North Tooele Fire District

Board Meeting

March 15, 2023

Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on March 15, 2023 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 – February 15, 2023

4. New Firefighter Swearing-In Ceremony

5. Firefighter recognition – award of certifications, John Stout retirement presentation

6. Monthly Status Report by Chief Nunn

7. Public Comment

8. Bills review

9. Contract Review

10. Old Business

* None

11. New Business

* Discussion to join the Tooele County Pre-Disaster Mitigation Plan
* Audit RFP recommendation and award of bid
* Declaration of surplus equipment
* Discussion for NTFD representation on the COG council

12. Public Comment

13. Action Items

* Resolution 2023-04 Approval to join the Tooele County Pre-Disaster Mitigation Plan
* Resolution 2023-05 Audit RFP Approval for 2022-2026 audits
* Approval of surplus equipment

14. Board Calendar

* April 19, 2023, 6:30 Board Meeting, Stansbury Fire Station
* May 17, 2023, 6:30 Board Meeting, Stansbury Fire Station
* June 1-7, 2023 application period for board positions
* June 21, 2023, 6:30 Board Meeting, Stansbury Fire Station

15. District Events

* Fire 1/2 Recruit Academy at Stansbury Fire Station

16. Public Concerns

17. Closed session -if needed

18. Adjourn Board Meeting

Dated this 9th day of March 2023

Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NTA4OGZlYmUtYWE4YS00NzQ3LWI2ZWQtMWI1NDcwMWFmZjhl%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_NTA4OGZlYmUtYWE4YS00NzQ3LWI2ZWQtMWI1NDcwMWFmZjhl%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)