



**WEBER FIRE DISTRICT  
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA  
2023 WEST 1300 NORTH  
FARR WEST CITY, UTAH  
DECEMBER 12, 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 (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 November 14<sup>th</sup>, 2023, Board Meeting Minutes
6. Discussion and action on the following Resolutions:
  - Resolution 21-2023, a resolution approving and reestablishing the annual meeting schedule for the Board of Trustees of the District for the calendar year of 2024 and providing for an effective date.
7. Review and Approval of Amended Rules and Regulations:
  - 200.02 – FMLA
  - 300.03 – Severance Pay
8. Discussion and approval of the Fraud Risk Assessment
9. Discussion and action on 2024 Tentative Budget - Resolution 22-2023, a resolution adopting the budget, together with its associated forms, schedules, and attachments, for the Weber Fire District for the fiscal year from January 1, 2024 to December 31, 2024; adopting pay, compensation and staffing plans and schedules for employees and appointed and elected officials; ratifying and adopting the District's administrative policy; and providing that this ordinance shall take effect immediately upon its adoption and posting.
10. Administration Report
11. Board Presentations
12. 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 December 5, 2023.

Andrea Fiske

'Andrea Fiske, Financial Services Manager/District Clerk