



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

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 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 ON ANY OF THE FOLLOWING AGENDA ITEMS*****

5. Approval of September 12, 2023 Board Meeting Minutes
6. Presentation and approval of financial report
7. Discussion and action on the following Resolution:
 - Resolution 15-2023, a resolution approving an interlocal agreement between Weber Fire District and numerous other cities and districts concerning automatic aid.
8. Initial Review and Approval of Amended By-Laws
9. Review and Approval of Amended Rules and Regulations:
 - 102.02 – Financial Services Manager
 - 102.05 – Administrative Assistant
10. Review and Approval of Amended Rules and Regulations (formatting changes only):

<ul style="list-style-type: none">• 102.10 - Captain• 102.11 – Driver-Engineer• 102.12 – Firefighter/Paramedic• 102.13 – Medical Lieutenant	<ul style="list-style-type: none">• 102.14 – Firefighter/AEMT• 102.15 – Part-time Firefighter/EMT• 102.16 – Fire Warden• 102.17 – Assistant Fire Warden
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11. Surplus of the following equipment:

<ul style="list-style-type: none">• 1995 Chevy Cheyenne 3500 – B9501• 1999 BME Freightliner Fire Engine – E0001• 2005 Chevy Silverado 2500 – S0501	<ul style="list-style-type: none">• 2005 Chevy Tahoe – S0502• 2013 Dodge Ram 1500 – S1301• 2014 Dodge Ram 1500 – S1303
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12. Administration Report
13. Board Presentations
14. 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 801-782-3580 at least 24 hours before the meeting. Meeting will be held at the District's Station 61, 2023 W. 1300 N., Farr West, Utah. 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, 66, and 264, and posted on the Utah Public Meeting Notice website (<http://www.utah.gov/pmn/index.html>) on October 3, 2023.

Andrea Fiske

Andrea Fiske, Financial Services Manager/District Clerk