

Minutes

North Summit Fire Service District
Administrative Control Board
Special Meeting
Executive Conference Room
60 N Main St
Coalville, UT 84017
February 23, 2022

1 Chair Andersen called the meeting to order at 8:51AM

2 **Board Members Present**

3 Chair Michelle Andersen

4 Vice Chair Jim Rees

5 Treasurer Michael Novak

6 Melanie Bosworth

7 Don Winters

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10 **Item 2 Roll Call**

11 A quorum was present.

12 **Item 3 Closed-door meeting in compliance with Utah Code §52-4-205(1)(a) –**
13 **Personnel**

14 Board Member Bosworth made a motion to go in to closed door for personnel,

15 Vice Chair Rees seconded the motion, roll call vote,

16 Board Member Bosworth Aye

17 Board Member Winters Aye

18 Treasurer Novak Aye

19 Vice Chair Rees Aye

20 Chair Andersen Aye

21 Motion passed, in closed session at 8:52AM

22 All board members present Dave Warnock, 9-10am Marc Giauque, 10-11am Break,

23 12-1pm Ben Nielson

24 a. Reconvene in Open meeting

25 Reconvinced in open meeting at 12:20PM

26 **Item 4 Adjourn**

27 Treasurer Novak motioned to adjourn, Board Member Winters seconded the motion,

28 a vote was called, all ayes, motion passed adjourned at 12:21