

North Tooele Fire District
Board Meeting
May 13, 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 May 13, 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. Approval of minutes – April 16, 2026 board meeting
4. Citizen Recognition – Community Hero Recognition
5. Recognition of Interns, Probationary Firefighters and Field Training Instructors – Captain Colovich
6. Firefighter Recognitions – Chief Brown
7. Training Monthly Status Report – Chief Brown
8. District Monthly Status Report - Chief Nunn
9. Fire Marshal Monthly Report – FM Buck Peck
10. Grant Projects Monthly Report – GPM Kim Clausing
11. Public Comment
12. Bills review
13. Contract Review
 - Renewal of Lease Agreement with Lake Point City for use of the Lake Point Fire Station as city offices.
 - Renewal of Lease Agreement with Erda City for use of the Erda Fire Station as city offices.
14. Old Business
 - Creation of Internal Audit Committee – Mark Herrera
 - Update of US Magnesium Bankruptcy effects on NTFD – Chief Ray
15. New Business
 - 2026 Tax Anticipation Note -Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$690,000 tax anticipation notes, Series 2026; and related matters.
 - Proposal of Code of Conduct SOP for the Fire Prevention Division – FM Buck Peck
 - County Wide MARC Training – Multi-Agency Resource Center June 8
16. Public Comment
17. Action Items
 - Resolution 2026-12 Approval of the 2026 Tax Anticipation Notes, 2026 Series
 - Resolution 2026-13 Approval of the Interlocal Fire Station Lease Agreement with Lake Point City for use of the Lake Point Fire Station as city offices.
 - Resolution 2026-14 Approval of the Lease Renewal with Erda City for use of the Erda Fire Station as city offices.
 - Resolution 2026-15 Approval of SOP Code of Conduct for the Fire Prevention Division
18. Board Calendar
 - June 17, 2026, 6:30 Board Meeting, Stansbury Fire Station
 - July 15, 2026, 6:30 Board Meeting, Stansbury Fire Station
 - August 19, 2026, 6:30 Board Meeting, Stansbury Fire Station
19. District Events
 - May 21 – June 5 Chief Nunn on vacation
 - June 6, 2026, Fire Recruit Academy Graduation, TEAD Eagle’s Nest
 - May 5 – June 20 – ADO-Pumper class at NTFD
 - ADO-Aerial class at NTFD - TBD
 - May 18-29, 2026, elementary school Field Days
20. Public Concerns

21. Closed session – A closed session will be held to discuss the character, professional competence, or physical or mental health of an individual specifically to conduct the annual performance review for Fire Chief Kevin Nunn, pursuant to Utah Code 52-4-205(1)(a). Records of this closed session are classified as 'protected' under the Government Records Access and Management Act (GRAMA) and may not be disclosed without a court order. In accordance with Utah Code 52-4-206(6), no audio recording or minutes will be kept; instead, a sworn affidavit by the presiding officer affirming the purpose of the meeting will be maintained as the official record.

22. Closed session - A closed session will be held for the purpose of discussing information protected under the Utah Procurement Code—specifically to deliberate on a bid for a fire truck—as public discussion would reveal the strategy and prevent NTFD from fulfilling responsibilities in the procurement process, pursuant to Utah Code Section 52-4-205(1)(i). Records of this closed session are classified as 'protected' under the Government Records Access and Management Act (GRAMA) and may not be disclosed without a court order. An audio recording will be maintained in accordance with the State of Utah's records retention schedule.

23. Closed session - A closed session will be held to discuss the character or professional competence of specific individuals regarding their accrued compensatory time and payout structures, pursuant to Utah Code Section 52-4-205(1)(a). Records of this closed session are classified as 'protected' under the Government Records Access and Management Act (GRAMA) and may not be disclosed without a court order. In accordance with Utah Code 52-4-206(6), no audio recording or minutes will be kept; instead, a sworn affidavit by the presiding officer affirming the purpose of the meeting will be maintained as the official record.

24. Action items following the closed sessions

- Discussion and possible action by vote regarding the Fire Chief's annual performance review.
- Discussion and possible action by vote to approve Resolution 2026-16 Authorizing the submission of a bid for the purchase of a surplus Aerial Fire Apparatus.
- Discussion and possible action by vote to approve Resolution 2026-17 Approval of compensatory time payout structure.

25. Adjourn Board Meeting

Dated this 7th day of May 2026

Cassandra Ray

To Join via Microsoft Teams:

<https://teams.microsoft.com/meet/215862157934754?p=6J5DjgzFwCJCKPEzF>