

## **Resolution No. 19-2025**

### **RESOLUTION OF WEBER FIRE DISTRICT APPROVING AND REESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE BOARD OF TRUSTEES OF THE DISTRICT; AND, PROVIDING FOR AN EFFECTIVE DATE.**

#### **Section 1. Recitals.**

**WHEREAS**, the Board of Trustees of the Weber Fire District (the “District”) finds that the District is a Local District created as a Service Area, a body politic and subdivision of the State of Utah, that provides fire protection and emergency services to the owners of certain real property and has distinct boundaries; and,

**WHEREAS**, the Board of Trustees finds that certain sections of Utah Code Annotated 1953, as amended, authorizes public bodies, including the District, to establish written procedures governing the general administration of the District including personnel, insurance, and related matters; and,

**WHEREAS**, the Board of Trustees finds that in conformance with the provisions of UCA §52-4-202(2), the governing body of the District, being a public body which holds regular meetings that are scheduled in advance over the course of a year, is required to give public notice at least once each year of its annual meeting schedule specifying the date, time, and place of such meetings; and,

**WHEREAS**, the Board of Trustees finds that the Directors desire to remain in compliance with applicable laws and regulations; and,

**WHEREAS**, the Board of Trustees finds that the public convenience and necessity, public safety, health and welfare is at issue in this matter; now,

**THEREFORE, BE IT RESOLVED** by the Weber Fire District as follows:

#### **Section II. Establishment of Annual Meeting Schedule for the Weber Fire District:**

That the District hereby establishes the following meeting schedule for the next twelve months (January 2026 - December 2026):

##### **Regular Monthly Meeting:**

Date: Second Tuesday of each Month

Location: 2023 West 1300 North  
Farr West, Utah 84404

Time: 5:30 p.m.

#### **Section III. Prior Resolutions:**

The body and substance of any and all prior Resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are hereby reaffirmed and readopted.

**Section IV. Repealer of Conflicting Enactments:**

All orders and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the District, or parts thereof, which are in conflict with any of the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

**Section V. Savings Clause:**

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Resolution and the provisions of this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of the Weber Fire District.

**BE IT FURTHER ORDAINED** that this Resolution shall become effective immediately and after publication or posting as required by law. DATED this 9<sup>th</sup> day of December 2025.

**WEBER FIRE DISTRICT**

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Kevin Ward, Chair, Board of Trustees

**ATTEST:**

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Andrea Fiske, District Clerk  
Financial Services Manager