North Tooele Fire District

Board Meeting

August 18, 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 August 18, 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. New Board Member Swearing-In Ceremony

4. Approval of minutes – July 21, 2022

5. Firefighter recognition – award of certifications

6. Monthly Status Report by Chief Nunn

7. Public Comment

8. Bills review

9. Contract Review

* none

10. Old Business

* Fire mitigation project update
* Discussion of new positions in NTFD and budgetary impacts
* Updating payroll policies for EMAC deployments
* Updating the Temporary Modified-Duty Assignments policy

11. New Business

* Discussion on creating alternate/standing board positions – Ken Aldridge
* DAQ – expansion and lease renewal discussion
* Discussion on I-80 toll project

12. Public Comment

13. Action Items

* Resolution 2022-21 Approval of updating payroll policies for EMAC deployments
* Resolution 2022-28 Approval of Temporary Modified-Duty Assignments policy

14. Board Calendar

* September 2022 – Fraud Risk Assessment due by Board
* October 1, 2022 – Declaration of Intent regarding the 2023 Certified Tax Rate due
* September 15, 2022, 6:30 Board Meeting, Stansbury Fire Station
* October 20, 2022, 6:30 Board Meeting, Stansbury Fire Station
* November 2-4, 2022 UASD Annual Board Member Training, Davis Conference Center
* November 17, 2022, 6:30 Board Meeting, Stansbury Fire Station
* December 15, 2022, 6:30 Board Meeting/Public Budget Hearing, Stansbury Fire Station

15. District Events

* August 20, 2022 Stansbury Days Events – Parade, Fireworks
* September – November – SHS Football games EMS standby
* September 10, 2022 National Day of Service Events
* September 13, 2022 End of Summer Party and Pictures
* October 11, 2022 Fire Prevention Open House
* October 31, 2022 Truck or Treat with the Firefighters
* December 13, 2022 NTFD Christmas Party

16. Public Concerns

17. Closed session – if needed

18. Adjourn Board Meeting

Dated this 8th day of August 2022

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_MDAzMDQ3NGUtOWI5Mi00Njg5LTkwNzMtNTQzY2ZiNjk0YzQ0%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_MDAzMDQ3NGUtOWI5Mi00Njg5LTkwNzMtNTQzY2ZiNjk0YzQ0%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)