

North Tooele Fire District
Board Meeting
September 16, 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 September 16, 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 – August 19, 2026, board meeting.
4. Closed Session –
 - Discussion of the character and professional competence of individuals being considered for the position of Fire Chief pursuant to Utah Code §52-4-205(1)(a).
 - Discussion of the character and professional competence of an individual pursuant to Utah Code § 52-4-205(1)(a).
5. Action Item – Selection of Fire Chief Candidate and Approval of Resolution 2026-23 Authorizing Contract Negotiations and Conditional Appointment
6. Training Monthly Status Report – Lt. French
7. District Monthly Status Report - Chief Ray
8. Fire Marshal Monthly Report – FM Buck Peck
9. Grant Projects Monthly Report – GPM Kim Clausing
10. Public Comment
11. Bills review
12. Contract Review
 - None
13. Old Business
 - Review of legal comments for proposed 2026 NTFD Fee Schedule
14. New Business
 - Surplus Items Review – Old AV system components, door controllers, MDT Laptop
 - Policies for Review
 - Purchasing Policy – New Section added to include Automatic Payments
 - Classification Specifications - updated
 - Conduct and Behavior – New Section added for Attendance and Participation at Public Meetings
 - Compensation Procedures – New sections for Performance Based Compensation, On Call and Mandatory Assignments pay structure
 - Recommendation to change the board meeting format
16. Public Comment
17. Action Items
 - Resolution 2026-22 Adoption of the 2026 NTFD Fee Schedule
 - Declaration of Surplus Items
 - Resolution 2026-23 Employee Performance Bonus
18. Board Calendar
 - October 21, 2026, 6:30 Board Meeting, Stansbury Park Fire Station
 - November, 4-6, 2026 UASD Conference, Layton Utah
 - November 18, 2026, 6:30 Board Meeting, Stansbury Park Fire Station
 - December 16, 2026, 6:30 Board Meeting, Stansbury Park Fire Station
19. District Events
 - Officer I September 15-October 8, 2026 (supported delivery)
 - Inspector I October 10 – December 5, 2026 (UFRA delivery)
20. Public Concerns
21. Adjourn Board Meeting

Dated this 10th day of September 2026
Cassandra Ray

To Join via Microsoft Teams:

<https://teams.microsoft.com/meet/214115057284787?p=iBTvggtqhuWqqNadF>