North Tooele Fire District

Board Meeting

July 21, 2022

Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on July 21, 2022 at 6:30 p.m. at the Stansbury Park Fire Station, 179 Country Club, Stansbury Park, UT.

Board Meeting Agenda:

1. Roll Call

2. Pledge of Allegiance

3. Approval of minutes – June 23, 2022

4. Monthly Status Report by Chief Nunn

5. Public Comment

6. Bills review

7. Contract Review

* none

8. Old Business

* Architectural/Engineering RFP – discussion of contract award

9. New Business

* 2022 Mid-Year Budget review including discussion on employee wage increases, capital project changes and purchase of dozer blade
* Discussion of new positions in NTFD
* Updating PTO policy to include PTO donations
* Board Member vacancy – review of applications

10. Public Comment

11. Action Items

* Public hearing for the 2022 mid-year budget
* Approval of employee wage increases
* Approval of purchase of dozer blade for fire mitigation
* Approval of the updated capital projects list
* Resolution 2022-24 Approval of 2022 mid-year budget amendments
* Resolution 2022-25 Architectural/Engineering RFP award
* Resolution 2022-26 Approval of updating PTO policy to include PTO donations
* Resolution 2022-27 Replacement of a mid-year vacancy to the Board of Trustees
* Approval of 2nd quarter bills (April, May, June)

12. Board Calendar

* August 18, 2022, 6:30 Board Meeting, Stansbury Fire Station
* September 15, 2022, 6:30 Board Meeting, Stansbury Fire Station
* October 20, 2022, 6:30 Board Meeting, Stansbury Fire Station

13. District Events

* August 20, 2022 Stansbury Days Parade, 10:00 am

14. Public Concerns

15. Closed session – if needed

16. Adjourn Board Meeting

Dated this 13th day of July 2022

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NWM4ZGY1YzItNmY0ZS00ZTg4LTkyOTItOTZkOWNhNTE4NDAy%40thread.v2/0?context=%7b%22Tid%22%3a%22a7d2b947-65e3-497c-969a-08e39c9e4418%22%2c%22Oid%22%3a%22e0956017-1c3a-4a57-990f-7f054d6e73c1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NWM4ZGY1YzItNmY0ZS00ZTg4LTkyOTItOTZkOWNhNTE4NDAy%40thread.v2/0?context=%7b%22Tid%22%3a%22a7d2b947-65e3-497c-969a-08e39c9e4418%22%2c%22Oid%22%3a%22e0956017-1c3a-4a57-990f-7f054d6e73c1%22%7d)