



**MEETING NOTICE
WEBER FIRE DISTRICT - BOARD OF TRUSTEES
DECEMBER 9, 2025**

PUBLIC NOTICE IS HEREBY GIVEN that the Weber Fire District Board of Trustees and the Local Building Authority of Weber Fire District will hold a Board meeting beginning at 5:30 p.m. on Tuesday, December 9, 2025, in the Training Room located at Weber Fire District Station 61, 2023 W. 1300 N., Farr West, Utah. Board Members may participate electronically.

Weber Fire District Board of Trustees - 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 – November 11th and 28th, 2025
6. Discussion and Action on the Following Resolutions:
 - Resolution 19-2025 – A resolution approving and reestablishing the annual meeting schedule for the Board of Trustees of the District for the calendar year of 2026 and providing for an effective date.
 - Resolution 20-2025 – A resolution approving member contributions to the Utah Retirement Systems contributory retirement plan FY 2026-2027; and setting an effective date.
7. Discussion and approval of the Fraud Risk Assessment
8. **Public Hearing:**
 - Resident(s) wishing to comment on the following items will be allotted three (3) minutes to address the Board of Trustees.
 - 6:00 pm (or as soon thereafter as possible) – Public Hearing for the Amended 2025 Budget
 - 6:01 pm (or as soon thereafter as possible) - Public Hearing for the Tentative 2026 Budget
 - 6:02 pm (or as soon thereafter as possible) – Public Hearing for the Intent to Increase Fees
 - Adjourn Public Hearing
9. Discussion and approval of the 2025 Amended Budget – Resolution 21-2025, a resolution amending the district budget of CY/FY 2025, together with its associated forms, schedules and attachments, and providing that this shall take effect immediately upon its adoption and posting.
10. Discussion and approval of the 2026 Tentative Budget – Resolution 22-2025, a resolution adopting the tentative budget, together with its associated forms, schedules, and attachments, for Weber Fire

District for the fiscal year from January 1, 2026 to December 31, 2026; adopting pay, compensation and staffing plans and schedules for employees and appointed and elected officials; ratifying and adopting the District's administrative policy; and providing that this shall take effect immediately upon its adoption and posting.

11. Discussion and approval – Resolution 23-2025, a resolution amending and prescribing new fees for fire prevention, fire and EMS standbys, permits, specialized services, cost recovery, documents, and other fees charged to an individual for specific and individualized services.
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 December 2, 2025.

‘Andrea Fiske, Financial Services Manager/District Clerk