



**WEBER FIRE DISTRICT  
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA  
2023 WEST 1300 NORTH  
FARR WEST CITY, UTAH  
AUGUST 13, 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 July 9, 2019 Board Meeting Minutes
- 6 Presentation and approval of financial report
- 7 Presentation of 2018 Budget Year Financial and Audit Report: Jeff Ambrose, Christensen, Palmer & Ambrose & Nicole Nelson, Child Richards CPAs & Advisors.
- 8 Consideration for adoption:
  - o Resolution 10-2019 Approving Amendments to the Rules and Regulations of the District and Ratifying all Amendments made to the Rules and Regulations up to the Current Date; and Providing for an Effective Date.
- 9 Review and approval of Amended Rules and Regulations:
  - o 100.00 Employment
  - o 107.00 Professional Service Contracts
  - o 300.00 Compensation and Overtime
  - o 301.00 Retirement
  - o 302.00 Board of Trustees Compensation
  - o Table of Contents
- 10 Consideration for approval:
  - o Purchase of Engine 65
  - o Board of Trustees members to attend the Robert's Rules of Order Workshop
- 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 August 8, 2019.

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Andrea Fiske, Administrative Services Manager