



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
JUNE 9, 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 April 14, 2015 Board Meeting Minutes
- 6 Treasurer's Report & Approval of Expenditures
- 7 Approval of Resolution 04-2015 Setting of the Certified Tax Rate for the District's General Operating Budget for 2015.
- 8 Approval of Resolution 05-2015 Setting of the Certified Tax Rate for the District's G.O. Bond for 2015.
- 9 District Board Elections: Report of Declaration of Candidacies filed.
- 10 Consideration for approval to purchase Roy City Fire Department's used 2007 Pierce 105' Ladder Truck.
- 11 Approval to enter into a Lease Purchase Agreement with Zion's Bank Public Finance.
- 12 Approval of new or amended Rules and Regulations:
 - a. Amended 401 Cellular Telephone Allowance
 - b. Amended 501.00 Employee Ethics
- 12 Chief's Report
- 13 Board Presentations
- 14 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 June 2, 2015.

Andrea Fiske, Administrative Clerk