

North Tooele Fire District
Board Meeting
February 19, 2025
Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on February 19, 2025, 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 – January 15, 2025
4. Firefighter Recognitions
5. New Firefighter Swearing-In
6. Monthly Status Report- Chief Nunn
7. Fire Marshal Monthly Report – FM Buck Peck
8. Grant Projects Monthly Report – GPM Kim Clausing
9. Public Comment
10. Bills review
11. Contract Review
 - none
12. Old Business
 - Type 1/3 engine update
13. New Business
 - 2024 Impact Fee Report review and discussion
 - Current legislation updates
 - Skid mount pumps from DOI grant – discussion of bids received
 - VoIP Phones RFP – discussion of bids received
 - Consent Agenda #9 – updating of Admin, HR and payroll policies
 - Physical Asset Management
 - Employee Exit Policy and SOP
 - Time Exchange
 - Holiday Procedures
 - Compensation Procedures
 - Member Handbook
 - Overtime/Compensatory Time
 - Payroll Handbook
14. Public Comment
15. Action Items
 - Resolution 2025-05 Approval and Certification of the 2024 Impact Fee Report
 - Resolution 2025-06 Approval of the skid mount pumps proposal
 - Resolution 2025-07 Approval of the VoIP Phones RFP proposal
 - Resolution 2025-08 Approval of Consent Agenda #9 updating of Admin, HR and Payroll Policies
16. Board Calendar
 - March 19, 2025, 6:30 Board Meeting, Stansbury Fire Station
 - March 22, 2025, Board Workshop
 - April 16, 2025, 6:30 Board Meeting, Stansbury Fire Station
17. District Events
 - Fire Recruit Academy January – May 2025, hosted by Tooele City Fire Department
 - State HOSA event judging – March 3, 2025, Kaysville
18. Public Concerns
19. Closed session -if needed
20. Adjourn Board Meeting

Dated this 13th day of February 2025
Cassandra Ray

To Join via Microsoft Teams: