



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, March 10, 2022** beginning at **3:30PM** at **The Summit County Courthouse, Executive Conference Room (2nd Floor), 60 N. Main St., Coalville, UT 84017**

Zoom <https://us02web.zoom.us/j/82555909958>

or

To listen by phone only: Dial 346-248-7799 Webinar ID: 825 5590 9958

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. Closed session in compliance with Utah Code §52-4-205(1)(a) – Personnel
4. Reconvene in Open meeting
5. Pledge of Allegiance
6. Work Session
 - a. Welcome new Board members
 - b. ACB Bylaws
 - c. Review inventory lists
 - d. Review certifications of volunteer force
 - e. Discuss future fire service
 - f. Discuss reopening the Henefer and Wanship stations for public rental
7. Regular Meeting
 - a. Public Comment (3 min per person)
Any public comments are only allowed for items not on the agenda
 - b. Treasure Report
 - c. Review and possible approval of Accounts Payable
 - d. Chair Updates
 - e. Board Members Updates
8. Adjourn

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

North Summit Vehicle Inventory



NSFD Brush 21 Inventory

- Ford 550 Super Duty
- Year: 2044
- Miles: 58,333
- 1 pre-connected hose reel

Cab Inventory

- 1 pair of chainsaw chaps
- 1 flashlight
- Pair of binoculars
- 1 safety vest
- 1 ERG
- 1 ratchet strap
- Multi-Color flagging
- 5 gallon bucket
- Gas card
- Clipboard

Compartment 1:

- Food cooler
- 2 bags of absorbent
- 4 flares

Compartment 2:

- 1 gas container
- Tool box
- Motor Oil
- First aid kit
- Fire extinguisher

Compartment 3:

- Empty

Compartment 4:

- 3 wildland backpack pumps
- 2 rolls of one inch hose
- 1 roll of one and half inch hose
- 10 wildland nozzles for 1.5 inch hose
- 8 one and half inch to one inch reducers

Compartment 5:

- 3 spade shovels
- 1 McCleoud hand tool
- 1 Polaski hand tool

- 1 combi-hand tool

Compartment 6:

- Tire chocks
- Ratchet set
- Tire chains

Compartment 7:

- 15 flares

Compartment 8:

- 1 blue tarp
- 1 food cooler
- Burn 1st aid
- Assorted Gatorade

Compartment 9:

- Assorted nozzles and fittings

Compartment 10:

- 4 one inch hose rolls

Compartment 11:

- 1 chainsaw
- Honda WX15 water pump
- 1 bolt cutter
- 1 spade shovel
- Chainsaw sharpening kit
- Assorted rags
- Chainsaw oil
- Small engine oil

Compartment 12:

- 3 one inch hose rolls
- 4 one and half inch hose rolls

Compartment 13:

- Spare tire

Compartment 14:

- Empty

Compartment 15:

- Small diameter suction hose

Compartment 16:

- 2 drip torches
- Engine cleaner
- 4 motor oil containers
- 2 cans of bearing and chaise grease

North Summit Fire District

Brush 21B Inventory

03 Ford F550

Mileage 130265

Cab

Door Opener

Fuel Card

Binoculars

Clip Board

Compartment 1

Chainsaw

Chaps

Chainsaw fuel

Chainsaw oil

Compartment 2

(9) 1 1/2" Wild land Hose

Compartment 3

(5) MRE's

(2) 1 1/4" Wild land hose

(3) 1" Wild land hose

(2) Wild land water back packs

First Aid Kit

Compartment 4

2 1/2" gate valve

Spanner Wrench

Red Tool bag

(2) Files

(3) Red Wild land nozzles

(1) Yellow Wild land nozzles

Pipe Wrench

(3) 1 1/4" to 1" reducer

1 1/2" Double female coupling

1"Wye

Drawer 1

(3) Wild land water back packs
Black nozzle
50' Sprinkler wire

Drawer 2

(2) Red Wild land nozzles
(2) Yellow Wild land nozzles
1 1/2" Wye
(2) 1 1/2" to 1" reducer
2 1/2" to 1" reducer
(3) 1" to 1/2" reducer

Compartment 5

(4) Round Shovels
Bolt Cutters
(2) Pulaski's
(2) Army collapsible shovels

Top

Ice Cooler
Red gas can
(2) 5 Gal. Foam
Spare water

Rear

Fire Extinguisher Exp. Oct 21

Water Tender - 1994 F1604 Military

CAB

2X Fire Shelters

Trauma Kit

ABC Extinguisher (Serviced 9/2018)

Jump Starter

Driver Side Comp 1

Pulaski

3X Spade Shovels with covers

Comp 2

Wheel Chocks

Bag with Nozzels and Fittings

Comp 3

MREs

Bottled Watter

Gatorade

Comp 4

100' 1" Hose

3X 3" Hose rolls

1 Backpack sprayer

Top

Hard Suction

UTV 2018 CanAm Defender XT

Medical / Trauma Bag

Pulaski

Water Tank

Pump

Hose Reel

R 622

2005 Ford F450

Cab

Portable radio with batteries/charger

Dewalt battery and charger

Driver Side COMP 1

Airway/Medical kit O2 @1800

Zoll AED Plus

3X People Mover

3X High Pressure Air bags

Bag with High Pressure regulator and hoses

1 SKED

1 Rescue throw bag

2X Hurst Quick Struts

4X Carabiners

2X Pullies

Holmatro Battery operated Combi Tool

Honda Generator

Extension Cord on Cord Reel

Comp 2

2X SCBA with Mask

Spare SCBA cylinder 2216 psi

2X Life Jackets

Comp 3

10 road cones 5 Collapsable road cones

2 Utility Ropes

Jumper Cables

Road Flairs

Holmatro Secure Net

Comp 4

Cribbing

Absorbant

Passanger Side Comp 5

Mechanics Tool Set

Tool Bag

Lifesafety Rope bag

Tire CHains
Jumper Cables
4 way Lug wrench

Comp 6

Tarp
TIC / 4 Gas Monitor
Spanners and Hydrant Wrench
Adapters
Nozzel

Comp 7

McLeod
Pulaski
2X Square Mouth Shovel
2X Spade Shovel
Pick Head Axe
2X Brooms
Chain
2X Files
2X Halligan

NSFD E22 @ Henefer (1999 Spartan)

Cross Lays

200' Blue 1 ¾" w/ Chief nozzle

300' Yellow 1 ¾" w/ Chief nozzle

Passenger side compartments

50' roll 1 ¾' hose

2x 100' 1 ½" forestry hose rolls

3x 24 qt Floor-Dry absorbent

Halligan

2x pry bar

Hydrant wrench

Bolt cutters

Trash hook

2x round-nosed shovels

Square-nosed shovel

Polaski

3x Pick-head axe

Flat-head axe

Sledge hammer

Snow shovel

2x SCBA bottles

ABC extinguisher

Cribbing

100" 1" forestry hose

Rear bed

2x 10' pike poles

24' extension ladder

2x suction hoses (Rigid 5")

100' 1 3/4" hose

600' LDH hose

600' 2 1/2" hose

Spanner wrench

2x 5" spanner wrench

Top compartment

2 1/2" deck gun w/ 1 1/2" smoothbore tip

Backboard

Cab area

2x traffic vest

Box light

3x SCBA

O2 bottle

ABC extinguisher

4x headsets

Driver's side compartments

2x SCBA bottles

50' LDH stinger

2x wheel chocks

3x 2 1/2" male couplings

2x 2 1/2" double female couplings

2 1/2" gate valve (hydrant)

O2 bottle

Mallet

Stortz connector

Stortz to 2 1/2" connector

Stortz hydrant hookup

4x 1 3/4" male coupling

2x 1" male to female coupling

Wildland nozzle

2x 1 3/4" nozzle

Small hatchet halogen

Hydrant wrench

2 siamese

2 gated wyes (2 1/2" to 1 3/4")

Glass saw

4x spanner wrench

T-23 - 1994 Ford L8000 Water Tender

Driver Side

3X Hard Suction Hose

2X 50' 2 1/2" Hose

2X 50' 1 1/2" Hose

Wheel Chock

Passanger Side

4X Hard Suction

Comp

Triangle Kit

Rachet Strap

100' 1 1/2" hose

Storz to Quick Connect

3X Adapter / Reducers Quick Connect

Engine 23

2005 International E-One

Mileage: 22,000

Cab

4 SCBAs with masks
4 gas monitor
GPS unit
Ryobi Flashlight
2 x Streamlight Flashlights
Incident Command Board
Clipboard
ERG/NIOSH guides
Binoculars
2 x Safety Vests
2 x Life Jackets
4 x Chem Max Suits

Compartment 1 Driver Side

2 x Life Safety Rope w/hard gear
10 x Traffic Cones
1 Roll 25' 5 inch hose
1 Roll 50' 1 3/4 inch hose
3 x 2 1/2 inch spanners
2 x 5 inch spanners
Hydrant Wrench
2 x Chocks
4 inch Steamer Valve
1 Gated Wye
2 x 2 1/2 inch Gate Valves
Mallet
4 to 5 inch Storz Adapters
Variety of 2 1/2 inch Adapters

Compartment 2 Driver Side

Partner Rotary Saw
Cutter's Edge Chainsaw
2 x Hurts Quickstruts

Compartment 3 Driver Side

Hurst Combi Tool
Hydraulic Power Plant
Fan

Rear

Gas Can
Cribbing
Hose Reel
4 x 1 inch Rolls Wildland Hose
3 Sledge Hammers
Halligen
2 Pick Head Axes
Flat Head Axe

Compartment 1 Passenger Side

Rit Bag
Defib
Absorbant
Vacuum Splints
Med Kit
MCI Kit
Burn Kit
Tarp

Compartment 2 Passenger Side

ABC Extinguisher
CO2 Extinguisher
Water Can

Compartment 2 Passenger Side

Honda 5000 Generator
Honda 1000 Generator
2 Work Lights
2 Extension Cords

Recip Saw

3 x Air Bags w/hoses and Controller

Ridgid Metal Saw

Airbag Strap

Hurst Ram Tips

Big Red - 1987ish 6X Water Tender

Cab

Folding Camp Chair

Driver Side Comp 1

Rigid Box

- Tools / Air Hose

50' 1 3/4" Hose

Bag With Nozzles

2X 100' 1" Hose rolls

100' 1 1/2" Forestry hose

2X 3/4" Hose

Comp 2

2X 1 1/4" Cleveace

1 Fuel Can

1 Can Mixed Fuel

Assortment Suction Hoses

Honda WX15 Pump

Adapters

Rear

Ice Chese

Passanger Side Comp 3

Chaps

Gatorade

Comp 4

Pulaski

McLeod

3X Spade Shovels

Hoe

Fire Rake

100' 1 1/2" Hose

Top

Hard Suction

Pumpkin Tank

2X Fire Swatters

B23 - 2003 Ford F350

Cab

Zoll AED
Ice Rescue Suit
2 Blue Trauma Bags
ERG

Driver Side Comp 1

Medical Bag
O2 Bottle @800 psi
CO Detector

Comp 2

3X 3/4" Hose
2 1/2" Gate Valve
Mallet
50' 1 3/4" Hose
Pipe Wrench
Hydrant Wrench
Back pack Sprayer
Hard Suction Strainer
Various Adapters

Bed

Pump
Fuel Can
2X Spade Shovels
2X Combi Tools
McLeod
2X Progressive Hose Packs
2X Hose Reels
2X Hard Suction Hoses
2X Pulaski
1 Dive Rescue Board
Black/Yellow Box
- Ice Rescue Suit
- Flippers
- Ice Rescue Rope

Passanger Side Comp

Chaps
Chainsaw

Bolt Cutters

Portable Pump

Trailer Hitch with 2" ball

Tire Chains

Husky Bag Tool Kit

North Summit Fire District

3/9/2022 12:29 PM

Register: 1001 · Zions Bank

From 02/10/2022 through 03/11/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/14/2022	Online	United States Treasury	-split-	87-0560689	1,692.26			61,439.25
02/24/2022	Online	Rocky Mountain Po...	2012 · Accounts Payable		674.47			60,764.78
02/25/2022	4478	Summit County News	2012 · Accounts Payable	Impact Fee Not...	87.00			60,677.78
02/25/2022	4479	Utah Local Governm...	2012 · Accounts Payable		5,131.39			55,546.39
02/25/2022	4480	Wanship Mutual Wat...	2012 · Accounts Payable	2022 Water Sh...	640.00			54,906.39
02/25/2022	4481	Park City Fire District	2012 · Accounts Payable	Fire Proteciton ...	39,200.00			15,706.39
02/25/2022	4482	Park City Lock & Key	2012 · Accounts Payable		558.50			15,147.89
02/25/2022	4483	Peopletrial	2012 · Accounts Payable		522.70			14,625.19
02/25/2022	4484	Steffen Design	2012 · Accounts Payable	Website Hosting	80.00			14,545.19
02/25/2022	4485	Valley Glass Ogden	2012 · Accounts Payable		4,426.00			10,119.19
02/25/2022	4486	Dominion Energer	2012 · Accounts Payable		1,882.07			8,237.12
02/25/2022	4472	Andersen, Michelle	-split-		36.94			8,200.18
02/25/2022	4473	Bosworth, Melanie	-split-		36.94			8,163.24
02/25/2022	4474	Novak, Michael	-split-		36.94			8,126.30
02/25/2022	4475	Rees, James A	-split-		36.94			8,089.36
02/25/2022	4476	Rowser, Tyler J	-split-		277.05			7,812.31
02/25/2022	4477	Winters, Don C	-split-		36.94			7,775.37
02/27/2022	Online	Zions Bank First Nat...	2012 · Accounts Payable	Credit Card Pa...	2,146.83			5,628.54
03/09/2022		United States Treasury	6610 · Payroll Taxes	941 Refund			2,527.01	8,155.55
03/10/2022	4498	Rowser, Tyler J	-split-		184.70			7,970.85
03/11/2022	4487	Apparatus Equipmen...	2012 · Accounts Payable		1,612.56			6,358.29
03/11/2022	4488	Convergint Technolo...	2012 · Accounts Payable		8,820.68			-2,462.39
03/11/2022	4489	Deseret News	2012 · Accounts Payable	Legal Notice fo...	126.92			-2,589.31
03/11/2022	4490	Dominion Energer	2012 · Accounts Payable		982.39			-3,571.70
03/11/2022	4491	Park City Fire District	2012 · Accounts Payable	Feb 21 - Mar 6 ...	39,200.00			-42,771.70
03/11/2022	4492	Park City Lock & Key	2012 · Accounts Payable	Lock Change S...	214.25			-42,985.95
03/11/2022	4493	Republic Service	2012 · Accounts Payable	Trash Service ...	175.21			-43,161.16
03/11/2022	4494	Rocky Mountain Po...	2012 · Accounts Payable		704.89			-43,866.05
03/11/2022	4495	Summit Merc.	2012 · Accounts Payable	Hot Water Hea...	27.98			-43,894.03
03/11/2022	4496	Zions Bank Bankcar...	2012 · Accounts Payable	Credit Card Pa...	408.73			-44,302.76
03/11/2022	4497	All West Communic...	2012 · Accounts Payable		882.95			-45,185.71
03/11/2022			3901 · 3901 Capital D...	Access Control...			8,820.68	-36,365.03
03/11/2022			1254 · 1254 PTIF Oper...	AP & Payroll ...			45,046.00	8,680.97