



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
NOVEMBER 12, 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 October 8, 2019 Board Meeting Minutes
- 6 Presentation and approval of financial report
- 7 Presentation of Supervising Fire Officer Designation – Robert Anderson
- 8 Review and Approval of the Following Action Items:
 - Consideration for approval to purchase property in Hooper for future station.
- 9 Consideration for adoption:
 - Resolution 14-2019 - Authorizing the issuance and sale of not more than \$5,000,000 Tax Anticipation Notes, Series 2020; and related matters

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.

6:00 PM – Public Hearing for the Amended 2019 Budget

6:01 PM – Public Hearing for the Tentative 2020 Budget

Adjourn Public Hearing

- 10 Discussion of the proposed 2019 Amended Budget
- 11 Discussion of the 2020 Tentative Budget
- 12 Closed meeting - strategy session to discuss pending or reasonably imminent litigation
- 13 Determination of Special Meeting date and time for Election Canvass
- 13 Administration Report
- 14 Board Presentations
- 15 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 November 8, 2019.

Andrea Fiske, Administrative Services Manager