

North Tooele Fire District
Board Meeting
January 15, 2025
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 15, 2025 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 – December 18, 2024
4. Firefighter Recognitions
5. New Firefighter Swearing-In
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 2025 Board Officer Positions (Chair, Vice-Chair, Treasurer).
12. Contract Review
 - Update all Conflict of Interest and Ethical Behavior forms – Board, Staff, NTFD members
13. Old Business
 - Discussion of 2025 board workshop – select dates
 - Type 1/3 fire engine Tax Exempt Installment Purchase with PNC Bank
14. New Business
 - New ordinance to Establish Requirements for Service Disconnects for Remote Solar Panel Installations
 - 2025 Board Members Elections
 - Declaration of Surplus Equipment – Jan 2025
15. Public Comment
16. Action Items
 - Resolution 2025-01 Election of 2025 Board Officers
 - Resolution 2025-02 Approval of Tax Exempt Installment Purchase with PNC Bank
 - Resolution 2025-03 Approval of Ordinance 2025-001 to Establish Requirements for Service Disconnects for Remote Solar Panel Installations
 - Resolution 2025-04 Approval to enter into a Mutual Aid Contract for 2025 Elections
 - Approval of 2024 4th Quarter bills (October, November, December)
 - Approval of 2025 Surplus List
17. Board Calendar
 - February 19, 2025, 6:30 Board Meeting, Stansbury Fire Station
 - March 19, 2025, 6:30 Board Meeting, Stansbury Fire Station
 - March XX, 2025 Board Workshop
18. District Events
 - January 24-25, 2025 Winter Fire School, St George, Chief Nunn will be teaching
 - Fire Recruit Academy January – May 2025, hosted by Tooele City Fire Department
19. Public Concerns
20. Closed session -if needed
21. Adjourn Board Meeting

Dated this 9th day of January 2025
Cassandra Ray

To Join via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTQyODU2ZTMtZmU4Ni00NGU5LWFhZGZEtNzdiZmIwMzViNzI0%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>