



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
NOVEMBER 14, 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 October 10, 2023, Board Meeting Minutes
6. Discussion and action on the following Resolutions:
 - Resolution 16-2023, a resolution proposing to amend the by-laws; ratifying all by-law changes made to this date.
 - Resolution 17-2023, authorizing the issuance and sale of not more than \$5,000,000 Tax Anticipation Notes, Series 2024; and related matters.
 - Resolution 18-2023, authorizing the surplus of the following equipment:
 - 1995 Chevy Cheyenne 3500 – B9501
 - 1999 BME Freightliner Fire Engine E0001
 - 2005 Chevy Silverado 2500 – S0501
 - 2005 Chevy Tahoe – S0502
 - 2013 Dodge Ram 1500 – S1301
 - 2014 Dodge Ram 1500 – S1303
 - Resolution 19-2023, a resolution approving and authorizing the execution of an interlocal cooperation agreement between Weber Fire District and numerous other cities and districts providing for the reimbursement to the paramedic providers by the ambulance transport providers for paramedic services rendered during ambulance transport.
7. Review and Approval of Amended Rules and Regulations:
 - 102.06 Deputy Chief
 - 102.19 Prevention Division Chief
8. Public Hearing:
 - Resident(s) wishing to comment on the following items will be allotted three (3) minutes to address the Board of Trustees. No action can or will be taken on any issues presented.
 - **6:00 PM (or as soon thereafter as possible) – Public Hearing for the Amended 2023 Budget**
 - **6:01 PM (or as soon thereafter as possible) – Public Hearing for the Tentative 2024 Budget**
 - Adjourn Public Hearing
9. Discussion and approval of the 2023 Amended Budget - Resolution 20-2023, a resolution amending the district budget for CY/FY 2023, together with its associated forms, schedules and attachments, and providing that this shall take effect immediately upon its adoption and posting.
10. Discussion of the 2024 Tentative Budget
11. Administration Report
12. Board Presentations
13. 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 November 7, 2023.

Andrea Fiske

Andrea Fiske, Financial Services Manager/District Clerk