



**WEBER FIRE DISTRICT  
BOARD OF TRUSTEES MEETING NOTICE  
AMENDED AGENDA  
2023 WEST 1300 NORTH  
FARR WEST CITY, UTAH  
MARCH 10, 2015**

**5:30 PM**

- 1 Call meeting to order
- 2 Pledge of Allegiance
- 3 Opening ceremony
- 4 Public comments: Resident(s) attending meeting will be allotted three (3) minutes to address the Board of Trustees regarding concerns or ideas. No action can or will be taken on any issues presented.

**\*\*\*THE BOARD OF TRUSTEES MAY TAKE ACTION AS DEEMED NECESSARY ON ANY OF THE FOLLOWING AGENDA ITEMS\*\*\***

- 5 Approval of February 10, 2015 Board Meeting Minutes
- 6 Treasurer's Report & Approval of Expenditures
  - a. February 10, 2015 Report
  - b. March 10, 2015 Report
- 7 Discussion on Letter of Engagement for Accounting & Treasurer Services and action on the same, to achieve clarification of title and duties related to State Codes and Board By-laws.
- 8 Consideration for adoption of Resolution 02-2015 of the Board of Trustees of Weber Fire District, Utah approving and authorizing the execution of new bank signature cards necessary as a result of changes within the Weber Fire District; authorizing the Chairman of the Board of Trustees to sign any and all documents that may be necessary to give effect to the intent of this resolution; and providing for an effective date.
- 9 Consideration for Approval - Surplus of the following District Vehicles:
  - S9401 - 1994 GMC Suburban, 4x4, 171,099 miles
  - S0101 - 2001 Dodge Durango (white), 4x4, 153,670 miles
  - S0102 - 2001 Dodge Durango (red), 4x4, 176,384 miles
- 10 Consideration for Approval - Purchase of (two) used vehicles using the Utah State Procurement services. One vehicle as the initial alternate Paramedic Rescue for station 61 and as a backup unit. The second vehicle will be a staff vehicle that will be used by the Fire Inspector.
- 11 Consideration for adoption of Resolution 03-2015 authorizing the renewal of the Mutual Aid Agreement between the Hill Air Force Base Fire Department and the Weber Fire District.
- 12 Discussion and action as determined on the proposed amendments to the Annexation Policy Plan for South Ogden City and a public meeting concerning the proposed amendments on Thursday, March 12 2015, at 6:15 pm, to be held at the South Ogden City Hall council chambers.
- 13 Chief's Report
- 14 Board Presentations
- 15 Adjournment

The Weber Fire District, in compliance with the American Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for District-sponsored public meetings, services, programs, or events should call Cyndi Becraft, 801-782-3580 at least three (3) working days before the meeting. Meeting will be held at the District's Station 61, 2023 W 1300 N, Farr West, UT 84404. CERTIFICATE OF MAILING and Notice: The undersigned duly appointed hereby certifies that a copy of the foregoing Notice and Agenda was sent to each member of the Governing Body, posted at Stations 61, 62, 63, 64, 65, and 66, and posted Meeting Notice and Agenda on the Utah Public Meeting Notice Website (<http://www.utah.gov/pmn/index.html>) on March 8, 2015.

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Shannon Sousa, Administrative Assistant