



Mike LeBaron, Chairman
Gary Petersen, Vice-Chair
Jerry Chatterton, Member
Erik Craythorne, Member
Ron Jones, Member
John Petroff, Member
Mark Shepherd, Member

**North Davis Fire District
Administrative Control Board Meeting
381 North 3150 West, West Point City
(Station 41)**

**AMENDED
Thursday, November 19, 2015 at 6:00 pm**

1. **Call to Order**
2. **Citizen Comment** (*If you wish to make comment to the board, please clearly state your name and address, keeping your comments to a maximum of 2 ½ minutes. Please do not repeat positions already stated. Public Comment is a time for the Board to receive new information and perspectives*).
3. **Consideration of Approval of Minutes from October 16, 2015 Administrative Control Board Meeting**
4. **Consideration of Approval of Bills for October 2015**
5. **Consideration of Approval of Financial Report for October 2015**
6. **Consideration of Resolution 2015R-8, a Resolution Fixing & Prescribing a Policy for Impact Fees for Public Safety Facilities; Adopting an Impact Fee Analysis for the Provision of Said Facilities, Establishing a Service Area for Purposes of Equitable Distribution of Public Safety Impact Fees, and Other Related Matters**
 - a. Public Hearing
 - b. Action
7. **Consideration of a Medical Director Agreement Between the North Davis Fire District and Mr. Shay Holley, MD**
8. **Consideration of Resolution 2015R-9, a Resolution Amending the North Davis Fire District Policies Manual, Policy 2.4(A) Board Member Compensation and Reimbursements**
9. **Consideration of Resolution 2015R-10, a Resolution Amending the North Davis Fire District Personnel Policy & Procedure Manual, Section 307:1 Uniform Allowance and Section 505:1 Funeral Leave**
10. **Consideration of Resolution 2015R-11, a Resolution Amending the North Davis Fire District Fee Schedule**
11. **Fire Chief's Report**
12. **Motion to Adjourn**

Dated the 17th day of November, 2015


Misty Rogers, District Clerk

On Thursday, November 12, 2015, a copy of the foregoing notice was posted in conspicuous view in the front foyer of the North Davis Fire District Offices. The Agenda was also posted on the North Davis Fire District website at <http://northdavisfiredistrict.com> and State of Utah Public Meeting Notice website at <http://pmn.utah.gov>.

Board Members may participate in the meeting via telephonic communication. If a Board Member does participate via telephonic communication, the Board Member will be on speakerphone. The speakerphone will be amplified so that the other Board Members and all other persons present will be able to hear all discussions. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Misty Rogers, District Clerk, at (801) 525-2850 ext. 102 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the District Clerk no later than the Wednesday prior to the meeting at noon. Comments can be emailed to mrogers@nofires.org.