



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
MAY 14, 2019**

5:30 PM

Board Members may participate electronically.

- 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 April 9, 2019 Board Meeting Minutes
- 6 Presentation and approval of financial report
- 7 Consideration for adoption:
 - o Resolution 05-2019 approving and authorizing the execution of a mutual aid fire protection agreement between Weber Fire District, Morgan County Fire and EMS, and Mountain Green Fire Protections District. Authorizing the parties to participate in provision of Fire Protection and Fire related emergencies mutual aid; authorizing the Chair to sign such an agreement; and providing for an effective date.
- 8 Review and Approval of the Following Action Items:
 - o Consideration for approval to actively engage in the purchase of property in Hooper for future station.
 - o Consideration for approval of issuing an Invitation for Bid for a new fire apparatus (Engine will replace the current Engine 65).
 - o Consideration for approval for the purchase of Tactical Tender.
- 9 Discussion regarding Ogden Golf and Country Club Annexation to South Ogden City.
- 10 Administration Report
- 11 Board Presentations
- 12 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 Sullivan, 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 May 9, 2019.

‘Andrea Fiske, Administrative Services Manager