

North Tooele Fire District  
Board Meeting  
January 14, 2026  
Agenda

Subject: Notice of board meeting

Notice is hereby given that the North Tooele Fire Protection Service District will hold a board meeting on January 14, 2026 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. New Board Member Swearing-In for recently elected Board Members
4. Approval of minutes – December 17, 2025
5. Firefighter Recognitions – Chief Brown
6. Monthly Status Report by Chief Nunn
7. Fire Marshal Monthly Report – FM Buck Peck
8. Grant Projects Monthly Report – GPM Kim Clausing
9. Public Comment
10. Bills review
11. Nominations for the 2026 Board Officer Positions (Chair, Vice-Chair, Treasurer).
12. Contract Review
  - Update all Conflict of Interest and Ethical Behavior forms – Board, Staff, NTFD members
  - Tooele County Special Operations MOU review
13. Old Business
  - Discussion of 2026 board workshop – select dates
14. New Business
  - Updated URS Service Agreement to include the Roth 401(k) and 457(b) including an employer match
  - Updates to Retirement policies to coincide with recent retirement and savings plan procedures
  - NTFD Training and Educational opportunities in 2026
15. Public Comment
16. Action Items
  - Resolution 2026-01 Election of 2026 Board Officers
  - Resolution 2026-02 URS updated Service Agreement
  - Resolution 2026-03 Updating of URS policies and procedures
  - Resolution 2026-04 Tooele County Special Ops MOU
  - Approval of 2025 4<sup>th</sup> Quarter bills (October, November, December)
17. Board Calendar
  - February 18, 2026, 6:30 Board Meeting, Stansbury Fire Station
  - March 18, 2026, 6:30 Board Meeting, Stansbury Fire Station
  - March XX, 2026 Board Workshop
18. District Events
  - January 21-23, 2025 Winter Fire School, St George, Chief Nunn will be teaching
  - Fire Recruit Academy January – May 2026, hosted by Tooele Army Depot Fire Department
19. Public Concerns
20. Closed session – as needed
21. Adjourn Board Meeting

Dated this 9<sup>th</sup> day of January 2026  
Cassandra Ray

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzBjMTI5NmItM2U3YS00ZGVILWJkZjctYWE3MzhjN2JkZDk2%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_YzBjMTI5NmItM2U3YS00ZGVILWJkZjctYWE3MzhjN2JkZDk2%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)