North Tooele Fire District

Board Meeting

December 15, 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 December 15, 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 – November 17, 2022

4. New Firefighter Swearing-In Ceremony

5. Firefighter recognition – service awards

6. Monthly Status Report by Chief Nunn

7. Public Comment

8. Bills review

9. Contract Review

* none

10. Old Business

* none

11. New Business

* 2022 Amended Budget Review and discussion
* 2023 Final Budget Review including review of Capital Projects and step plan
* Consent Agenda #7 Board, HR and payroll policies

12. Public Comment

13. Action Items

* Truth in Taxation Hearing for the 2023 tax rate
* Public Hearing for the 2022 Amended Budget and the 2023 Final Approved Budget
* Resolution 2022-32 Approval of the 2022 Amended Budget
* Resolution 2022-33 Approval of the 2023 tax rate and budget increase
* Resolution 2022-34 Approval of the Application for Short and Long Term Disability Benefits
* Resolution 2022-35 Approval of the 2023 Final Budget including updating of the capital projects list and the payroll administration step system.
* Resolution 2022-36 Approval of Consent Agenda #7

14. Board Calendar

* January 11, 2023, Board Meeting, Stansbury Fire Station
* February 15, 2023, Board Meeting, Stansbury Fire Station
* March 15, 2023, Board Meeting, Stansbury Fire Station

15. District Events

* December 17, 2022 NTFD Santa Run
* Winter Fire School Jan 20-21, 2023, St George, UT

16. Public Concerns

17. Closed session – if needed

18. Adjourn Board Meeting

Dated this 7th day of December 2022

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_YjZkNzA2YjQtODRhOS00Yzg4LWJiOTAtNmQ0N2IwZGZjMTM5%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_YjZkNzA2YjQtODRhOS00Yzg4LWJiOTAtNmQ0N2IwZGZjMTM5%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)