



**WEBER FIRE DISTRICT  
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA  
2023 WEST 1300 NORTH  
FARR WEST CITY, UTAH  
JUNE 11, 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 May 14, 2019 Board Meeting Minutes
- 6 Presentation and approval of financial report
- 7 Impact Fee Presentation by Fred Philpot of Lewis Young Robertson & Burningham
- 8 Consideration for adoption:
  - o Resolution 06-2019 Approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan F/Y 2019-2020.
  - o Resolution 07-2019 Setting of the Certified Tax Rate for the District's General Operating Budget for 2019.
  - o Resolution 08-2019 Setting of the Certified Tax Rate for the District's G.O. Bond for 2019.
- 9 Review and approval of Amended Rules and Regulations:
  - o 102.14 Firefighter-AEMT
  - o 505.00 Employee Conduct
  - o 510.00 Progressive Discipline
  - o 511.00 Concealed Firearms
- 10 Review and Approval for the Following Action Items:
  - o Consideration for approval to fund one-half of cost for installing hydrants in Ogden Canyon.
- 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 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 June 10, 2019.

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Andrea Fiske, Administrative Services Manager