



**WEBER FIRE DISTRICT  
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA  
2023 WEST 1300 NORTH  
FARR WEST CITY, UTAH  
DECEMBER 10, 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 November 12, and November 19, 2019 Board Meeting Minutes
- 6 Presentation and approval of financial report
- 7 Introduction of newly pinned employees
- 8 Discussion and possible action on an Interlocal Agreement between the Weber Fire District and Weber County requesting Property Tax Increment participation in favor of the Little Mountain Solar Farm Community Reinvestment Project - Doug Larsen
- 9 Discussion and action on Resolution 15-2019, a resolution approving and reestablishing the annual meeting schedule for the Board of Trustees of the District for the calendar year of 2020 and providing for an effective date.
- 10 Discussion and action on 2019 Amended Budget - Resolution 16-2019, a resolution amending the district budget for CY/FY 2019, together with its associated forms, schedules and attachments, and providing that this ordinance shall take effect immediately upon its adoption and posting.
- 11 Discussion and action on 2020 Tentative Budget - Resolution 17-2019, a resolution adopting the budget, together with its associated forms, schedules, and attachments, for the Weber Fire District for the fiscal year from January 1, 2020 to December 31, 2020; adopting pay, compensation and staffing plans and schedules for employees and appointed and elected officials; ratifying and adopting the District's administrative policy; and providing that this ordinance shall take effect immediately upon its adoption and posting.
- 12 Review and Approval of the Following Action Items:
  - o Consideration for approval of an EAP program for retirees – Mayor Truett
- 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 December 9, 2019.

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‘Andrea Fiske, Administrative Services Manager