



**WEBER FIRE DISTRICT
SPECIAL MEETING
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA **AMENDED**
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
DECEMBER 23, 2014**

12:00 PM

- 1 Call meeting to order
- 2 Pledge of Allegiance
- 3 Opening ceremony
- 4 Public comments: Resident(s) attending meeting will be allotted three (3) minutes to address the Board of Trustees regarding concerns or ideas. No action can or will be taken on any issues presented.

*****THE BOARD OF TRUSTEES MAY TAKE ACTION AS DEEMED NECESSARY ON ANY OF THE FOLLOWING AGENDA ITEMS*****

- 5 Resolution 15-2014 - RESOLUTION OF THE WEBER FIRE DISTRICT, UTAH, APPROVING AN INTERLOCAL COOPERATION AGREEMENT FOR THE PROVISION OF PARAMEDIC SERVICES IN THE UPPER OGDEN VALLEY, WEBER COUNTY BETWEEN WEBER COUNTY AND WEBER FIRE DISTRICT; AUTHORIZING THE BOARD CHAIRMAN TO SIGN DOCUMENTS NECESSARY TO EFFECT SUCH PARTICIPATION; AND PROVIDING FOR AN EFFECTIVE DATE.
- 6 Resolution 17-2014 - RESOLUTION OF WEBER FIRE DISTRICT APPROVING AN ENGAGEMENT LETTER FOR ACCOUNTING SERVICES FROM MCEWAN & COMPANY TO PROVIDE THOSE SERVICES; AUTHORIZING THE BOARD CHAIRMAN TO SIGN DOCUMENTS NECESSARY TO EFFECT SUCH PARTICIPATION; AND, PROVIDING FOR AN EFFECTIVE DATE.
- 7 Consideration of a proposal from the Utah State Fire Marshall's Office for a temporary rental of a single District office for up to one year.
- 8 Adjournment

The Weber Fire District, in compliance with the American Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for District-sponsored public meetings, services, programs, or events should call Cyndi Becraft, 801-782-3580 at least three (3) working days before the meeting. Meeting will be held at the District's Station 61, 2023 W 1300 N, Farr West, UT 84404. CERTIFICATE OF MAILING and Notice: The undersigned duly appointed hereby certifies that a copy of the foregoing Notice and Agenda was sent to each member of the Governing Body, posted at Stations 61, 62, 63, 64, 65, and 66, and posted Meeting Notice and Agenda on the Utah Public Meeting Notice Website (<http://www.utah.gov/pmn/index.html>) on December 17, 2014.

Cyndi Becraft,
Senior Administrative Assistant