North Tooele Fire District

Board Meeting

November 17, 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 November 17, 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 – October 20, 2022.

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

9. New Business

* 2023 Tentative Budget Review including review of Capital Projects and step plan
* 2023 Meeting Schedule

10. Public Comment

11. Action Items

* Resolution 2022-30 Approval of Board Alternate Position
* Resolution 2022-31 Approval of the 2023 Tentative Budget and setting a date for the public budget hearing

12. Board Calendar

* December 15, 2022, 6:30 Board Meeting/Public Budget Hearing/Truth in Taxation Hearing, Stansbury Fire Station
* January xx, 2023, Board Meeting, Stansbury Fire Station

13. District Events

* December 13, 2022 NTFD Christmas Party – Utah Fire Museum
* December 17, 2022 NTFD Santa Run
* Winter Fire School Jan 20-21, 2023, St George, UT

14. Public Concerns

15. Closed session – if needed

16. Adjourn Board Meeting

Dated this 9th day of November 2022

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_M2E4Y2MyZDctNjM3Yy00ODRhLTkxMzctYzM5NzIwMzUyZTY3%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_M2E4Y2MyZDctNjM3Yy00ODRhLTkxMzctYzM5NzIwMzUyZTY3%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)