



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE
JUNE 10, 2025**

PUBLIC NOTICE IS HEREBY GIVEN that the Weber Fire District Board of Trustees will hold a Board meeting beginning at 5:30 p.m. on Tuesday, June 10, 2025, in the Training room located at Weber Fire District Station 61, 2023 W. 1300 N., Farr West, Utah. Board Members may participate electronically.

Meeting Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Public Comments
 - Comments will be limited to three minutes. Step to the podium, state your name and city of residence. No action can or will be taken on any issues presented during the public comment period.
5. Approval of Minutes – May 13, 2025
6. Presentation and Approval of Financial Report
7. Presentation of Award - Moore
8. Discussion and Action on the Following Resolutions:
 - Resolution 07-2025 – A resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan F/Y 2025-2026.
 - Resolution 08-2025 – A resolution setting the Certified Tax Rate for the District's General Operating Budget for 2025.
 - Resolution 09-2025 – A resolution setting the Certified Tax Rate for the District's G.O. Bond for 2025.
9. Administration Report
10. Board Presentations
11. Adjournment

In accordance with the Americans with Disabilities Act, WFD will make reasonable accommodation for participation in the meetings. Please contact the District Clerk at least three working days prior to the meeting at 801-782-3580 ext. 200.

CERTIFICATE OF POSTING – The undersigned, does hereby certify that the above agenda notice was posted on WFD bulletin boards, the WFD website www.weberfiredistrict.gov, the Utah State Public Notice website www.utah.gov/pmn, and was emailed to all members of the Board of Trustees on June 9, 2025.

‘Andrea Fiske, Financial Services Manager/District Clerk