

North Tooele Fire District  
Board Meeting  
February 18, 2026  
Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on February 18, 2026, at 6:30 p.m. at the Stansbury Park Fire Station, 179 Country Club, Stansbury Park, UT.

Board Meeting Agenda:

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes – January 14, 2026
4. Monthly Status Report by Chief Nunn
5. Fire Marshal Monthly Report – FM Buck Peck
6. Grant Projects Monthly Report – GPM Kim Clausing
7. Public Comment
8. Bills review
9. Contract Review
  - Tooele County Special Operations MOU review
10. Old Business
  - Updated URS Service Agreement to include the Roth 401(k) and Roth 457(b) and discussing an employer match.
  - Updates to Retirement policies to coincide with recent retirement and savings plan procedures including updates to add the Roth 401(k), Roth 457(b), and URS pick up elections.
11. New Business
  - URS pick up election for 2026-2027 fiscal year
  - Discussion of offering HSA for employee benefits with related HSA policy
  - Inland Port updates
  - Purchase of command truck for the Deputy Fire Chief from Ken Garff WVC
  - Review of Fractional HR RFP submissions
12. Public Comment
13. Action Items
  - Resolution 2026-02 URS updated Service Agreement
  - Resolution 2026-03 Updating of URS policies and procedures
  - Resolution 2026-04 Tooele County Special Ops MOU
  - Resolution 2026-05 Approval of HSA plan and related HAS policy
  - Resolution 2026-06 Approval of purchase of a Deputy Chief truck from Ken Garff WVC
  - Resolution 2026-07 Approval of Fractional HR Services
  - Resolution 2026-08 Approval of URS pick up election for 2026-2027
14. Board Calendar
  - March 14, 2026 Board Workshop
  - March 18, 2026, 6:30 Board Meeting, Stansbury Fire Station
  - April 15, 2026, 6:30 Board Meeting, Stansbury Fire Station
  - May 20, 2026, 6:30 Board Meeting, Stansbury Fire Station

15. District Events

- Fire Recruit Academy January – May 2026, hosted by Tooele Army Depot Fire Department
- February 20-21, 2026, Fire Instructor I class at Stansbury Park Fire Station
- March 9-15, 2026, March Mayhem, Idaho; Firefighters attending
- March 23, 2026, Command Training Center at Stansbury Park Fire Station
- March 23-27, 2026 WUI Conference, Chief Nunn attending
- April 19-26 FDIC, Firefighters attending
- May 5 – June 20 – ADO-Pumper class at NTFD
- June 23 – July 18 – ADO-Aerial class at NTFD
- May 18-29, 2026 scheduling elementary school Field Days

16. Public Concerns

17. Closed session – as needed

18. Adjourn Board Meeting

Dated this 14<sup>th</sup> day of February 2026

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmNjNzljNTUtOGM3MS00ODkyLWEzOWUtNTZhNmYwYjhiZTRh%40thread.v2/0?context=%7b%22Tid%22%3a%22a7d2b947-65e3-497c-969a-08e39c9e4418%22%2c%22Oid%22%3a%22e0956017-1c3a-4a57-990f-7f054d6e73c1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmNjNzljNTUtOGM3MS00ODkyLWEzOWUtNTZhNmYwYjhiZTRh%40thread.v2/0?context=%7b%22Tid%22%3a%22a7d2b947-65e3-497c-969a-08e39c9e4418%22%2c%22Oid%22%3a%22e0956017-1c3a-4a57-990f-7f054d6e73c1%22%7d)