



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
JANUARY 9, 2018**

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 12, 2017 Board Meeting Minutes
6. Presentation and Approval of Financial Report
7. Board of Trustees Executive Committee Election (Chair, Vice Chair, Treasurer)
8. Approval of Resolution 01-2018 adopting renewal Interlocal Cooperation Agreement for Paramedic Aboard Charges
9. Approval of Resolution 02-2018 adopting Engagement Letter for Accounting Services with Child Richards, CPAs
10. Review and Approval of Amended Rules and Regulations: 200.13 Vacation Leave
11. Surplus Authorization:

- E8901 – 1989 Pierce Dash Pumper
- B9701 – 1997 Ford F350 XL, 4x4

11. Administration Report
12. Board Presentations
13. 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 4, 2018.

Andrea Fiske, Administrative Services Manager