

**Notice of Meeting
Northwestern Special Service District
(Fire Protection)
June 7, 2016 at 7:00 PM
Brookside Fire Station
436 E. Wells Fargo Drive, Brookside, Utah**

1) Pledge of Allegiance

2) Consent Agenda

Consent Agenda – The consent agenda is a means of expediting routine matters that come before the Board for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any Board Member wishes to remove an item from the consent agenda, that item becomes the first order on the Regular Agenda.

- a) Monthly Expenses
- b) Monthly Financial Report
- c) Previous month's minutes

Regular Agenda Items:

- 3) Discuss/vote on hardship cases for standby fees
- 4) Discuss compensating Roger/CaBo for audit work
- 5) Discuss training for open/close meetings and board members
- 6) Discuss redoing the stand-by fees/impact fees
- 7) Central Fire Station Concrete Project Update
- 8) Gunlock Fire Station Truck and Grant Update
- 9) Gunlock Fire Station Accounting Report
- 10) Station Chiefs reports
- 11) Board member comments
- 12) Adjourn

Items for discussion MUST be placed on this agenda by 2:00 P.M. WEDNESDAY preceding the meeting date by contacting Kathy Tanasz, District Clerk at 435-574-3536 or 435-632-2930.

REASONABLE ACCOMMODATIONS: The NWSSD will make every effort to provide reasonable accommodations to disabled members of the public to access meetings. Please call (435) 574-3536 or (435) 632-2314 if you have any special needs.