

Minutes

North Summit Fire Service District
Administrative Control Board
Regular Meeting
Executive Conference Room
60 N Main St
Coalville, UT 84017
March 10, 2022

1 Chair Andersen called the meeting to order at 3:34PM

2 **Board Members Present**

3 Chair Michelle Andersen

4 Vice Chair Jim Rees

5 Treasurer Michael Novak

6 Melanie Bosworth

7 Louise Willoughby

8 Roger Armstrong

9 Chris Robinson

10 Ari Ioannides

11 Don Donaldson

12

13 **Public Present**

14 Tom Fisher

15 Mayor Mark Marsh

16 Chris Hudak

17 Jeff Young

18 Ben Nielson

19

20 **Public Present Electronic**

21 Bryce Boyer

22 Trenton Bosworth

23 Brittney

24 McKenna

25

26 **Item 2 Roll Call**

27 A quorum was present.

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

29 **Personnel**

30 Board Member Chris made a motion to go in to closed door for personnel,

31 Board Member Jim seconded the motion, roll call vote.

32 Board Member Bosworth Aye

33 Board Member Willoughby Not Present

34 Board Member Robinson aye

Staff Present

Tyler Rowser, District Clerk

Ryan Stack, Deputy County Attorney

David Warnock

Sue Smith

14356409128

Nolan

Nick Bosworth

- 35 Board Member Armstrong Not Present
- 36 Board Member Donaldson Aye
- 37 Board Member Ioannides Aye
- 38 Treasurer Novak Aye
- 39 Vice Chair Rees Aye
- 40 Chair Andersen Aye
- 41 Motion passed, in closed session at 3:39PM
- 42 All board members present and David Warnock, Tom Fisher, Mark Marsh,
- 43 Jeff Young, Chris Hudak, Ben Nielson until 7:26PM
- 44 All board members present, Tom Fisher, Ryan Stack 7:30PM till 8:26PM

45 **Item 4 Reconvene in Open meeting**

- 46 Reconvened in open meeting at 8:29PM
- 47 Treasurer Novak motioned to table the remaining items on the agenda,
- 48 Vice Chair Rees seconded the motion, a vote was called, all ayes, motion
- 49 passed.

50 **Item 5 Pledge of Allegiance**

51 **Item 6 Work Session**

- 52 a. Welcome new Board members
- 53 b. ACB Bylaws
- 54 c. Review inventory lists
- 55 d. Review certifications of volunteer force
- 56 e. Discuss future fire service

57 **Item 7 Regular Meeting**

- 58 a. Public Comment (3 min per person)
- 59 *Any public comments are only allowed for items not on the agenda*
- 60 b. Treasure Report
- 61 c. Review and possible approval of Accounts Payable
- 62 d. Chair Updates
- 63 e. Board Members Updates

64

65 **1. Adjourn**

- 66 Treasurer Novak motioned to adjourn, Board Member Bosworth seconded the
- 67 motion, a vote was called, all ayes motion passed adjourned at 8:30PM