North Tooele Fire District

Board Meeting

February 21, 2024

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on February 21, 2024 at 6:30 p.m. at the Stansbury Park Fire Station, 179 Country Club, Stansbury Park, UT, 84074.

Board Meeting Agenda:

1. Roll Call

2. Pledge of Allegiance

3 Approval of minutes – January 24, 2024, February 10, 2024

4. Firefighter Recognitions

5. New Firefighter Swearing-In

6. Monthly Status Report by Chief Nunn

7. Fire Marshal Monthly Report – FM Buck Peck

8. Public Comment

9. Bills review

10. Contract Review

* None

11. Old Business

* Stansbury Remodel RFQ/RFP – discussion of progress and approval of contractor
* Part Time Admin position and update of NTFD Step Plan to include new position

12. New Business

* 2023 Impact Fee Report
* Consent Agenda #8:
  + NTFD Mission Statement, Vision Statement and Core Values
  + Purchasing Policy Amendments
  + Incentives for SAFER Grant – new policy
  + FF Scholarship by Grant Application – new policy
* Approval of Grant purchased items – Sim Table, Smokey Bear Statue, Zoll Monitor, Suction Units
* Review of new website – go live on Feb 22nd.

13. Public Comment

14. Action Items

* Resolution 2024-03 Approval and Certification of 2023 Impact Fee Report
* Resolution 2024-04 Approval of Consent Agenda #8
* Resolution 2024-05 Approval of Contractor for SP Remodel RFP
* Approval of Grant Purchased Items – Sim Table, Smokey Bear Statue, Zoll Monitor, Suction Units
* Approval of Updated Step Plan and Part Time Admin Position

15. Board Calendar

* March 20, 2024, 6:30 Board Meeting, Stansbury Fire Station
* April 17, 2024, 6:30 Board Meeting, Stansbury Fire Station
* May 15, 2024, 6:30 Board Meeting, Stansbury Fire Station

16. District Events

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

17. Public Concerns

18. Closed session -if needed

19. Adjourn Board Meeting

Dated this 14h day of February 2024

Cassandra Ray

To Join via Microsoft Teams:

<https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTFjMDZkNDUtZjI5YS00OTMzLWFkY2MtZThmYWNjYTlmZWY1%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>