

Minutes

North Summit Fire Service District
Administrative Control Board

Special Meeting

Executive Conference Room

60 N Main St

Coalville, UT 84017

April 6, 2022

1 Chair Armstrong called the meeting to order at 2:02PM

2 **Board Members Present**

3 Chair Roger Armstrong

4 Vice Chair Jim Rees

5 Treasurer Michael Novak

6 Melanie Bosworth

7 Michelle Andersen - Electronic

8 Louise Willoughby - Electronic

9 Chris Robinson - Electronic

10 Ari Ioannides - Excused

11 Don Donaldson - Excused

12

13 **Public Present**

14 None

15 **Public Present Electronic**

16 None

17 **Item 2 Roll Call**

18 A quorum was present.

19 **1. Regular Meeting**

20 **a. Discussion and possible approval of an extension to the Inter**
21 **Local Agreement with Park City Fire District for short term**
22 **fire protection service.**

23 The board discussed the extension to the ILA. Ryan walked thought
24 the changes that PCFD made, were increase in the biweekly fee to
25 \$41,706 this is for the personal, engine and a brush truck, and an
26 additional \$1,500 for supplies that they bought.

27 Board Member Robinson motioned to approve the ILA as amended by
28 PCFD, and allow the County Attorney and Chair Armstrong to make
29 the determination as to if we need to had the second 2 weeks,

30 Treasurer Novak seconded, a vote was called, all ayes, motion passed.

31 **2. Adjourn**

32 Treasurer Novak motioned to adjourn, Board Member Bosworth seconded, a vote
33 was called, all ayes, adjourned at 2:24PM

APPROVED August 11, 2022

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