



PUBLIC NOTICE is hereby given pursuant to Utah Code §52-4-202, that the Administrative Control Board (the “Board”) of the North Summit Fire District (the “District”) will hold its regular work session and meeting on **Thursday, January 11, 2024**, beginning at **6:00PM** at the Summit County Courthouse, Executive Conference Room (2nd Floor), 60 N. Main St., Coalville, UT 84017

Zoom <https://us02web.zoom.us/j/82555909958>

or

To listen by phone only: Dial 346-248-7799 Webinar ID: 825 5590 9958



Members of the Board, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the same as listed above.

AGENDA

1. **Call meeting to order.**
2. **Roll call.**
3. **Closed session in compliance with Utah Code §52-4-205(1) as needed, to discuss:**
 - a. Purchase, exchange, or lease of real property
 - b. Pending or reasonably imminent litigation
 - c. Personnel – to discuss the character, competence, or physical or mental health of an individual
4. **Reconvene in Open Meeting**
5. **Pledge of Allegiance**
6. **Election of Board Officers**
 - a. Election of Chair
 - b. Election of Vice Chair
 - c. Election of Treasurer

NOTICE OF SPECIAL ACCOMODATION DURING PUBLIC MEETINGS

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Tyler Rowser at (435) 350-3473

7. Work Session

- a. Chief's Report. Discussion of current operational status. (Ben Nielson)
- b. Discussion and direction on issues with Truck 21. (Ben Nielson)

8. Public Input

Public comment is for any matter not on the Agenda. If you wish to interact with the Board for public input, please follow the "Public Comment Instructions".

9. Consent Agenda

- a. Accounts Payable November & December 2023
- b. Minutes of November 30, 2023

10. Consideration of Approval

- a. Discussion and possible appointment of new signers to the Zions Bank account signature cards.
- b. Discussion and possible approval of Resolution 2024-01 Public Entity Resolution to change the Public Treasurer's investment fund authorized individuals.
- c. Discussion and possible approval of the 2024 board meeting schedule.

11. Board Comments.

12. Adjourn.