Minutes of North Tooele Fire District
Board Meeting
Stansbury Park Fire Station
179 Country Club
Stansbury Park, UT 84074

Date: September 3, 2025

Board Members present: Rick Pollock (Board Chair), Steve Manzione, Scott Bissegger, and Daniel Boone (Alternate Board Member). Mark Herrera (excused) Kurt Stephensen (excused)

Staff present: Chief Nunn, Cassandra Ray, Jack Peck, Kim Clausing, and Kaylee Moya, Deputy Chief Brown (excused)

Others present: Dan Gans, Kailee Petersen, Tatum Fowler, Andrew Adams (online), Rob Clausing.

The board meeting of the Board of Trustees was called to order by Rick Pollock at 18:30

Item 2 – Pledge of Allegiance – Daniel Boone

Item 3 – Approval of minutes

Approval of July 16, 2025, and July 21, 2025, board meeting minutes – Motion to approve minutes by Steve Manzione. 2nd by Scott Bissegger, All Approved.

Item 4 – **Firefighter Recognitions –** None

Item 5- New Firefighter Swearing-in – None

Item 6 - Monthly Status Report by Chief Kevin Nunn

- Call Volume
  - Current – 920, 206 Since last board meeting (averaging 4 per day)
  - Last year on this date 933 calls, down by 13 calls from last year
  - 16 MVAs on I80
  - Lake point – 27, Erda – 32, Stansbury – 68, Pine Canyon – 15, Other – 57
- Significant Events
  - Gunderson Acres fire
  - MVA's due to construction
  - multiple brush fires
  - multiple traumatic Injury calls
  - tractor trailer fire with Tesla batteries

- Accomplishments
  - Stansbury Days
    - Pancake breakfast
    - Parade
    - Booth
  - Pioneer day
  - Bats are gone.
  - 911 Bowl
- Planning
  - Loading Type 1/3
  - Open House coming
  - Inspected side by side and ATV
  - EADS coming next week

Item 7 – Fire Marshal Monthly Report by Buck Peck

- Bucky Whitehouse asking for our support going to Jabill Site
- Talking to individual cities about land ordinance – going to ask the cities to make the ordinance.
- Oquirrh Point water company had a pump failure
- Daycare Renewal Season

Item 8 – Grant Projects Monthly Report by Kim Clausing

- Application out for
    - FEMA: applied for $6.5 Million to build new fire station by inland port – letter of support from inland port authorities to donate 2 acres for a station.
    - CIB: remodeling lake point and ladder truck – needed more documents and updated cost for remodel, decided to wait to apply in October.
    - BLM Fuels: wildland firefighter for 3 years
    - SAFER: $500,000 6 firefighter for 3 years for I80 response
- Received
    - Ready Set Go: we received $5,000 for wildland equipment – will need to 150 hours of service.
- Working on getting the outdoor recreation equipment from Steadman's
- CMAC: funding for ladder truck – still in the works
- Brought on 6 new volunteers.

Item 9 – Public Comment

- Rob Clausing - thanking fire district for attention to I-80 response
- Steve Manzione – asked to have trailer moved in front parking lot that is in the handicap stalls

Item 10 – Bills Review

- Steve Manzione presented the bills/bank registers and the financial statements for July 2025 which were reviewed by the board members. Asked if the board had questions, the board had no questions.

I**tem 11 – Contract Review** - None

Item 12 – Old Business - None

Item 13 – New Business – None

Item 14 – Public Comment – None

Item 15 – Action Items

- Motion to approve of 2025 second quarter bills by Scott Bissegger, 2nd by Steve Manzione, All Approved

Item 16 – Board Calendar

- Next board meeting October 15, 2025, Reviewing 2026 budget.
- November 4th General Election
- UASD Conference
- November 19th, 2025, Board Meeting, Tentative Budget Approval
- December 17th, 2025, final board meeting of the year

Item 17 – District Events

- Bike Rodeo at Rose Springs
- Lake point health and safety fair
- 9/11 memorial event at Stansbury Highschool
- On September 11th flag ceremony at football game
- Stansbury High Homecoming – parade, hot dogs at tailgate, fireworks

- UPFA Conference
- Chipper Days
- Dumpster Days
- Recovery Days in Tooele
- Caselle Conference
- Open House
- Trunk or treat for Halloween
- December 12 – Christmas Party
- December 13 – Santa Run

Item 18 – Public Concerns

- Kim Clausing
    - Introduced Tatum Fowler – new volunteer
    - Cody Colovich revamped the training and orientation for new hire volunteers.
- Dan Gans
    - Glad to see the quality of people being hired – physically fit to do the job

Item 19 – **Closed session –** motion to have closed session by Steve Manzione, 2nd by Scott Bissegger, all approved.

Item 20 – Adjourn Board Meeting – Motion to adjourn board meeting by Steve Manzione.

Adjourned: 19:16