



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
JANUARY 14, 2020**

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 December 10, 2019 Board Meeting Minutes
- 6 Presentation and approval of financial report
- 7 Election of Executive Committee Members: Chair, Vice Chair, and Treasurer
- 8 Review and Approval of the Following Action Items:
 - Consideration for approval of purchase of Property Record #09-078-0068 from Soderby LLC in the amount of \$170,000. Road improvement cost (for ½) T.B.D.
 - Board Action pending annexation notifications of unincorporated areas by municipalities
 - Cancellation of Compliance Engine participation
- 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 on the Utah Public Meeting Notice Website (<http://www.utah.gov/pmn/index.html>) on January 13, 2020.

‘Andrea Fiske, Administrative Services Manager