



**MEETING NOTICE**  
**WEBER FIRE DISTRICT - BOARD OF TRUSTEES**  
**FEBURARY 10, 2026**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Trustees of Weber Fire District will hold a Board meeting beginning at 5:30 p.m. on Tuesday, January 13, 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 – January 13, 2026
6. Presentation and Approval of Financial Report
7. Discussion and Action on the Following:
  - Bylaws – Change to allow eleven members on Board of Trustees
  - Purchase Orders for Architecture Services – AJC
8. Discussion and Action on the Following Rules and Regulations:
  - 102.20.1 – Financial Services Manager
  - 200.10 – Sick Leave
9. Discussion and Action on the Following Resolutions:
  - 03-2026 – A resolution approving and authorizing the execution of a cooperative agreement between the Utah Division of Forestry, Fire and State Lands and WFD.
  - 04-2026 – A resolution approving and authorizing the execution of an interlocal agreement for the provision of fire and EMS services between WFD and Cache County Fire District.
  - 05-2026 – A resolution authorizing the acquisition of real property and approving a real estate purchase agreement with River Blacksmith Investments, LLC.
    - Purchase price - \$1,069,315.00
  - 06-2026 – Resolution approving and authorizing the execution of a purchase agreement for fire apparatus between Weber Fire District and Siddons Martin Emergency Group, LLC.
    - Purchase price - \$1,145,867.00
10. Administration Report
11. Board Presentations
12. 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](http://www.weberfiredistrict.gov), the Utah State Public Notice website [www.utah.gov/pmn](http://www.utah.gov/pmn), and was emailed to all members of the Board of Trustees on February 9, 2026.

‘Andrea Fiske, Financial Services Manager/District Clerk