

North Tooele Fire District  
Board Workshop Agenda  
March 22, 2025 – 8:00 AM

Subject: Notice of Board Workshop

Notice is hereby given that the North Tooele Fire Protection Service District will hold a Board Workshop on March 22, 2025 at 8:00 AM at the Stansbury Park Fire Station, 179 Country Club, Stansbury Park, UT, 84074.

**Working Breakfast (Breakfast will be served at 8am. 15 minutes to assemble to start the meeting and eat while working.)**

1. Roll Call and Pledge of Allegiance
2. Review of NTFD Bylaws
  - Recommended Changes
3. Review of NTFD Organizational Chart
4. Review of NTFD Board Policies
  - Recommended Changes
5. Review of NTFD Strategic Plan
  - Review and recommendation of changes
6. Current Projects Review
  - Grant Updates and Federal funding elements to include a discussion about Kim's position
  - Wildland Program Updates and CWDG Seasonals
7. Future Projects Review
  - Tax Anticipation Loan for 2025
  - Establishment of Reserve Funds
  - Grant and CIB Applications
  - EMAC and IROC Deployments
  - Ambulance
  - Stations
8. Future Funding (we still need about 10 million dollars)
  - Legislative Updates for potential funding sources
  - Investment Strategies

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWRjMzNIOTMtYWY2ZS00NjllTg3OTMtZGFjZjRhMWY0ZWQ3%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWRjMzNIOTMtYWY2ZS00NjllTg3OTMtZGFjZjRhMWY0ZWQ3%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)