



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
APRIL 14, 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 March 10, 2015 Board Meeting Minutes
- 6 Treasurer's Report & Approval of Expenditures
- 7 BOARD OF APPEALS (Board of Trustees is the Board of Appeals established within the Weber Fire District jurisdiction for the purpose of hearing applications for modification of the International Fire Code Pursuant to the provisions of section 108.)
 - o Dan Norton has formally requested for a Board of Appeals to hear an appeal regarding a requirement for a home to have a residential fire sprinkler system installed. Mr. Norton is planning on building a home in the Retreat subdivision located east of the Wolf Creek Lodge.
 - o Fire Marshal, Brandon Thueson: Introduction and background on the issue and the code.
 - o Dan Norton: Appeal to the Board of Trustees.
 - o Decision, action of the Board of Appeals.
- 8 A resolution of the Weber Fire District entering an interlocal agreement between the Marriott-Slaterville City Community Development and Renewal Agency relating to a community development project area plan; authorizing the board chairman to sign documents necessary to effect such agreement.
- 9 Approval to purchase a new fire warden vehicle from the Wildland Fire Projects Capital-Committed Funds.
- 10 Update on South Ogden City's proposed Annexation Policy Plan and action as determined by the Board of Trustees.
- 11 Chief's Report
- 12 Board Presentations
- 13 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 Chief Austin, 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 April 7, 2015.

Shannon Sousa, Administrative Assistant