North Tooele Fire District

Board Meeting

November 15, 2023

Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on November 15, 2023 at 6:30 p.m. at the Stansbury Park Fire Station, 179 Country Club, Stansbury Park, UT.

Board Meeting Agenda:

1. Roll Call

2. Pledge of Allegiance

3 Approval of minutes –October 18, 2023

4. Chief’s Monthly Status Report - Chief Nunn

5. Fire Marshal Monthly Report – FM Buck Peck

6. Public Comment

7. Bills review

8. Contract Review

9. Old Business

* Discussion and review of the NTFD Cost Recovery Policy.
* Discussion and review of new NTFD Fee Schedule.

10. New Business

* 2024 Tentative Budget Review
* 2024 Meeting Schedule
* 2023 Annual Fraud Risk Assessment – review and discussion

11. Public Comment

12. Action Items

* Public Hearing for the NTFD Cost Recovery Policy and NTFD Fee Schedule.
* Resolution 2023-14 Approval of the 2024 Tentative Budget and setting a date for the public budget hearing.
* Resolution 2023-15 Approval of the NTFD Cost Recovery Policy
* Resolution 2023-16 Approval of the NTFD Fee Schedule
* Resolution 2023-17 Approval and Certification of the 2023 Annual Fraud Risk Assessment

13. Board Calendar

* December 20, 2023 6:30 Board Meeting/Public Budget Hearing/Truth in Taxation Hearing, Stansbury Park Fire Station
* January 17, 2024, Board Meeting, Stansbury Park Fire Station – reschedule due to Winter Fire School?

14. District Events

* December 12, 2023 – NTFD Christmas Party, Utah Fire Museum
* December 16, 2023 – NTFD Santa Run
* Winter Fire School, January 19 – 20, 2024, St. George

15. Public Concerns

16. Closed session -if needed

17. Adjourn Board Meeting

Dated this 7th day of November 2023

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_YWFiYjQ1MTYtNzZhMi00NzQ2LThiNzgtYTMxNWU5NGM5Yjc2%40thread.v2/0?context=%7b%22Tid%22%3a%22a7d2b947-65e3-497c-969a-08e39c9e4418%22%2c%22Oid%22%3a%22e0956017-1c3a-4a57-990f-7f054d6e73c1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YWFiYjQ1MTYtNzZhMi00NzQ2LThiNzgtYTMxNWU5NGM5Yjc2%40thread.v2/0?context=%7b%22Tid%22%3a%22a7d2b947-65e3-497c-969a-08e39c9e4418%22%2c%22Oid%22%3a%22e0956017-1c3a-4a57-990f-7f054d6e73c1%22%7d)