



MEETING NOTICE
WEBER FIRE DISTRICT - BOARD OF TRUSTEES
APRIL 14, 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, April 14, 2026, 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 – March 10, 2026
6. Presentation and Approval of Financial Report
7. 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.
 - 09-2026 – A resolution ratifying the amendment to the by-laws of the WFD to establish eleven members of the Board of Trustees and to recognize Ogden Valley City as a municipality entitled to appoint a trustee.
 - 10-2026 – A resolution approving and authorizing the execution of the County Fire Warden agreement between the Utah Division of Forestry, Fire and State land and Weber County and WFD.
 - 11-2026 – A resolution approving and authorizing the surplus of specified apparatus with a saleable value of \$2,000 or more.
 - 3A261 – 2017 Dodge 2500
 - 3A262 – 2011 Ford F150
 - 3A263 – 2011 Ford F150
8. Discussion and Action on the Following Rules and Regulations:
 - 100.01 – Employee Probation Status
 - 504.00 – Drug and Alcohol-Free Workplace
 - 510.00 – Progressive Discipline
9. Formation of Annexation Committee
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, the Utah State Public Notice website www.utah.gov/pmn, and was emailed to all members of the Board of Trustees on April 9, 2026.

‘Andrea Fiske, Finance Director/District Clerk