



**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 a special work session and meeting on **Thursday, February 9, 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. **Pledge of Allegiance**
4. **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
5. **Reconvene in Open Meeting**
6. **Consideration of Approval**
  - a. Discussion and possible approval of Siddons-Martin engine repairs or replacement option.
  - b. Discussion and possible approval of the ImageTrend software contract. (Ben Nielson)

### 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

- c. Treasurer Report (Mike Novak)
- d. Chief's Report. Discussion of current operational status. (Ben Nielson)
- e. Review and possible approval of Accounts Payable. (Tyler Rowser)
- f. Review and possible approval of the meeting minutes of; October 20, 2022, October 24, 2022, and January 12, 2023

**7. Board Comments.**

**8. Adjourn.**