

**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 special meeting on <u>Tuesday</u>, <u>February 22</u>, <u>2022</u>, beginning at <u>8:30AM</u> at <u>The Summit County Courthouse</u>, Executive Conference Room (2<sup>nd</sup> Floor), 60 N. Main St., Coalville, UT 84017

## **AGENDA**

- 1. Call meeting to order
- 2. Roll call
- 3. Appoint an interim District Clerk for February 28 March 4, 2022
- 4. Closed-door meeting in compliance with Utah Code §52-4-205(1)(a) Personnel
- 5. Reconvene in Open meeting
- 6. Adjournment

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