** – Rick Pollock

**Item 3 – Approval of minutes**

Approval of May 29, 2024, board meeting minutes – Motion to approve by Scott Bissegger. 2<sup>nd</sup> by Steve Manzione, all approved.

**Item 4 – 2023 Audit Presentation – Squire and Company** – By Danny Barlow

- Clean Opinion
- MDA – High level summary of events for the Year.
- Independent Report – Shows no Deficiencies
- State Compliance – No Deficiencies

**Item 5 - Monthly Status Report by Chief Kevin Nunn**

- Call Volume
  - Last year on this date 573 calls, up by 31 calls
  - Current – 604, 95 since last Board Meeting (averaging 4 per day)
  - Overlapping call volume – 8 calls for the month, 9% since January 24
- Significant Events
  - Called to I80 for 10 MVA's, 2 EMS, and 2 Fire
  - Mutal Aid Incident in Grantsville, for a grass fire that took out four fences
  - Hazmat incident at TDC
  - 100-acre fire on Stansbury Island
- Accomplishments
  - Firefighter I & II Graduation ceremony
  - Image Trend, go live June 1, 2024
  - Community Wildfire Night
- Planning
  - Delivery of new Tender June 25, 2024
  - Applying for Grants
  - Family Night June 25, 2024, at SP 6:00-8:00
  - July 4<sup>th</sup> parade
  - Remodel going as planned. Had to add new furnace and AC at SP

**Item 6 – Fire Marshal Monthly Report**

- TDC Inspection – Knew where everything was before we had been called out, that was helpful

- Farnsworth Peak Rebuild – The Generator was falling off the side of the mountain, it's a life safety issue, the new rebuild will bring the facility up to code. The new building will be on the Salt Lake County side.

**Item 7 – Grant Projects Monthly Report**

- DERA Grant – Still working on giving them more information, Training facility grant for county.
- CWPP Grant – Coming to the end of the grant.

**Item 8 – Public Comment – None**

**Item 9 – Bills Review**

- Steve Manzione presented the bills/bank registers and the financial statements for May 2024 which were reviewed by the board members. Steve Manzione asked if the board had questions, board had no questions.

**Item 10 – Contract Review - None**

**Item 11 – Old Business - None**

**Item 12 – New Business**

- Discussion RE obtaining bond or other lease for Lake Point Fire Station expansion/construction – Need to expand LP to increase the crews and give better access to I-80. Currently quoted at \$4 million and that includes leaving the current bay.
- 2024 Tax Rate review and discussion. Chief Nunn explained that the certified tax rate is 0.000859 with a budget of \$2,156,753.00. The state approved the rate over the amount allowed by law due to the centrally assessed taxes. Since the rate is already above the allowable amount, we are not able to claim the additional revenue that we were seeking.

**Item 13 – Public Comment – None**

**Item 14 – Action Items**

- Resolution 2024-08 Approval of the 2023 Audit – Motion to approve by Steve Manzione. 2<sup>nd</sup> by Scott Bissegger, all approved
- Resolution 2024-09 Approval and adoption of the 2024 Tax Rate – Motion to approve by Steve Manzione. 2<sup>nd</sup> by Mark Herrera, all approved

**Item 15 – Board Calendar**

- July 17, 2024, 6:30 Board Meeting, Stansbury Park Fire Station
- August 21, 2024, 6:30 Board Meeting, Stansbury Park Fire Station
- September 18, 2024, 6:30 Board Meeting, Stansbury Park Fire Station

**Item 16 – District Events**

- Paramedic School January – September 2024, Provided by Grant Scholarships
- June 25, 2024, 10:00am, Water Tender pushback ceremony, Lake Point Fire Station
- June 25, 2024, 6:00pm, NTFD Family Night – Snacks, Yack, and Paint, Stansbury Fire Station
- July 4<sup>th</sup> – Tooele City and Grantsville Parades
- July 12-13, 2024, Erda Days
- August 8-10, 2024, Stansbury Days
- September 25-26, 2024, Fall Chipper Days

**Item 17 – Public Concerns – None**

**Item 18 – Closed session - None**

**Item 19 - Adjourn Board Meeting** – Motion to Adjourn board meeting by Steve Manzione. 2<sup>nd</sup> by Scott Bissegger, all approved.

Adjourned:19:26