

Minutes

North Summit Fire Service District
Administrative Control Board
Emergency Meeting
Executive Conference Room
60 N Main St
Coalville, UT 84017
February 3, 2022

1 Chair Andersen called the meeting to order at 5:45PM

2 **Board Members Present**

Staff Present

3 Chair Michelle Andersen

Tyler Rowser, District Clerk

4 Vice Chair Jim Rees

Ryan Stack, Deputy County Attorney

5 Treasurer Michael Novak

6 Melanie Bosworth

7 Don Winters

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11 **Item 2 Roll Call**

12 A quorum was present.

13 **Item 3 Work Session**

14 **a. Closed-door meeting in compliance with Utah Code §52-4-**
15 **205(1)(a) –Personnel**

16 Board Member Bosworth motioned to go in to closed door meeting for
17 personal Treasurer Novak seconded the motion, roll call vote,

18 Board Member Bosworth Aye

19 Board Member Winters Aye

20 Treasurer Novak Aye

21 Vice Chair Rees Aye

22 Chair Andersen Aye

23 Motion passed; Closed Meeting began at 5:46PM

24 Present in the closed meeting were the 5 board members above and
25 Ryan Stack.

26 **b. Reconvene in Open meeting**

27 Reconvened in open meeting at 6:55PM

28 **c. Possible update regarding district operations and coverage**

29 This time was moved to a special meeting to be held on Friday,
30 February 4, 2022.

31 **Item 4 Adjournment**

32 Board Member Bosworth motioned to adjourn, Board Member Winters seconded the
33 motion, a vote was called, all ayes, motion passed adjourned at 6:56PM

Closed Meeting Affidavit

Pursuant to Utah Code § 52-4-206 I, Michelle Andersen, North Summit Fire Service District Administrative Control Board Chair, hereby certify and affirm that the closed meeting held on February 3, 2022, at 5:45PM, at the physical location of Executive Conference Room (2nd Floor), 60 N. Main St., Coalville, UT 84017 with the following individuals present:

Michelle Andersen, Melanie Bosworth, Don Winters, Jim Rees, Mike Novak, Ryan Stack

and the following individuals absent:

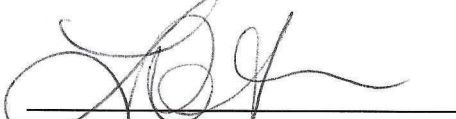
was for the sole purpose of discussing: [check one]

[X] Personnel (Utah Code § 52-4-205(1)(a))

[] Security (Utah Code § 52-4-205(1)(f))

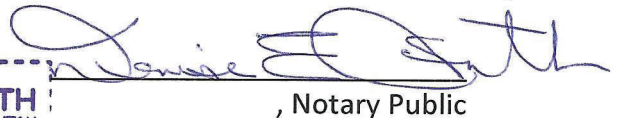
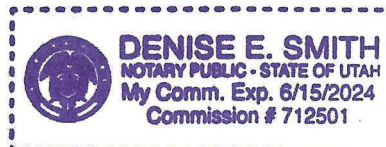
And the provisions of Utah Code § 52-4-206(1) do not apply.

DATED this 10TH day of FEBRUARY, 2022



Michelle Andersen, Chair
North Summit Fire Service District Administrative Control Board

County of Summit)
ss:)
State of Utah)



, Notary Public