



**WEBER FIRE DISTRICT  
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA  
2023 WEST 1300 NORTH  
FARR WEST CITY, UTAH  
JANUARY 9, 2024**

**5:30 PM**

*Board Members may participate electronically.*

- 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 Election of Executive Committee Members: Chair, Vice Chair, and Treasurer
- 6 Approval of December 12, 2023, Board Meeting Minutes
- 7 Presentation and approval of financial report
- 8 Open Meetings Act Training
- 9 Forms for Completion:
  - Conflict of Interest
  - Ethical Behavior Pledge
- 10 Resolution 01-2024, a resolution approving and authorizing the execution of a purchase agreement for fire apparatus between Weber Fire District and Rosenbauer.
  - 2026 Purchase price - \$680,294.00
- 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 January 8, 2024.

Andrea Fiske

Andrea Fiske, Financial Services Manager/District Clerk