



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
NOVEMBER 11, 2008**

5:30 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 Approval of October 14, 2008 Board meeting minutes**
- 6 Treasures report & approval of expenditures**
- 7 Discussion and consideration of issuing an RFP for independent auditor services**
- 8 Insurance package and premium proposal for 2009 – Clay Jones, Blackburn & Jones**
- 9 Proposed Wildland Fire Budget for 2009**
- 10 Review and discussion of 2009 Preliminary Budget – Recommendations of Budget Committee**
- 11 Review, discussion and action on Rules and Regulations:**
 - a. 105.00 Insurance Program for Board Members and continued Insurance Program for Board Members and Employees**
- 12 Legislative Report**
- 13 Chiefs Report**
- 14 Board Presentations**
- 15 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 Kate Smith, 782-3580 at least three (3) working days before the meeting. Meeting will be held at the District's new 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, posted meeting Notice and Agenda on Utah Public Meeting Notice Website (<http://www.utah.gov/pmn/index.html>) and faxed to the Standard Examiner, Attn: Dave Greiling at 801-625-4299 on November 7, 2008.

Kate Smith,
Administrative Assistant