

Minutes

North Summit Fire Service District
Administrative Control Board
Special Meeting
Executive Conference Room
60 N Main St
Coalville, UT 84017
September 19, 2022

1 Chair Armstrong called the meeting to order at 6:09PM

2 **Board Members Present**

3 Chair Roger Armstrong

4 Vice Chair Jim Rees

5 Treasurer Michael Novak

6 Louise Willoughby

7 Chris Robinson *joined at 6:14PM*

8 Ari Ioannides

9 Don Donaldson

10

11 **Public Present Electronic**

12 Janna Young

13 Cindy

14 Kelly Hannah

15 Katie Winters

16 Don Donaldson

17 Michael Carlin

18

19

20 **Item 2 Roll Call**

21 A quorum was present.

22 **Item 3 Pledge of Allegiance**

23 Chair Armstrong lead the board and public in the pledge of allegiance.

24 **Item 4 Consideration of Approval**

25

26 **a. Discussion and possible approval of Resolution 2022-02 – A**
27 **Resolution Notifying the Summit County Council of the North**
28 **Summit Fire Service District’s Intent to Levy a Tax Rate Which**
29 **Exceeds the District’s Certified Tax Rate.**

30 The board discussed the open houses, and public comment they had received
31 back after the meetings. Board members had mostly not had much feedback
32 from the public, Board Member Donaldson did receive some feedback about
33 the cost to the elderly and those on fixed incomes. He recommended that we
34 only go to a budget of 1,500,000 rather than the full 2,000,000.

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36 Treasurer Novak motioned to approve Resolution 2022-02 in the amount of
37 \$2,000,000 and then amended to state a tax rate of .0014 Vice Chair Rees
38 seconded the motion, a roll call vote was called;
39 Board Member Ari Ioannides Aye
40 Board Member Louise Willoughby Aye
41 Board Member Don Donaldson Nay
42 Board Member Chris Robinson Aye
43 Treasurer Mike Novak Aye
44 Vice Chair Jim Rees Aye
45 Chair Roger Armstrong Aye
46 Ayes 6 Nays 1, Motion passed
47 **Item 5 Board Comments.**
48 None
49 **Item 6 Adjourn.**
50 Board Member Robinson motioned to adjourn, Board Member Donaldson
51 seconded the motion, a vote was called, all ayes, motion passed, adjourned at
52 7:58PM