



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
JULY 9, 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 June 11, 2019 Board Meeting Minutes
- 6 Presentation and approval of financial report
- 7 Consideration for adoption:
 - o Resolution 09-2019 Approving and Authorizing the Execution and Renewal of an Interlocal Automatic Aid Fire Agreement between Weber Fire District and Ogden City, Roy City, South Ogden City, Riverdale City, and North View Fire District, Authorizing the parties to Participate in Provision of Fire Protection and Fire Related Emergencies Automatic Aid.
- 8 Review and approval of Amended Rules and Regulations:
 - o 200.02 FMLA
 - o 200.10 Sick Leave
 - o 609.00 Personal Use of Public Property
- 9 Administration Report
- 10 Board Presentations
- 11 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 July 3, 2019.

Andrea Fiske, Administrative Services Manager