



**PUBLIC NOTICE** is hereby given pursuant to Utah Code §52-4-202, that the Administrative Control Board (the “Board”) of the North Summit Fire District (the “District”) will hold a work session and regular meeting on **Thursday, February 10, 2022** beginning at **6:00PM** at **The Summit County Courthouse, Executive Conference Room (2<sup>nd</sup> Floor), 60 N. Main St., Coalville, UT 84017**

Zoom <https://us02web.zoom.us/j/84338250332?pwd=eEp4dmpkaXNidDIzVklWczZsTWFiUT09>

or

To listen by phone only: Dial 1-301-715-8592 Meeting ID: 843 3825 0332 Pass Code 911911

Members of the Board, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the same as listed above.

## AGENDA

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Closed-door meeting in compliance with Utah Code §52-4-205(1)(a) – Personnel
5. Reconvene in Open meeting
6. Work Session
  - a. Discuss Strategic Plan
  - b. Review and discuss logistical items needed for the restructure of the department, Interim and long-Term Solutions
  - c. Discuss the process of impact fees
7. Regular Meeting
  - a. Public Comment (3 min per person)  
*Any public comments are only allowed for items not on the agenda*
  - b. Review and possibly approve of Strategic Plan
  - c. Review and possible approval of Resolution 22-01 Entity Resolution of the Utah State Treasurer, Public Treasurers Investment Fund
  - d. Treasure Report/Financial Discussion
  - e. Review and possible approval of Accounts Payable
8. Adjournment

## NOTICE OF SPECIAL ACCOMODATION DURING PUBLIC MEETINGS

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Tyler Rowser at (435) 901-0102



**1. Certification of Authorized Individuals**

I, \_\_\_\_\_(Name) hereby certify that the following are authorized: to add or delete users to access and/or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of \_\_\_\_\_(Name of Legal Entity). Please list at least two individuals. Each individual must have a unique email.

Name	Title	Email	Signature(s)
_____	_____	_____	_____
_____	_____	_____	_____

The authority of the named individuals to act on behalf of \_\_\_\_\_(Name of Legal Entity) shall remain in full force and effect until written revocation from \_\_\_\_\_(Name of Legal Entity) is delivered to the Office of the State Treasurer.

**2. Signature of Authorization**

I, the undersigned, \_\_\_\_\_(Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the \_\_\_\_\_day of \_\_\_\_\_, 20\_\_\_\_\_, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Signature	Date	Printed Name	Title
_____	_____	_____	_____

STATE OF UTAH )  
COUNTY OF \_\_\_\_\_ ) §

Subscribed and sworn to me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, by  
\_\_\_\_\_ (Name), as \_\_\_\_\_ (Title) of  
\_\_\_\_\_(Name of Entity), proved to me on the basis of  
satisfactory evidence to be the person(s) who appeared before me.

North Summit Fire District

2/9/2022 10:38 AM

Register: 1001 · Zions Bank

From 01/01/2022 through 02/09/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/04/2022			1004 · Building Rent	Deposit		*	38.94	44,764.16
01/05/2022			1004 · Building Rent	Deposit		*	38.94	44,803.10
01/05/2022			1004 · Building Rent	Deposit		*	38.94	44,842.04
01/05/2022	On-line	Bankcard Center	2012 · Accounts Payable		2,233.77	*		42,608.27
01/05/2022	DD	Adkins, John	-split-		1,533.92	*		41,074.35
01/05/2022	DD	Anzalone, Montana	-split-		115.42	*		40,958.93
01/05/2022	DD	Clark, Spencer J	-split-		58.18	*		40,900.75
01/05/2022	DD	Giauque NSF, Marc	-split-		642.73	*		40,258.02
01/05/2022	DD	Giauque, Nathaniel M	-split-		69.26	*		40,188.76
01/05/2022	DD	Hogwood, Ray	-split-		46.17	*		40,142.59
01/05/2022	DD	Jones, Tyler	-split-		8.43	*		40,134.16
01/05/2022	DD	Judd, M. Brandt	-split-		561.86	*		39,572.30
01/05/2022	DD	Mandeen, Erik	-split-		49.52	*		39,522.78
01/05/2022	DD	Marble, Olivia N	-split-		185.74	*		39,337.04
01/05/2022	DD	Novak, Michael	-split-		36.94	*		39,300.10
01/05/2022	DD	Rees, James A	-split-		36.94	*		39,263.16
01/05/2022	DD	Robertson, Mark S	-split-		640.34	*		38,622.82
01/05/2022	DD	Rowser, Tyler J	-split-		340.31	*		38,282.51
01/05/2022	DD	Sorenson, Marvin E	-split-		145.34	*		38,137.17
01/05/2022	DD	Andersen, Michelle	-split-		36.94	*		38,100.23
01/05/2022	DD	Bosworth, Melanie	-split-		36.94	*		38,063.29
01/05/2022	DD	Winters, Don C	-split-		36.94	*		38,026.35
01/07/2022			1019 · Inspection Fee	Deposit		*	100.00	38,126.35
01/10/2022	Online	United States Treasury	-split-	87-0560689	1,444.02	*		36,682.33
01/14/2022			1019 · Inspection Fee	Deposit		*	25.00	36,707.33
01/14/2022	4441	All West Communic...	2012 · Accounts Payable	Payment Nov, ...	886.82	*		35,820.51
01/14/2022	4442	Fuel Network	2012 · Accounts Payable	Fuel Dec. 2021	634.50	*		35,186.01
01/14/2022	4443	Heber/ Park City Ap...	2012 · Accounts Payable	Service Call fo...	229.95	*		34,956.06
01/14/2022	4444	Moore's Tire & Servi...	2012 · Accounts Payable	Tires	2,651.16	*		32,304.90
01/14/2022	4445	Norco Inc.	2012 · Accounts Payable	VOID: Methan...		X		32,304.90
01/14/2022	4446	Office of Recovery S...	2012 · Accounts Payable	C001440266 ...	115.43	*		32,189.47
01/14/2022	4447	Summit County News	2012 · Accounts Payable	Meeting days P...	54.36	*		32,135.11
01/14/2022	4448	Summit Merc.	2012 · Accounts Payable	2 ea Water.Hos...	71.64	*		32,063.47
01/14/2022	4449	Utah Local Governm...	2012 · Accounts Payable	Workers Comp...	782.47	*		31,281.00
01/14/2022	4450	Wasatch Truck Equi...	2012 · Accounts Payable	Moore's Chevr...	8,057.00	*		23,224.00
01/14/2022	4451	Whites Auto Parts	2012 · Accounts Payable	Anifreezes, oil,...	66.59	*		23,157.41
01/18/2022			1004 · Building Rent	Deposit		*	38.94	23,196.35
01/19/2022	On-line	Republic Service	2012 · Accounts Payable		381.79	*		22,814.56
01/20/2022			1004 · Building Rent	Deposit		*	19.32	22,833.88
01/20/2022	DD	Adkins, John	-split-		934.38	*		21,899.50

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01/20/2022	DD	Anzalone, Montana	-split-		83.52	*		21,815.98
01/20/2022	DD	Dearden, Ann M	-split-		92.35	*		21,723.63
01/20/2022	DD	Giauque NSF, Marc	-split-		164.63	*		21,559.00
01/20/2022	DD	Hogwood, Ray	-split-		46.18	*		21,512.82
01/20/2022	DD	Judd, M. Brandt	-split-		623.63	*		20,889.19
01/20/2022	DD	Marble, Olivia N	-split-		354.71	*		20,534.48
01/20/2022	DD	Novak, Michael	-split-		36.94	*		20,497.54
01/20/2022	DD	Rees, James A	-split-		36.94	*		20,460.60
01/20/2022	DD	Robertson, Mark S	-split-		479.76	*		19,980.84
01/20/2022	DD	Rowser, Tyler J	-split-		569.36	*		19,411.48
01/20/2022	DD	Sorenson, Marvin E	-split-		186.20	*		19,225.28
01/20/2022	DD	Wilcox, Marshall C	-split-		14.78	*		19,210.50
01/20/2022	DD	Andersen, Michelle	-split-		36.94	*		19,173.56
01/20/2022	DD	Bosworth, Melanie	-split-		36.94	*		19,136.62
01/20/2022	DD	Winters, Don C	-split-		36.94	*		19,099.68
01/24/2022			1004 · Building Rent	Deposit		*	38.94	19,138.62
01/31/2022	On-line	Dominion Energer Q...	2012 · Accounts Payable		1,809.38	*		17,329.24
02/05/2022	4460	Utah State Tax Com...	2400.4 · State W/H Pa...	12839632-003-...	780.00	*		16,549.24
02/05/2022	4461	Utah Department of ...	2400.5 · State Unempl...	C 6-447494-0	69.07	*		16,480.17
02/05/2022	DD	Adkins, John	-split-		1,338.45			15,141.72
02/05/2022	DD	Anzalone, Montana	-split-		178.69			14,963.03
02/05/2022	DD	Clark, Spencer J	-split-		33.24			14,929.79
02/05/2022	DD	Clark, Zyle K	-split-		54.02			14,875.77
02/05/2022	DD	Dearden, Ann M	-split-		291.64			14,584.13
02/05/2022	DD	Giauque NSF, Marc	-split-		203.79			14,380.34
02/05/2022	DD	Henderson, Caitlin	-split-		35.33			14,345.01
02/05/2022	DD	Hogwood, Ray	-split-		99.27			14,245.74
02/05/2022	DD	Judd, M. Brandt	-split-		600.42			13,645.32
02/05/2022	DD	Marble, Olivia N	-split-		286.43			13,358.89
02/05/2022	DD	Novak, Michael	-split-		36.94			13,321.95
02/05/2022	DD	Rees, James A	-split-		36.94			13,285.01
02/05/2022	DD	Robertson, Mark S	-split-		515.77			12,769.24
02/05/2022	DD	Rowser, Tyler J	-split-		536.41			12,232.83
02/05/2022	DD	Sorenson, Marvin E	-split-		105.98			12,126.85
02/05/2022	DD	Andersen, Michelle	-split-		36.94			12,089.91
02/05/2022	DD	Bosworth, Melanie	-split-		36.94			12,052.97
02/05/2022	DD	Winters, Don C	-split-		36.94			12,016.03
02/07/2022			1019 · Inspection Fee		25.00			11,991.03
02/07/2022	4456	American Recovery ...	2012 · Accounts Payable	Charges for Fir...	194.94			11,796.09
02/07/2022	4457	ATT&T Mobility	2012 · Accounts Payable	Payment for Ja...	217.36			11,578.73

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02/07/2022	4458	Fuel Network	2012 · Accounts Payable	Fuel Jan 2022	450.79			11,127.94
02/07/2022	4459	Heber/ Park City Ap...	2012 · Accounts Payable	Payment Jan - ...	640.00			10,487.94
02/07/2022	4460	iSpyfire	2012 · Accounts Payable	iSpyFire Subsc...	500.00			9,987.94
02/07/2022	4461	KHSA	2012 · Accounts Payable		1,030.00			8,957.94
02/07/2022	4462	LB 413124 Norco Inc	2012 · Accounts Payable	NLBG105325P...	175.00			8,782.94
02/07/2022	4463	NFIRSONline	2012 · Accounts Payable	2022 Annual su...	495.00			8,287.94
02/07/2022	4464	Norco Inc.	2012 · Accounts Payable	VOID:		X		8,287.94
02/07/2022	4465	Office of Recovery S...	2012 · Accounts Payable	C001440266 Ja...	151.35			8,136.59
02/07/2022	4466	Summit Merc.	2012 · Accounts Payable	Batteries for eq...	38.75			8,097.84
02/07/2022	4467	Target Solutions Lea...	2012 · Accounts Payable	2022 Annual su...	1,427.52			6,670.32
02/07/2022	4468	Zions Bank Public Fi...	2012 · Accounts Payable	Impact Fees 20...	2,427.50			4,242.82
02/07/2022	4452	Adkins, John	-split-		90.16			4,152.66
02/07/2022	4453	Dearden, Ann M	-split-		92.35			4,060.31
02/07/2022	4454	Marble, Olivia N	-split-		109.10			3,951.21
02/07/2022	4455	Rowser, Tyler J	-split-		601.19			3,350.02
02/08/2022			1254 · 1254 PTIF Oper...	Funds Transfer ...			60,000.00	63,350.02
02/09/2022	4469	LB 413124 Norco Inc	2012 · Accounts Payable	Finance Charge	3.06			63,346.96
02/09/2022	4470	Treasure Vallery Cof...	2012 · Accounts Payable		151.20			63,195.76
02/09/2022	4471	Tyler Rowser	2012 · Accounts Payable	Zoom Meeting ...	64.25			63,131.51