



**WEBER FIRE DISTRICT  
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA  
2023 WEST 1300 NORTH  
FARR WEST CITY, UTAH  
JANUARY 12, 2016**

**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 December 8, 2015 Board Meeting Minutes
- 6 Newly appointed Board Member representing West Haven City, Sharon Bolos, will take the Oath of Office. Oath administered by 'Andrea Fiske, Administrative Clerk.
- 7 Presentation and approval of financial report
- 8 Election of Executive Board Officers (Chair, Vice Chair and Treasurer)
- 9 Consideration for approval of new or amended Rules and Regulations:
  - 102.02 Sr. Administrative Assistant / District Clerk
  - 102.03 Administrative Assistant
  - 102.06 Deputy Fire Marshal
  - Deletion of old 102.06 Fire Inspector
- 10 Consideration for approval of issuing an Invitation for Bid for a new fire apparatus (Engine will replace the current Engine 62).
- 11 Discussion and action on 2016 pay rates for Board of Trustees members.
- 12 Administration 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 January 6, 2016.

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'Andrea Fiske, Administrative Clerk