



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
MARCH 10, 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 February 11, 2020 Board Meeting Minutes
- 6 Presentation and approval of financial report
- 7 Review and Approval of the Following Action Items:
 - Surplus of E9801 – 1998 Pierce Engine
 - Resolution 01-2020, a resolution to accept the EMT Physician Advisor Agreement
 - Completion of Tender

6:00 PM - Public Hearing for the Intent to Increase Fees

Public comments: Resident(s) attending meeting will be allotted three (3) minutes to address the Board of Trustees regarding the intent to adjust the fee rates of some fees related to fire and EMS standby, plan review fees, inspections fees and document fees.

Adjourn Public Hearing

- 8 Discussion and action on Resolution 02-2020, a resolution to adjust the fee rates of some fees related to fire and EMS standby, plan review fees, inspections fees and document fees.
- 9 Discussion and review of changes to Board of Trustees by-laws
- 10 Administration Report
- 11 Board Presentations
- 12 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 March 9, 2020.

‘Andrea Fiske, Administrative Services Manager