North Tooele Fire District

Board Meeting

January 22, 2024

Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on January 22, 2024 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 – December 20, 2023

4. Action Item – Resolution 2024-01 approval of Daniel Boone as the appointed Board Alternate

5. New Board Member Swearing-In

6. Firefighter Recognitions

7. New Firefighter Swearing-In

8. Monthly Status Report by Chief Nunn

9. Fire Marshal Monthly Report – FM Buck Peck

10. Public Comment

11. Bills review

12. Nominations for the 2024 Board Officer Positions (Chair, Vice-Chair, Treasurer).

13. Contract Review

* Update all Conflict of Interest and Ethical Behavior forms – Board, Staff, NTFD members

14. Old Business

* Discussion of board workshop – select dates
* Stansbury Remodel RFQ/RFP – discussion of progress

15. New Business

* Grants Discussion – upcoming applications – Chief Nunn

16. Public Comment

17. Action Items

* Resolution 2024-02 Election of 2024 Board Officers
* Approval of 2023 4th Quarter bills (October, November, December)

18. Board Calendar

* February 21, 2024, 6:30 Board Meeting, Stansbury Fire Station
* March 20, 2024, 6:30 Board Meeting, Stansbury Fire Station

19. District Events

* Fire Recruit Academy January – May 2024, hosted by NTFD
* Paramedic school January – September 2024, provided by grant scholarships

20. Public Concerns

21. Closed session -if needed

22. Adjourn Board Meeting

Dated this 17h day of January 2024

Cassandra Ray

To Join via Microsoft Teams: