



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE
AUGUST 12, 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, August 12, 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 – July 8, 2025
6. Presentation of 2024 Budget Year Financial and Audit Report: Corey Urie, Child Richards CPAs & Advisors and Ben Probst, Gilbert & Stewart
7. Presentation of Farr West Landing CRA – Doug Larsen
8. Discussion and Action on the Following Resolution
 - Resolution 12-2025 – A resolution approving and authorizing the execution of an interlocal agreement between the Community Reinvestment Agency of Farr West City and the Weber Fire District; authorizing the District to participate in such an agreement and authorizing the Board Chair to sign such agreement; and providing for an effective date.
9. Presentation and Discussion of IFFP – Fred Philpot, Lewis Young Robertson & Burningham
10. Formation of Budget and Audit Committees.
11. Discussion and Action on the Following Rule and Regulations:
 - 100.20 – Health and Wellness
12. Administration Report
13. Board Presentations
14. 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 August 7, 2025.

‘Andrea Fiske, Financial Services Manager/District Clerk