



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
APRIL 12, 2022**

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 Presentation of donation – O'Reilly's Auto Parts, Marriott-Slaterville
- 6 Presentation of donation – Rocky Mountain Power
- 7 Approval of February 8th and 22nd, 2022 Board Meeting Minutes
- 8 Presentation and approval of financial report
- 9 Review and Approval of the Following Action Items:
 - Resolution 05-2022 – A Resolution allowing property owners who have annexed out of the District the option to pay off their GO Bond debt.
- 10 Review and Approval of Amended Rules and Regulations:
 - 102.18 EMS Division Chief
 - 200.10 Sick Leave
 - 200.13 Vacation Leave
 - 503.00 Grievance
- 11 Administration Report
- 12 Board Presentations
- 13 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 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, 66, and 264, and posted on the Utah Public Meeting Notice Website (<http://www.utah.gov/pmn/index.html>) on April 7, 2022.

‘Andrea Fiske, Administrative Services Manager