



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
FEBRUARY 13, 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 Approval of January 9, 2024, Board Meeting Minutes
- 6 Presentation and approval of financial report
- 7 EMS Recognition
- 8 Review and Approval of Amended Rules and Regulations:
 - 200.03 Holiday Compensation
 - 501.00 Progressive Discipline
- 9 Discussion and action on the following Resolutions:
 - 02-2024 – A resolution approving an interlocal cooperation agreement with Weber County for the provision of paramedic services to Weber County.
 - 03-2024 – A resolution approving and authorizing the execution of a custodial agreement between the Utah Division of Forestry, Fire and State Lands for loan and use of Federal excess personal property.
- 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 February 8, 2024.

Andrea Fiske

Andrea Fiske, Financial Services Manager/District Clerk