



Mike LeBaron, Chairman
Gary Petersen, Vice-Chair
Jerry Chatterton, Member
Erik Craythorne, Member
Ron Jones, Member
John Petroff, Member
Mark Shepherd, Member

381 North 3150 West, West Point, Utah 84015 | 801-525-2850

**Administrative Control Board
Notice & Agenda
Station 41
381 North 3150 West, West Point**

Thursday, October 15, 2015

6:00 p.m. – Regular Meeting

- 1. Call to Order**
- 2. Citizen Comment** (*If you wish to make comment to the board, please clearly state your name and address, keeping your comments to a maximum of 2 ½ minutes. Please do not repeat positions already stated. Public Comment is a time for the Board to receive new information and perspectives).*)
- 3. Consideration of Approval of Minutes from the September 17, 2015 Administrative Control Board Meeting**
- 4. Consideration of Approval of Bills**
 - a. September 2015
- 5. Consideration of Approval of Financial Reports**
 - a. September 2015
- 6. Fire Chief's Report**
- 7. Motion to Adjourn**

On Monday October 12, 2015, at 9:00 a.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the North Davis Fire District Offices. A copy of this notice was faxed to the Standard Examiner newspaper of general circulation in the Cities by the Office of the District Clerk. The Agenda was also posted the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 12th DAY OF OCTOBER 2015

Misty Rogers, District Clerk

Board Members may participate in the meeting via telephonic communication. If a Board Member does participate via telephonic communication, the Board Member will be on speakerphone. The speakerphone will be amplified so that the other Board Members and all other persons present will be able to hear all discussions. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Misty Rogers, District Clerk, at (801) 525-2850 ext. 102 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the District Clerk no later than Wednesday at noon. Comments can be emailed to mrogers@nofires.org