



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
OCTOBER 10, 2017**

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 August 8, 2017 Board Meeting Minutes
6. Presentation and Approval of Financial Report
7. Presentation of Legislative Audit information – Ryan Child, Child Richards, CPAs & Advisors
8. Presentation and discussion of the proposed 2017 Amended Budget
9. Presentation and discussion of the 2018 Tentative Budget
10. Presentation and discussion of the intent to increase property taxes
Increase of \$1.9 million in property taxes
Purpose of the increase: funding to replace aging apparatus, nine additional positions, and an increase for employees to match competing entities
Approximate percentage increase for an average Weber County home value of \$312,000 is 34.54% or \$79.24 per year
11. Set Public Hearing of November 14, 2017 at 6:00 p.m. for:
Discussion and Approval of the tax increase
12. Discussion and Approval of amended Rules and Regulations 200.08, Military Leave
13. Discussion: Legislative Report on District Taxation
14. Administration Report
15. Board Presentations
16. 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 Chief Austin, 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 October 6, 2017.

Andrea Fiske, Administrative Services Manager