



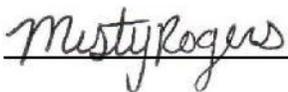
*Mark Shepherd, Chairman
Gary Petersen, Vice-Chair
Jerry Chatterton, Member
Erik Craythorne, Member
Keri Benson, Member
Nike Peterson, Member
John Petroff, Member*

**NORTH DAVIS FIRE DISTRICT
ADMINISTRATIVE CONTROL BOARD MEETING
STATION 41
381 NORTH 3150 WEST
WEST POINT CITY, UT 84015**

MAY 19, 2016 at 6:00 PM (Amended)

1. Call to Order
2. Citizen Comment
3. Consideration of Approval of Minutes from April 21, 2016
4. Consideration of Approval of Bills for April 2016
5. Consideration of Approval of Financial Reports for April 2016
6. Consideration of Approval of Resolution 2016R-3, the Adoption of the North Davis Fire District FY2015/2016 Amended Budget for the Period Beginning July 1, 2015 and Ending June 30, 2016.
 - a. Public Hearing
 - b. Action
7. Consideration of Approval Resolution 2016R-4, the Adoption of the North Davis Fire District FY2016/2017 Final Budget and Appropriating Funds for the Purposes Set Forth Therein for the Period Beginning July 1, 2016 and Ending June 30, 2017.
 - a. Public Hearing
 - b. Action
8. Consideration of Approval of Resolution 2016R-5, Amending the North Davis Fire District Policies and Procedures Manual, Section 3, Performance Pay and Providing for an Effective Date
9. Fire Chiefs Report
10. Consideration of Presentation of Chief Becraft's Annual Evaluation
11. Consideration of Adjourning into a Closed Executive Session Pursuant to §52-4-205 (1)(a), Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual.
12. Consideration of Action Resulting from Closed Executive Session
13. Motion to Adjourn

Dated the 12th day of May, 2016


Misty Rogers

On Thursday, May 10, 2016 a copy of the foregoing notice was posted in conspicuous view in the front foyer of the North Davis Fire District Offices, on the North Davis Fire District website at <http://northdavisfiredistrict.com> and State of Utah Public Meeting Notice website at <http://pmn.utah.gov>. - Dated this 10th day of May, 2016 – 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