North Tooele Fire District

Board Meeting

October 20, 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 October 20, 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 – September 15, 20225.

4. Monthly Status Report by Chief Nunn

5. Public Comment

6. Bills review

7. Contract Review

* none

8. Old Business

* Discussion on creating alternate/standing board positions – Ken Aldridge
* Annual Fraud Risk Assessment – Review of report by the board sub-committee
* Discussion of 2023 preliminary budget and Certified Tax Rate increase

9. New Business

* Creation of 501c3 fundraising group
* Naming of the service awards

10. Public Comment

11. Action Items

* Intent to Increase the 2023 Certified Tax Rate
* Approval of the 2022 3rd Quarter bills (July, August, September)
* Resolution 2022-29 Approval of Annual 2022 Fraud Risk Assessment

12. Board Calendar

* 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/Truth in Taxation Hearing, Stansbury Fire Station

13. District Events

* September – November – SHS Football games EMS standby
* October 31, 2022 Truck or Treat with the Firefighters
* December 13, 2022 NTFD Christmas Party – Utah Fire Museum

14. Public Concerns

15. Closed session – if needed

16. Adjourn Board Meeting

Dated this 12th day of October 2022

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_YzE3MjQ1NGQtZjI0Ny00MGZmLThlYWMtYzUwMmUyYmI4OTg5%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_YzE3MjQ1NGQtZjI0Ny00MGZmLThlYWMtYzUwMmUyYmI4OTg5%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)