



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
JANUARY 13, 2015**

5:30 PM

- 1 Call meeting to order
- 2 Pledge of Allegiance
- 3 Opening ceremony
- 4 Public comments: Resident(s) attending meeting will be allotted three (3) minutes to address the Board of Trustees regarding concerns or ideas. No action can or will be taken on any issues presented.

*****THE BOARD OF TRUSTEES MAY TAKE ACTION AS DEEMED NECESSARY ON ANY OF THE FOLLOWING AGENDA ITEMS*****

- 5 Approval of December 9, 2014 Board Meeting Minutes
- 6 Approval of December 23, 2014 Special Board Meeting Minutes
- 7 Treasurer's Report & Approval of Expenditures
- 8 Election of Executive Board Officers
- 9 Update and Action as Necessary on Paramedic Contracts
- 10 Chief's Report
 - a) 2014 Year-End Report by Cyndi Becraft
- 11 Board Presentations
- 12 Adjournment

The Weber Fire District, in compliance with the American Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for District-sponsored public meetings, services, programs, or events should call Cyndi Becraft, 801-782-3580 at least three (3) working days before the meeting. Meeting will be held at the District's Station 61, 2023 W 1300 N, Farr West, UT 84404. **CERTIFICATE OF MAILING and Notice:** The undersigned duly appointed hereby certifies that a copy of the foregoing Notice and Agenda was sent to each member of the Governing Body, posted at Stations 61, 62, 63, 64, 65, and 66, and posted Meeting Notice and Agenda on the Utah Public Meeting Notice Website (<http://www.utah.gov/pmn/index.html>) on January 5, 2015.

Cyndi Becraft, Senior Administrative Assistant