



**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, May 11, 2023**, beginning at **6:00PM** at the Summit County Courthouse, Executive Conference Room (2<sup>nd</sup> 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. **Work Session**
  - a. Review and Discussion of the Quarter 1 2023 District Financials. (Tyler Rowser)
  - b. Chief’s Report. Discussion of current operational status. (Ben Nielson)
7. **Public Input**

### 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) 901-0102

*Public comment is for any matter not on the Agenda. If you wish to interact with the Board at 6:00 p.m., for public input, please follow the "Public Comment Instructions".*

**8. Consideration of Approval**

- a. Discussion, Public Hearing, and possible adoption of Resolution 2023-01 A Resolution Adopting an Impact Fee Analysis and Imposing Impact Fees, Providing for the Calculation and Collection of Such Fees, Providing for Appeal, Accounting, and severability of the same, and other related matters.
- b. Discussion, and possible adoption of Resolution 2023-02 A Resolution Adopting Rules of Order and Procedure for Administrative Control Board Meetings.
- c. Discussion and possible adoption of Resolution 2023-03 A Public Entity Resolution for the Office of the State Treasurer Public Treasurers Investment Fund Change.
- d. Review, Discussion and Possible recommendation to the Summit County Council of changes to Section 5, 6, 8, & 11 of the personnel Polices.
- e. Discussion and possible approval of surplus property.
- f. Review and possible approval of Accounts Payable. (Tyler Rowser)
- g. Review and possible approval of the meeting minutes of; April 13, 2023

**9. Board Comments.**

**10. Chief Comments.**

**11. Adjourn.**