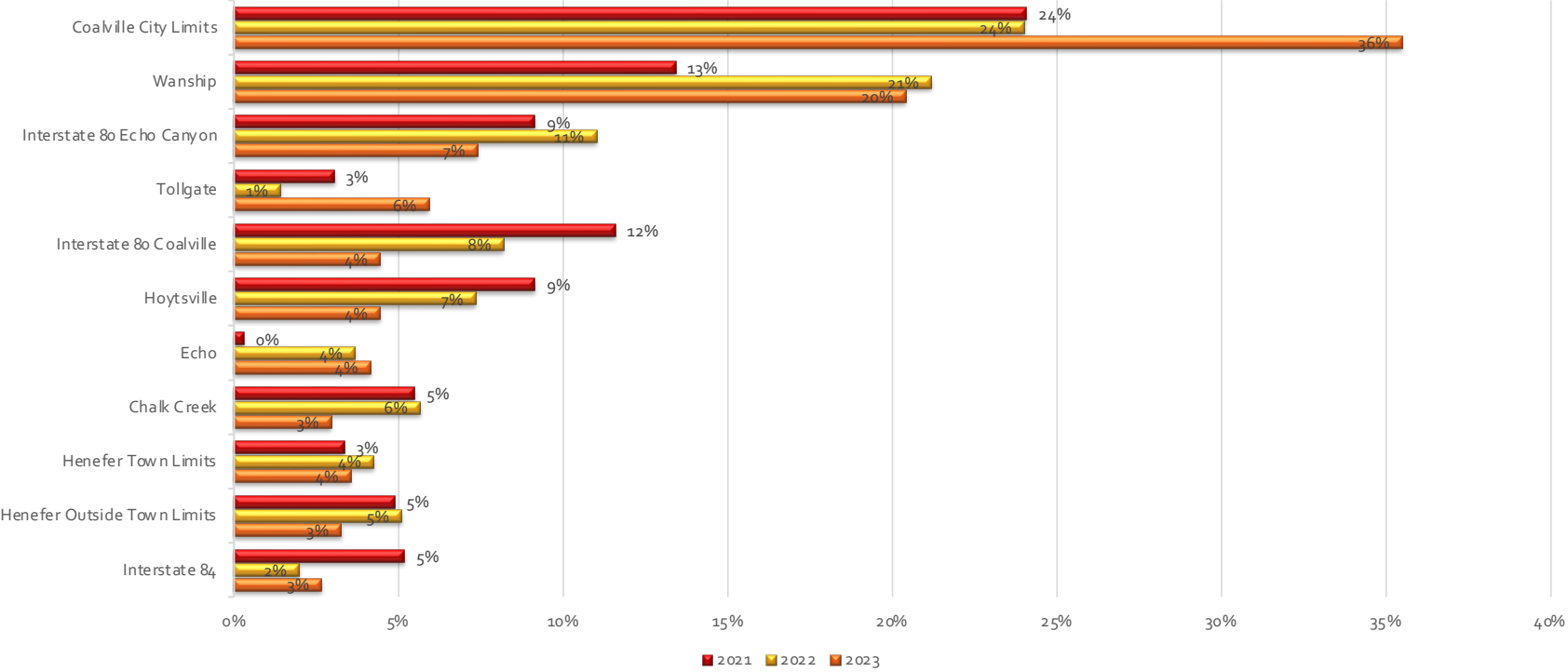
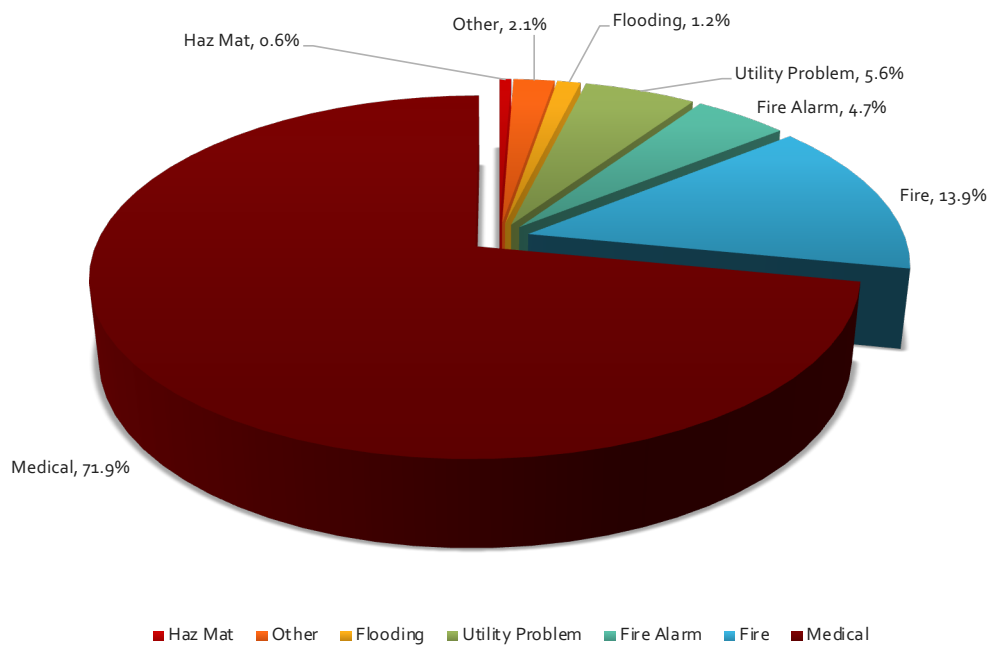
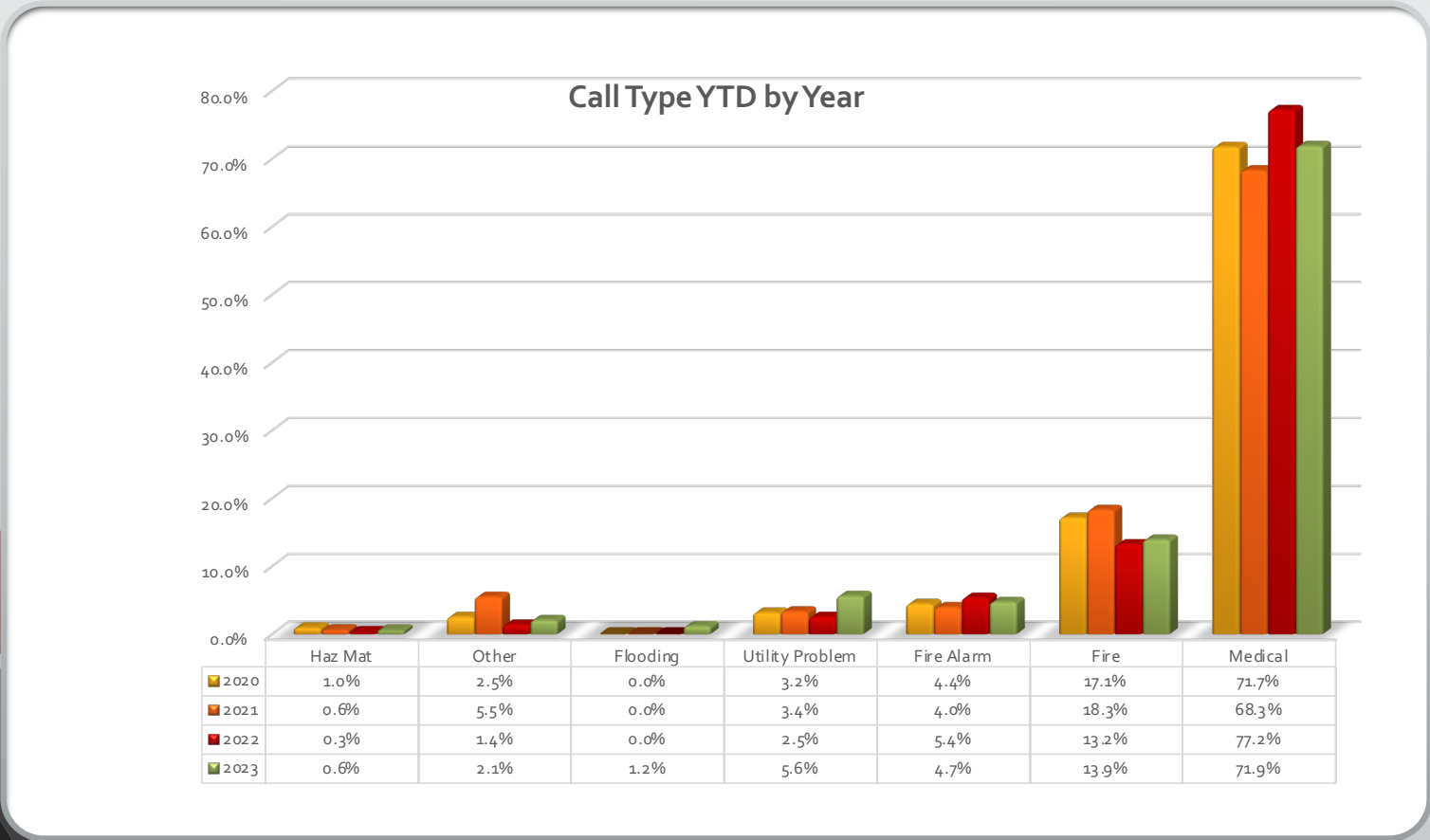


### Calls by Area







## **Public Comment Instructions**

If you would like to make public comment, please email [publiccomments@northsummitfire.org](mailto:publiccomments@northsummitfire.org) by 12:00p.m. on the day of the meeting. Your comments will be made part of the meeting record.

If you are participating via Zoom, and wishing to interact with the Board during the public comment, please:

1. Go to <https://us02web.zoom.us/j/82555909958>
2. Enter meeting ID: 825 5590 9958
3. Type in your full name, so you are identified correctly.
4. Set up your audio preferences.
5. You will be muted upon entering the meeting.
6. If you would like to comment, press the “Raise Hand” button at the bottom of the chat window.
7. When it is your turn to comment, the moderator will unmute your microphone. You will then be muted again after you are done speaking.

## North Summit Fire District Expenses by Vendor Detail August 2023

Type	Date	Num	Memo	Account	Amount
<b>A1- Uniforms Workwear</b>					
Bill	08/01/2023	44059	UNIFORM S. KEOBIELY	6513 · PPE / Equipme...	166.88
Total A1- Uniforms Workwear					166.88
<b>All West Communications</b>					
Bill	08/01/2023	383100	INTERNET SERVICE	6509.2 · Internet	182.79
Total All West Communications					182.79
<b>Allied Mechanical</b>					
Bill	08/08/2023	9062	FIX STA 21 AC CONDENCER	6510 · Building and Gr...	417.50
Total Allied Mechanical					417.50
<b>Amazon Business</b>					
Bill	08/18/2023	1C6W...	PAPER TOWLS	6510.3 · Sanitation Su...	55.54
Bill	08/22/2023	139M4...	USB C CABLES, PENS AND PICT...	6518 · Office Supplies	24.85
Bill	08/22/2023	139M4...	SOLENOID FOR HONDA GENERA...	6512 · Fleet Maintenanc...	11.69
Bill	08/31/2023	19JMR...	CLEANING SUPPLIES	6510.3 · Sanitation Su...	325.71
Total Amazon Business					417.79
<b>Ameritas Life Insurance Corp</b>					
Bill	08/01/2023	010602...	VISION INSURANCE	2400.9 · Benefits Accrual	109.56
Bill	08/14/2023	010602...	VISION INSURANCE	2400.9 · Benefits Accrual	109.56
Total Ameritas Life Insurance Corp					219.12
<b>Ashley Homestore</b>					
Credit Card Credit	08/31/2023		CREDIT FOR RETURNED BOX SP...	6510 · Building and Gr...	-366.33
Total Ashley Homestore					-366.33
<b>BRD Pest Solutions</b>					
Credit Card Charge	08/07/2023		PEST CONTROL	6510.2 · Pest Control	149.99
Total BRD Pest Solutions					149.99
<b>Cliffs Tunner Wash</b>					
Credit Card Charge	08/28/2023		CAR WASH BEN	6512 · Fleet Maintenanc...	24.99
Total Cliffs Tunner Wash					24.99
<b>Costco</b>					
Credit Card Charge	08/20/2023		2 CASES OF BOTTLED WATER	6517 · Employee Food...	7.90
Total Costco					7.90

## North Summit Fire District Expenses by Vendor Detail August 2023

Type	Date	Num	Memo	Account	Amount
<b>Dominion Energy</b>					
Bill	08/04/2023	599360...	GAS SERVICE STA 22	6509.4 · Gas	20.54
Bill	08/04/2023	741602...	GAS SERVICE STA 21	6509.4 · Gas	42.25
Bill	08/04/2023	723483...	GAS SERVICE STA 23	6509.4 · Gas	18.13
Total Dominion Energy					80.92
<b>Fuel Network</b>					
Bill	08/05/2023	F2401...	FUEL	6511 · Fuel	2,988.40
Total Fuel Network					2,988.40
<b>Google</b>					
Credit Card Charge	08/17/2023		EMAILS	6509.3 · Email	25.71
Total Google					25.71
<b>Health Equity</b>					
Check	08/08/2023	ACH	HSA PAYROLL ENDING 07.21.23	2400.9 · Benefits Accrual	801.79
Check	08/21/2023	ACH	HSA PAYROLL ENDING 08.04.23	2400.9 · Benefits Accrual	886.17
Total Health Equity					1,687.96
<b>Home Depot</b>					
Credit Card Charge	08/01/2023		STRAPS FOR TRAILER	6512 · Fleet Maintenanc...	113.94
Total Home Depot					113.94
<b>Lowes</b>					
Credit Card Charge	08/02/2023		MOUSE TRAPS	6510 · Building and Gr...	42.11
Total Lowes					42.11
<b>Moore's Chevron and Towing LLC</b>					
Bill	08/23/2023	29458	TOW T21 DOWN TO SLC FOR RE...	6512 · Fleet Maintenanc...	700.00
Total Moore's Chevron and Towing LLC					700.00
<b>Old Rock Car Wash</b>					
Credit Card Charge	08/12/2023		Car Wash	6512 · Fleet Maintenanc...	13.00
Total Old Rock Car Wash					13.00
<b>Paylogics</b>					
Check	08/03/2023	ACH	PAYROLL ENDING 07.21.23	2500 · Accrued salaries	43,306.86
Check	08/17/2023	ACH	PAYROLL ENDING 08.04.23	2500 · Accrued salaries	45,485.35
Check	08/31/2023	ACH	PAYROLL ENDING 08.18.23	2500 · Accrued salaries	44,865.91
Total Paylogics					133,658.12

## North Summit Fire District Expenses by Vendor Detail August 2023

Type	Date	Num	Memo	Account	Amount
<b>Peopletrial</b>					
Bill	08/01/2023	60469	BACKGROUND CHECKS	6506 · Background Ch...	251.97
Total Peopletrial					251.97
<b>Reliance Standard Life Insurance Company</b>					
Bill	08/01/2023	136003...	DENTAL ADMIN FEE	2400.9 · Benefits Accrual	49.28
Total Reliance Standard Life Insurance Company					49.28
<b>Republic Service</b>					
Bill	08/26/2023	086400...	TRASH SERVICE STA 23	6510.1 · Trash	107.91
Bill	08/26/2023	086400...	TRASH SERVICE STA 21	6510.1 · Trash	179.62
Total Republic Service					287.53
<b>Rocky Mountain Power</b>					
Bill	08/01/2023	356437...	POWER SERVICE STA 23	6509.5 · Power	213.42
Bill	08/02/2023	345821...	POWER SERVICE STA 21	6509.5 · Power	637.57
Bill	08/03/2023	352472...	POWER SERVICE STA 22	6509.5 · Power	95.76
Bill	08/30/2023	356437...	POWER SERVICE STA 23	6509.5 · Power	250.93
Bill	08/31/2023	345821...	POWER SERVICE STA 21	6509.5 · Power	533.96
Total Rocky Mountain Power					1,731.64
<b>Skaggs Public Safety Uniforms</b>					
Bill	08/16/2023	184644	UNTIFORMS O. MARBLE	6513 · PPE / Equipme...	306.50
Total Skaggs Public Safety Uniforms					306.50
<b>Streamline</b>					
Bill	08/01/2023	30A37...	WEBSTIE HOSTING	6505.3 · Web Site Hos...	249.00
Total Streamline					249.00
<b>Summit County Health Insurance</b>					
Bill	08/01/2023	AUG H...	AUGUST HEALTH INSURANCE	2400.9 · Benefits Accrual	10,260.00
Bill	08/01/2023	AUG D...	AUGUST DENTAL INSURANCE	2400.9 · Benefits Accrual	620.00
Total Summit County Health Insurance					10,880.00
<b>Summit Merc.</b>					
Credit Card Charge	08/02/2023		HOSE CONNECTOR	6510 · Building and Gr...	1.69
Bill	08/19/2023	011419...	SPRAY PAINT TO PAINT HAND T...	6515 · Minor Equipment	5.99
Total Summit Merc.					7.68



## North Summit Fire District Expenses by Vendor Detail August 2023

Type	Date	Num	Memo	Account	Amount
<b>Sun Life</b>					
Bill	08/14/2023	246849...	LIFE INSURANCE	2400.9 · Benefits Accrual	429.21
Bill	08/14/2023	246849...	LIFE INSURANCE	2400.9 · Benefits Accrual	429.21
Total Sun Life					858.42
<b>URS</b>					
Check	08/08/2023	ACH	RETIRMENT PAYROLL ENDING 0...	2400.9 · Benefits Accrual	5,842.43
Check	08/21/2023	ACH	RETIRMENT PAYROLL ENDING 0...	2400.9 · Benefits Accrual	5,907.05
Total URS					11,749.48
<b>Utah Local Governments Trust</b>					
Bill	08/10/2023	1608957	2 NEW VEHICLES ON INSURANCE	6501 · Insurance	962.56
Total Utah Local Governments Trust					962.56
<b>Verizon Wireless</b>					
Bill	08/01/2023	994086...	LIFEPACK DATA	6509.2 · Internet	20.06
Bill	08/02/2023	994098...	OFFICE PHONES AND IPADS	6509.1 · Telephone	250.90
Bill	08/31/2023	994325...	LIFE PACK DATA	6509.2 · Internet	20.08
Total Verizon Wireless					291.04
<b>Walmart</b>					
Credit Card Charge	08/12/2023		CANDY FOR FAIR PAIRADE	6522 · Community Rel...	166.62
Total Walmart					166.62
<b>Weber State</b>					
Credit Card Charge	08/08/2023		CPR CARDS	6516 · Training Expens...	35.00
Total Weber State					35.00
<b>Weidner Fire</b>					
Bill	08/18/2023	66655	1 SET OF TURNOUTS AND BOOTS	6513 · PPE / Equipme...	3,055.95
Bill	08/23/2023	66704	3 CAPT HELMETS AND LEATHER...	6513 · PPE / Equipme...	1,262.87
Total Weidner Fire					4,318.82
<b>Whites Auto Parts</b>					
Bill	08/01/2023	363467	FUSE HOLDER	6512 · Fleet Mainten...	7.05
Bill	08/12/2023	364126	ENGINE OIL	6512 · Fleet Mainten...	35.98
Credit Card Charge	08/14/2023		Oil	6512 · Fleet Mainten...	13.73
Bill	08/29/2023	365012	CAR WASH SUPPLIES	6512 · Fleet Mainten...	17.17
Total Whites Auto Parts					73.93
<b>TOTAL</b>					<b>172,750.26</b>

# Minutes

North Summit Fire Service District  
Administrative Control Board  
Regular Meeting  
Executive Conference Room  
60 N Main St  
Coalville, UT 84017  
August 17, 2023

1 Chair Armstrong called the meeting to order at 6:05PM

2 **Board Members Present**

3 Chair Roger Armstrong

4 Vice Chair Jim Rees

5 Treasurer Ari Ioannides

6 Louise Willoughby – Electronic Excused at 7:00PM

7 Chris Robinson – Joined Electronic at 7:02PM

8 Don Donaldson - Excused

9 John Adams

**Staff Present**

Ben Nielson, Fire Chief

Tyler Rowser, District Clerk

Ryan Stack, Deputy County Attorney

**Public Present**

10  
11 **Item 2 Roll Call**

12 A quorum was present.

13 **Item 3 Closed session in compliance with Utah Code §52-4-205(1) as**  
14 **needed, to discuss:**

- 15 a. Purchase, exchange, or lease of real property  
16 b. Pending or reasonably imminent litigation  
17 c. Personnel – to discuss the character, competence, or physical or mental  
18 health of an individual

19 Treasurer Ioannides motioned to go in to closed session for personal,  
20 Board Member Adams seconded the motion, a vote was called, all ayes  
21 motion passed, closed session began at 6:07PM. Present Chair  
22 Armstrong, Vice Chair Rees, Treasurer Ioannides, Board member  
23 Willoughby, Board Member Adams, Ryan Stack.

24 **Item 4 Reconvene in Open Meeting**

25 The board reconvened in open session at 6:30PM

26 **Item 5 Pledge of Allegiance**

27 Chair Armstrong lead the board and public in the pledge of allegiance.

28 **Item 6 Work Session**

- 29  
30 a. **Chief's Report. Discussion of current operational status.**  
31 Item was tabled.  
32 b. **Discussion of Inter Local Agreement with Summit County to**  
33 **Provide Emergency Medical Services within the Fire District.**

34 Chair Armstrong started off by discussing how the EMS ILA came  
35 about.  
36 Chief Nielson talked about more of the details of the ILA and what will  
37 be required of the district to provide.  
38 Board member Willoughby left at 7:00PM and board member Robinson  
39 joined by phone at 7:02PM.  
40

41 **c. Discussion only of the draft resolution of intent to annex**  
42 **territory into North Summit Fire Service District.**

43 Item was tabled.

44 **d. Discussion of Mutual Aid Agreement between North Summit**  
45 **Fire Service District, Park City Fire Service District, South**  
46 **Summit Fire Protection District, Summit County Wildland Fire**  
47 **Service Area and Summit County, Utah**

48 Item was tabled.  
49

50  
51 **Item 7 Public Input**

52 *Public comment is for any matter not on the Agenda. If you wish to*  
53 *interact with the Board for public input, please follow the “Public*  
54 *Comment Instructions”.*

55 None  
56

57 **Item 8 Consent Agenda**

58  
59 a. Accounts Payable July 2023

60 b. Minutes of July 13, 2023

61 Treasurer Ioannides motioned to approve, Board Member Adams  
62 seconded, all ayes motion passed.  
63

64 **Item 9 Consideration of Approval**

65  
66 a. Review, and Possible Approval of Ride Along Agreement, Release and  
67 Waiver.

68 Item was tabled.  
69

70 **Item 10 Board Comments**

71 Item tabled.  
72

73 **Item 11 Adjourn**

74 Treasurer Ioannides motioned to adjourn, Board Member Adams  
75 seconded the motion, a vote was called, all ayes Adjourned at 7:22PM

**DRAFT**

Page 2 of 2

**INTERLOCAL COOPERATION AGREEMENT  
FOR BASIC 911 SERVICE**

This Interlocal Cooperation Agreement (“*Agreement*”) is entered into this \_\_\_ day of \_\_\_\_\_, 2023 with an effective date of January 1, 2024 (the “*Effective Date*”), by and among **SUMMIT COUNTY**, a political subdivision of the State of Utah (hereinafter, “*County*”), the **NORTH SUMMIT FIRE SERVICE DISTRICT**, a special service district of the State of Utah (hereinafter, “*District*”), **COALVILLE CITY**, a municipality of the State of Utah (hereinafter, “*Coalville City*”), and **TOWN OF HENEFER**, a town of the State of Utah (hereinafter, “*Henefer Town*”). Each is individually referred to as a “*Party*” and collectively as the “*Parties*.”

RECITALS

**WHEREAS**, *Emergency Medical Services* (“*EMS*”) is defined under the Emergency Medical Services Act, Utah Code §53-2d-101(16) and (17), to mean medical services (including licensed emergency medical service personnel), transportation services (including licensed ground ambulance providers), and/or behavioral emergency services; and,

**WHEREAS**, emergency medical service personnel are licensed by the State of Utah, and are designated as follows: (a) *Paramedic*, (b) advanced emergency medical services technician (“*AEMT*”), (c) emergency medical services technician (“*EMT*”), and (d) emergency medical responder (“*EMR*”) (Utah Code §53-2d-402(1); Utah Admin. Rule, R-426); and,

**WHEREAS**, ground ambulance providers are also licensed by the State of Utah (Utah Code §53-2d-504 and 505), and operate within exclusive service areas (Utah Code §53-2d-501 and 502), as approved by the appropriate political subdivision (Utah Code §53-2d-505.1); and,

**WHEREAS**, pursuant to Utah Code §11-48-101.5(1)(a), *911 Ambulance Service* is defined as a ground ambulance service rendered in response to a 911 call received by a designated dispatch center that receives 911 or E911 calls; and,

**WHEREAS**, the County has established three (3) fire districts (“*Fire District(s)*”) to provide fire protection services (as defined in Utah Code §17D-1-201(9)), within their respective geographical boundaries; and,

**WHEREAS**, the District is one of those Fire Districts; and,

**WHEREAS**, the County has historically held the ground ambulance provider license within Summit County (the “*Current State Transport License*”) and owns twelve (12) licensed ambulances (the “*County Fleet*”); and,

**WHEREAS**, the County operates the 911 dispatch center for Summit County (“*County Dispatch*”); and,

**WHEREAS**, by interlocal agreement with the County, the Park City Fire Service District has historically been the primary provider of EMS, including 911 Ambulance Service, within Summit County and for all the geographic area encompassed by all three Fire Districts (the “*PCF EMS ILA*”, and together with the Current State Transport License, County Fleet, and County Dispatch, the “*Summit County EMS*”); and,

**WHEREAS**, pursuant to Utah Code §11-48-103, each municipality and county (with respect to its unincorporated areas), is required to ensure that a minimum level of 911 Ambulance Service is provided within their respective jurisdictions; and,

**WHEREAS**, the County desires to satisfy Utah Code §11-48-103 for itself and all of its municipalities by utilizing its general fund to pay the costs associated with providing a basic level of 911 Ambulance Service throughout Summit County (the “*Basic 911 Service*”) (defined below); and,

**WHEREAS**, to that end and in accordance with Utah Code §11-48-103(2)(b), the County desires to contract with each of its Fire Districts to fund the provision of Basic 911 Service within their respective geographical boundaries; and,

**WHEREAS**, the Parties hereto are willing to enter into this Agreement wherein the County agrees to pay the District and the District agrees to provide Basic 911 Service within its geographical boundaries; and,

**WHEREAS**, the Parties are authorized by the *Utah Interlocal Cooperation Act*, as set forth in Title 11, Chapter 13, Section 202(1)(d), *Utah Code 1953, as amended*, to enter into this Agreement.

#### AGREEMENT

NOW, THEREFORE, in consideration of the Recitals, mutual covenants and agreements herein set forth, the mutual benefits to the Parties to be derived, and for other valuable consideration, the receipt and sufficiency of which the Parties acknowledge, the Parties agree as follows:

1. **Definitions.**

1.1 “*911 Ambulance Service*” has the meaning set forth in Utah Code §11-48-101.5(1)(a) or successor law.

1.2 “*Annual Basic Fee*” has the meaning set forth in ¶2.2.1.

1.3 “*Basic 911 Service*” means that level of service sufficient to qualify as the minimum level of 911 Ambulance Service under law, which service is defined herein as that twenty-four (24) hours-a-day, seven (7) days-per-week service necessary to accommodate one fully licensed and stocked ambulance with a staff of two (2) licensed AEMTs who are authorized to operate within the geographical boundaries of a Fire District. Operation of the Basic 911 Service shall be in accordance with Utah Admin. Rule, R-426-4.

1.4 “*Collections*” has the meaning set forth in ¶2.1.5.

1.5 “*Consumer Price Index*” or “*CPI*” means the Mountain Region Consumer Price Index, as determined by the Bureau of Labor Statistics, during the immediately preceding 3-year period.

1.6 “*County Dispatch*” means the 911 dispatch center operated by the Summit County Sheriff, which qualifies as an *Emergency Medical Service Dispatch Center* under Utah Admin. Rule, R-426-1-200(15).

1.7 “*County Fleet*” means the twelve (12) licensed ambulances which are owned by Summit County as of the Effective Date.

1.8 “*Current State Transport License*” means the current ground ambulance provider license issued by the State of Utah to Summit County and Park City Fire Service District with an exclusive service area of Summit County.

1.9 “*EMS*” means *Emergency Medical Services*, as defined under the Emergency Medical Services Act, Utah Code §53-2d-101(16) and (17).

1.10 “*AEMT*” means a fully licensed advanced emergency medical services technician, as defined in Utah Admin. Rule, R-426-1-200(1), and licensed under Utah Admin. Rule, R-426-3-3 and R-426-5.

1.11 “*Enhanced 911 Service*” means additional EMS or 911 Ambulance Service over and above the Basic 911 Service provided by the District.

1.12 “*Fire District(s)*” means the Park City Fire Service District, the North Summit Fire Service District, and/or the South Summit Fire Protection District.

1.13 “*Ground Ambulance License*” means the state issued license described in Utah Code §53-2d-504 and 505, and Utah Admin. Rule, R-426-3-3, which has an exclusive service area co-terminus with the boundaries of the Fire District.

1.14 “*Mutual Aid Agreement*” means an agreement between the County and all of its Fire Districts to provide emergency assistance in the form of personnel, equipment, and supplies when requested to do so by a Fire District or the County in accordance with Utah Admin. Rule, R-426-3-8. A copy of the Mutual Aid Agreement will be provided to the Utah State Department of Health and County Dispatch.

1.15 “*Paramedic*” means a fully licensed paramedic, as defined in Utah Admin. Rule, R-426-1-200(41), and licensed under Utah Admin. Rule, R-426-3-3 and R-426-5.

1.16 “*Paramedic Rescue Service*” means the deployment of licensed Paramedics to an *Emergency Medical Incident*, as set forth in Utah Admin. Rule, R-426-1-200(21), within Summit County, in accordance with Utah Admin. Rule, R-426-1-200(43).

1.17 “*North Summit Fleet*” has the meaning set forth in ¶2.2.2.

1.18 “*PCF EMS ILA*” means all previous interlocal agreements between the County and the Park City Fire Service District for the provision of 911 Ambulance Service within Summit County.

1.19 “*Summit County EMS*” means the historical system for providing 911 Ambulance Service within Summit County; consisting of the PCF EMS ILA, Current State Transport License, County Fleet, and County Dispatch.

1.20 “*Term*” has the meaning set forth in ¶10.

## 2. **Basic 911 Service.**

### 2.1 District Responsibilities.

2.1.1 District agrees to provide Basic 911 Service within its geographical boundaries for the Term of this Agreement.

2.1.2 District agrees to obtain and retain a Ground Ambulance License (State Transport License) for the geographical boundaries of the District for the Term of this Agreement.

2.1.3 District agrees to train and maintain at least enough licensed AEMTs to provide the Basic 911 Service, including ensuring that adequate *Continuing Medical Education*, as set forth in Utah Admin. Rule, R-426, is provided.

2.1.4 District agrees to enter into an appropriate form of Mutual Aid Agreement among the County and its Fire Districts so as to ensure overlapping 911 Ambulance Service coverage between Fire Districts throughout Summit County.

2.1.5 District agrees to be responsible for the billing and collections function for 911 Ambulance Service, including Paramedic Rescue Service, rendered and provided by District inside its geographic boundaries (“*Collections*”).

2.2 County Responsibilities.

2.2.1 County agrees to pay the District on an annual basis, and for the Term of this Agreement, One Million Dollars (\$1,000,000.00) for the Basic 911 Service, payable after the Effective Date on February 1<sup>st</sup> of each succeeding year (the “*Annual Basic Fee*”). Every three (3) years after the Effective Date, the Annual Basic Fee shall be increased by the [cumulative CPI](#).

2.2.2 Within one hundred and twenty (120) days after the Effective Date, unless otherwise agreed to by the Parties, the County agrees to donate and transfer to the District the ownership of two (2) [fully loaded](#) ambulances from the County Fleet (the “*North Summit Fleet*”), as follows:

Park City Unit #	VIN #	Summit County Asset Number
534	3C7WRNBL5LG259817	
522	3D6WH46A68G205026	61-4151-010

2.2.3 County agrees to make County Dispatch available to the District for its dispatching needs without charge, and the District agrees to exclusively use County Dispatch for its dispatching needs.

2.2.4 County agrees to provide Paramedic Rescue Service within Summit County and in and for all Fire Districts for the Term of this Agreement through an interlocal cooperative agreement with Park City Fire Service District.

2.2.5 County agrees to work cooperatively with the District on acceptable specifications for a new ambulance (the “*Ambulance*”), conduct a standard procurement process for the Ambulance, purchase the Ambulance consistent with those specifications, and transfer to the District the Ambulance during the 2024 budget year or as soon thereafter as practical, given the status of the supply chain for new ambulances.

3. **Enhanced 911 Service.** District may, at its sole and absolute discretion, provide Enhanced 911 Service to its geographical boundaries and fund it from the District’s



funding sources. The County shall have no responsibility to contribute funds to the District's Enhanced 911 Service; except that the County has separately entered into an agreement for the Park City Fire Service District to provide Paramedic Rescue Service countywide, with the County funding said service.

4. **Representations and Warranties of the Parties.** As an inducement to the Parties to enter into this Agreement, the Parties hereby represent and warrant as follows:

4.1 Representations and warranties of the County. County hereby represents and warrants as follows:

4.1.1 Authority of County. County has full power and authority to enter into this Agreement, to carry out its obligations hereunder and to consummate the transactions contemplated hereby. The execution and delivery by County of this Agreement, the performance by County of its obligations hereunder and the consummation by County of the transactions contemplated hereby have been duly authorized by all requisite legal action. This Agreement has been, and upon its execution will have been, duly executed and delivered by County; and, assuming due execution and delivery by both Parties hereto, this Agreement constitutes, and upon its execution will constitute, a legal, valid and binding obligation of County enforceable against County in accordance with its terms, except as may be affected by bankruptcy, insolvency, reorganization, moratorium or similar laws relating to or affecting creditors' rights generally or by rules of law governing specific performance, injunctive relief or other equitable principles (regardless of whether such principles are considered in a proceeding at law or in equity).

4.1.2 No Conflicts; Consents. The execution, delivery and performance by County of this Agreement, and the consummation of the transactions contemplated hereby, do not and will not: (a) conflict with or result in a violation or breach of, or default under, any provision of the organizational documents of County; (b) conflict with or result in a violation or breach of any provision of any law, regulation or order applicable to County; and (c) result in any breach of, constitute a default (or an event that, with or without notice or lapse of time or both, would become a default) under any agreement or other instrument, or result in the creation of any encumbrance on any of the County Fleet pursuant to any note, bond, mortgage, indenture, agreement, lease, license, permit, franchise, instrument, obligation or other contract to which County is a party or by which County or the County Fleet may be bound or affected.

4.1.3 No Liabilities. To County's knowledge, County has no liabilities of any nature arising out of, the operation of Summit County EMS, whether accrued, absolute, contingent or otherwise, whether known or unknown.

4.1.4 Good and Marketable Title to be Conveyed. County owns good and marketable title to the County Fleet, free and clear of any encumbrance, title imperfection or restriction of any kind whatsoever (whether accrued, absolute, contingent, or otherwise). The delivery to the District of the North Summit Fleet will transfer to the District good and marketable title to all ambulances within the North Summit Fleet, free and clear of any encumbrance. County makes no representation or warranty regarding the condition or suitability of the North Summit Fleet and the District accepts the North Summit Fleet in their *as-is* condition.

4.1.5 No Pending Actions. There are no actions pending or, to County's knowledge, threatened in connection with the North Summit Fleet or County's ownership or operation thereof, nor is there any basis for any such action, that seek to prevent, hinder, modify, delay or challenge the transactions contemplated by this Agreement. There are no actions by County pending, or which County has commenced preparations to initiate, against any other person in connection with the North Summit Fleet. There are no outstanding and unsatisfied, or to County's knowledge, threatened, orders, writs, judgments, injunctions, penalties or awards against, relating to or affecting the North Summit Fleet, County's ownership or operation thereof or the transactions contemplated by this Agreement.

4.2 Representations and Warranties of the District. The District hereby represents and warrants as follows:

4.2.1 Powers of the District. The District has full power and authority to enter into this Agreement, to carry out its obligations hereunder and to consummate the transactions contemplated hereby. The execution and delivery by the District of this Agreement, the performance by the District of its obligations hereunder and the consummation by the District of the transactions contemplated hereby have been duly authorized by requisite action of its governing board. This Agreement has been, and upon its execution will have been, duly executed and delivered by the District; and, assuming due execution and delivery by both Parties hereto, this Agreement constitutes, and upon its execution will constitute, a legal, valid and binding obligation of the District enforceable against the District in accordance with its terms, except as may be affected by bankruptcy, insolvency, reorganization, moratorium or similar laws relating to or affecting creditors' rights generally or by rules of law governing specific performance, injunctive relief or other equitable principles (regardless of whether such principles are considered in a proceeding at law or in equity).

4.2.2 No Conflicts; Consents. The execution, delivery and performance by the District of this Agreement, and the consummation of the transactions contemplated hereby, do not and will not: (a) conflict with or result in a violation or breach of, or default under, any provision of the organizational documents of the District; (b) conflict with or result in a violation or breach of any provision of any law, regulation or order applicable to the District; and (c) result in any breach of, constitute a default (or an event that, with or without notice or lapse of time or both, would become a default) under any agreement or other instrument to which the District is a party or by which the District may be bound or affected.

4.2.3 No Pending Actions. There are no actions pending or, to the District's knowledge, threatened that seek to prevent, hinder, modify, delay or challenge the transactions contemplated by this Agreement.

4.3 Survival. All representations of County and the District in this Agreement shall survive the Term and shall remain in full force and effect, until the expiration of the statute of limitations following the date all performance thereunder was due to be performed.

## 5. **Liabilities and Indemnification.**

5.1 Indemnity by County. County will indemnify, reimburse, defend and hold harmless the District and its officers, directors, trustees, employees, consultants and agents from and against and in respect of any and all demands, claims, actions, causes of action, judgments, assessments, taxes, fines, losses, damages, liabilities, interest, penalties, costs, and expenses, including, without limitation, reasonable legal fees, other professional fees and any disbursements incurred in connection therewith, (collectively "*Losses*"), resulting from, arising out of, relating to, or incurred by reason of: (a) any breach of any representation, warranty, covenant, or agreement by County contained in this Agreement or any agreement, instrument, or document executed and delivered by County pursuant hereto; (b) any action taken by any taxing authority in relation to the classification and taxation of the North Summit Fleet for tax purposes as a result of this Agreement; and (c) the operation of the Summit County EMS prior to the Effective Date.

5.2 Indemnity by the District. The District will indemnify, reimburse, defend, and hold harmless County and its officers and directors, employees, consultants and agents from and against and in respect of any and all Losses suffered, incurred or sustained by any of them or to which any of them becomes subject, resulting from, arising out of or relating to any breach of any representation, warranty, covenant, or agreement by the District contained in this Agreement or other instrument or document executed and delivered by the District pursuant hereto or thereto.

6. **Waiver of Jury Trial.** To the fullest extent permitted by law, each of the Parties hereto expressly and knowingly waives any right it may have to a trial by jury in respect

to any litigation directly or indirectly arising out of, under or in connection with this Agreement, the transactions contemplated hereby, or the actions of such Party in the negotiation, administration, performance and enforcement hereof. Each Party further waives any right to consolidate any action in which a jury trial cannot be or has not been waived. This provision shall survive any termination of this Agreement.

7. **Governmental Immunity Act.** Because both Parties are governmental entities under the *Governmental Immunity Act of Utah*, Utah Code §63G-7-101, *et. seq.*, as amended, each Party is responsible and liable for any wrongful acts or negligence committed by its own officers, employees, or agents and neither Party waives any defense available to it under the *Governmental Immunity Act of Utah*.

8. **Survivability.** With the exception of ¶2.2.2, which will be completed within one hundred and twenty (120) days of the Effective Date; the representations and warranties contained in ¶4, which have a separate survival clause; and the waiver of Jury trial in ¶6, all other provisions of this Agreement shall remain in full force and effect for the Term of this Agreement.

9. **Relief of Obligation.** This Agreement does not in any way relieve either Party of any obligation or responsibility imposed upon it by law (Utah Code §11-13-208).

10. **Term.** This Agreement shall be in effect for a period of twenty (20) years from the Effective Date (Utah Code §11-13-216) unless otherwise amended or terminated by the District and the County by mutual written agreement.

11. **Consent of Coalville City and Henefer Town.** Pursuant to Utah Code §11-48-103, Coalville City and Henefer Town hereby agree that Basic 911 Service, as set forth herein, satisfies the statutory requirements of a minimum level of 911 Ambulance Service within their respective municipal boundaries, and Coalville City and Henefer Town consent to the County's use of General Fund revenues to provide Basic 911 Service as a countywide service. Coalville City and Henefer Town further agree that this Agreement satisfies all obligations under Utah Code Title 11, Chapter 48 for their provision of a minimum level of 911 Ambulance Service within their respective city and town, and waive any right to contest the Ground Ambulance License of any of the Fire Districts.

## 12. **Miscellaneous Provisions.**

12.1 **Assignment.** The District may assign its rights and obligations under this Agreement to another Fire District with the written consent of the County, which consent shall not be unreasonably withheld.

12.2 **No Third-Party Beneficiaries.** This Agreement shall not confer any rights or remedies upon any person or entity other than the Parties and their respective successors-in-interest.

12.3 Inducement. The making and execution of this Agreement has not been induced by any representation, statement, warranty or agreement other than those herein expressed.

12.4 No Recourse. This Agreement shall not create or be deemed to create or permit any personal liability or obligation on the part of any direct or indirect officer, employee, or representative of the Parties.

12.5 Binding Effect. This Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns.

12.6 Business Relationship. This Agreement does not acknowledge the existence of or establish a partnership, joint venture, or any other form of business relationship between the Parties other than as expressly set forth herein, and this Agreement is limited solely to the purposes and interests expressed herein.

12.7 Severability. If any term or provision of this Agreement shall, to any extent, be determined by a court of competent jurisdiction to be void, voidable, or unenforceable, such void, voidable or unenforceable term or provision shall not affect the enforceability of any other term or provision of this Agreement; and the Parties agree to attempt in good faith to reform such void or unenforceable provision to the extent necessary to render such provision enforceable and to carry out its original intent.

12.8 Entire Agreement. This Agreement contains the entire agreement between the Parties with respect to the subject matter hereof, and no statements, promises, or inducements made by any Party or agents of any Party that are not contained in this Agreement shall be binding or valid. Alterations, extensions, supplements or modifications to the terms of this Agreement shall be agreed to in writing by the Parties, incorporated as amendments to this Agreement, and made a part hereof. To the extent of any conflict between the provisions of this Agreement and the provisions of any later agreements, the later agreements shall be controlling.

12.9 Construction. As used herein, all words in any gender shall be deemed to include the masculine, feminine or neuter, all singular words shall include the plural, and all plural words shall include the singular, as the context may require.

12.10 Amendment. This Agreement cannot be altered or amended except pursuant to an instrument in writing executed by the Parties.

12.11 Force Majeure. Performance by any Party hereunder shall not be deemed to be in default where delays or defaults are due to war, insurrections, strikes, lock-outs, floods, earthquakes, fires, casualties, acts of God, epidemics, quarantines, restrictions, inability (when the responsible Party is faultless) to secure necessary labor, materials, tools, acts or failure to act of any public or governmental agency or entity, or by any other reason not the fault of the Party delayed in performing work or doing acts required under the terms of this Agreement, and in such event, the performance of such work or

the doing of such act shall be excused for the period of the delay and the period of performance for any such work or the doing of any such act shall be extended for a period equivalent to the period of such delay.

12.12 Further Action. The Parties hereby agree to execute and deliver such additional documents and to take such further action as may become necessary or desirable to fully carry out the provisions and intent of this Agreement.

12.13 Expenses of Enforcement. In any proceeding to enforce, interpret, rescind or terminate this Agreement or in pursuing any remedy provided hereunder or by applicable law, the prevailing Party shall be entitled to recover from the other Party all costs and expenses, including a reasonable attorney's fee, whether such proceeding or remedy is pursued by filing suit or otherwise, and regardless of whether such costs, fees and/or expenses are incurred in connection with any bankruptcy proceeding. For purposes of hereof, the term "*prevailing Party*" shall include, without limitation, a Party who agrees to dismiss an action or proceeding upon the other's payment of the sums allegedly due or performance of the covenants allegedly breached, or who obtains substantially the relief sought. The provisions set forth in this paragraph shall survive the merger of these provisions into any judgment.

12.14 Notice. Any notice required or desired to be given pursuant to this Agreement or otherwise relating to this Agreement shall be in writing, addressed to the Party at the address listed below, and shall be deemed effective: (i) upon personal delivery, or (ii) three business days following deposit in the United States Mail, postage prepaid, certified mail, return receipt requested.

To: **North Summit Fire Service District**  
ATTN: Fire Chief  
P.O. Box 187  
Coalville, Utah 84017

To: **Summit County**  
ATTN: County Manager  
60 N. Main Street  
P.O. Box 128  
Coalville, Utah 84017

Either Party hereto may change its address for the purpose of receiving notices as herein provided by serving written notice given in the manner aforesaid.

12.15. Applicable Law; Jurisdiction and Venue. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Utah. The Parties hereby consent to the jurisdiction and venue of the state courts located in Summit County, Utah.

12.16. Counterparts. This Agreement may be executed in several counterparts and all so executed shall constitute one agreement binding on all the Parties, notwithstanding that each of the Parties are not signatory to the original or the same counterpart. Further, executed copies of this Agreement delivered by facsimile, email or electronic means shall be deemed an original signed copy of this Agreement.

**13. Interlocal Cooperation Act Requirements.**

In satisfaction of the requirements of the *Utah Interlocal Cooperation Act*, the Parties agree as follows:

13.1 This Agreement shall be conditioned upon the approval and execution of this Agreement by the Parties pursuant to and in accordance with the provisions of the *Utah Interlocal Cooperation Act*, as set forth in Utah Code Title 11, Chapter 13, including the adoption of resolutions of approval, but only if such resolutions of the legislative bodies of the Parties are required by the *Utah Interlocal Cooperation Act*.

13.2 In accordance with the provisions of Utah Code §11-13-202.5(3), this Agreement has been submitted to the attorney authorized to represent each Party for review as to proper form and compliance with applicable law.

13.3 A duly executed copy of this Agreement shall be filed with the keeper of records of each Party, pursuant to Utah Code §11-13-209.

13.4 No separate legal entity is created by the terms of this Agreement. To the extent that this Agreement requires administration other than as set forth herein, it shall be administered by the chief executive officer of each Party.

13.5 No real or personal property shall be acquired jointly by the Parties as a result of this Agreement unless this Agreement has been amended to authorize such acquisition. To the extent that a Party acquires, holds, or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner that it deals with other property of such Party.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed on the dates indicated by the signatures of the respective Parties.

Signature Pages to Follow

Signed this \_\_\_\_ day of \_\_\_\_\_, 2023.

SUMMIT COUNTY

---

Roger Armstrong, Chair  
Summit County Council

ATTEST:

---

Evelyn Furse  
County Clerk

Reviewed and found to be in proper form and compliance with applicable law:

---

David L. Thomas  
Chief Civil Deputy



Signed this \_\_\_\_ day of \_\_\_\_\_, 2023.

NORTH SUMMIT FIRE SERVICE  
DISTRICT

By: Summit County Council,  
its Governing Body

---

Roger Armstrong, Chair  
Summit County Council

Reviewed and found to be in proper form and compliance with applicable law:

---

Ryan P.C. Stack  
Deputy County Attorney

Signed this \_\_\_\_ day of \_\_\_\_\_, 2023.

COALVILLE CITY

---

Mark R. Marsh  
Mayor

ATTEST:

---

Trevor Devey  
City Recorder

Reviewed and found to be in proper form and compliance with applicable law:

---

Sheldon Smith  
City Attorney

Signed this \_\_\_\_ day of \_\_\_\_\_, 2023.

TOWN OF HENEFER

\_\_\_\_\_  
Kay H. Richins  
Mayor

ATTEST:

\_\_\_\_\_  
Shelley D. Richins  
Town Clerk

Reviewed and found to be in proper form and compliance with applicable law:

\_\_\_\_\_  
\_\_\_\_\_  
City Attorney

**RESOLUTION OF INTENT TO ANNEX TERRITORY TO  
NORTH SUMMIT FIRE SERVICE DISTRICT  
SUMMIT COUNTY, UTAH**

**WHEREAS**, North Summit Fire Service District (“NSFD”) is a special service district established by Summit County, Utah pursuant to Utah law; and,

**WHEREAS**, NSFD provides fire protection service, including emergency medical service and 911 ambulance service within its geographical boundaries (the “Fire Protection Service”); and,

**WHEREAS**, the Summit County Wildland Fire Service Area (“Wildland Fire”) was established to provide wildfire suppression to uninhabited and vacant lands, not Fire Protection Service to developable lands; and,

**WHEREAS**, the Board of Trustees of Wildland Fire has withdrawn certain land from their service area (the “Withdrawn Lands”) because of an inability to provide adequate levels of Fire Protection Service; and,

**WHEREAS**, NSFD is in a position to provide Fire Protection Service to the Withdrawn Lands; and,

**WHEREAS**, NSFD is authorized under Utah Code Title 17, Chapter 1, Parts 2 and 4, to annex lands into the district; and,

**WHEREAS**, in satisfaction of Utah Code §17D-1-202(2)(c), the Withdrawn Lands will be benefited by annexation to the NSFD, as such lands will be provided Fire Protection Service; and,

**WHEREAS**, in accordance with Utah Code §17D-1-203(1)(a), the County Council of Summit County, Utah (“County Council”), has determined that the public health, convenience

and necessity requires that Fire Protection Service be provided within the territory which is proposed to be annexed to NSFD, as more specifically provided in Exhibit A to this Resolution; and,

**WHEREAS**, in accordance with Utah Code §17D-1-207, a public hearing shall be held on the proposal to annex territory to NSFD wherein all interested persons are entitled to attend the public hearing, comment on or protest the annexation proposed in this Resolution; and,

**WHEREAS**, notice of the public hearing shall be provided as required by Utah Code §17D-1-205;

**NOW, THEREFORE**, be it hereby resolved by the County Council of Summit County, Utah as follows:

**Section 1.**     Determination to Annex Property. The County Council hereby finds and determines that the public health, convenience, and necessity requires that certain territory situated in Summit County, State of Utah, being generally described as the property situated within and more particularly described in Exhibit B (the “Proposed Annexation Area”), be annexed to NSFD, and that proceedings for the annexation of said territory should be commenced in conformance with Utah law.

**Section 2.**     Summit County Declination of Service and Waiver of Notice. The County Council has determined that Summit County will not provide Fire Protection Service to the Proposed Annexation Area.

**Section 3.**     Intention to Annex. The County Council intends to annex all of the Proposed Annexation Area, or such part or parts as the County Council may determine to be equitable and necessary for the proposed annexation, subject to the filing of written protests in conformance with the provisions of Utah Code §17D-1-206.

**Section 4.** The boundaries of NSFD shall include all previously established boundaries and the additional Proposed Annexation Area.

**Section 5.** The services which should be provided within the areas proposed for annexation to NSFD are all of the services which are currently provided in NSFD at the time and date of this Resolution of Intent to Annex; i.e.: to provide fire protection service, including emergency medical service and 911 ambulance service. NSFD is empowered to collect service charges and/or levy taxes in order to fairly and equitably provide the services authorized. NSFD is entitled to enact regulations to accomplish the lawful and legitimate purposes of the district.

**Section 6.** The name of the district, subsequent to annexation, shall continue to be designated as “North Summit Fire Service District.”

**Section 7.** Public Hearing and Notice. A public hearing is directed to be held on the Proposed Annexation Area to NSFD on the date and at the time and place specified in the Notice of Intention to Annex Territory to North Summit Fire Service District (the “Notice”), the form and content of which is set forth below. **The Notice shall be published once a week for four (4) consecutive weeks not fewer than five (5) days and no more than twenty (20) days before the date of the public hearing, in a newspaper of general circulation within Summit County, and for thirty-five (35) days before the public hearing on the Utah Public Notice Website.** The Notice shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING**

**NOTICE OF INTENTION TO ANNEX TERRITORY TO THE**

**NORTH SUMMIT FIRE SERVICE DISTRICT**

PUBLIC NOTICE is hereby given that the County Council of Summit County, Utah (the “County Council”), has found and declared, in conformance with the applicable provisions of the

Utah Limited Purpose Local Government Entities – Other Entities, Utah Code Title 17D, Chapter 1, *as amended*, that the public health, convenience and necessity requires the annexation of certain real property to the North Summit Fire Service District (the “District”), for the purpose of providing fire protection service, including emergency medical service and 911 ambulance service; said properties being generally described as follows, to wit: Wilderness Acres Subdivisions No.s 1-20, Uintalands Subdivision, Barker Minor Subdivision, Monviso Phase 1 Subdivision, MacKay Manorlands Subdivision No. 1, Pine Plateau Estates Subdivision No.s 1-4, Beaver Knoll Subdivision, Cabins at Bear River Lodge, Christmas Meadows, SS-2039 Development Parcels, SS-2040 Development Parcels, SS-2047 Development Parcels, SS-2050 Development Parcels, SS-2053 Development Parcels, SS-2054 – Elizabeth Mountain Development Parcels, SS-2159 – Lancer-Bluff Road Development Parcels, and SS-2182 – Gilbert Creek Road Development Parcels (together the “Proposed Annexation Area”).

**A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF PROPERTIES HEREBY CALLED AND SET FOR WEDNESDAY, THE \_\_\_\_ DAY OF \_\_\_\_\_, 2023, AT 6:00 P.M., AT THE SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS, 60 N. MAIN STREET, COALVILLE, UTAH, AT WHICH TIME ALL INTERESTED PERSONS MAY APPEAR BEFORE THE COUNTY COUNCIL AND BE HEARD WITH RESPECT TO THE PROPOSED ANNEXATION.**

In conformance with the provisions of Utah Code §§17D-1-204 thru 207, and 17D-1-401, any interested person may protest the annexation orally or in writing at the hearing, in writing any time prior to the hearing, or in writing within sixty (60) days after the conclusion of the hearing. If the owners of private real property that is located within the Proposed Annexation Area, covering at least 25% of the total private land area within the entire Proposed Annexation Area and equal in assessed value to at least 15% of the assessed value of all private real property within the entire Proposed Annexation Area, or registered voters residing within the entire Proposed Annexation Area equal in number to at least 25% of the number of votes cast within the entire Proposed Annexation Area for the office of governor at the last regular general election before the adoption of the Resolution of Intent to Annex, file written protests to the annexation of the Proposed Annexation Area, the County Council shall abandon the proposed annexation. Voter registration records of Summit County shall be considered by the County Council as conclusive evidence of residency. Any protest made by the owners of the taxable property proposed to be annexed, signed on behalf of a corporation owning such property, shall be sufficient if it is signed by the president, vice-president, or any duly authorized agent of the

corporation. Where title to any property is held in the name of more than one person, a majority of the persons holding title to it must join in the signing of the protest.

After the conclusion of the public hearing and after the time for filing protests has expired, the County Council shall adopt a resolution either annexing the Proposed Annexation Area or determining that the proposal to annex the Proposed Annexation Area shall be abandoned. Such resolution may contain any changes from the Resolution of Intent to Annex as the County Council determines to be appropriate, including a reduction in the amount of the property to be annexed; but the amount of the property to be annexed may not be increased without the giving of a new notice of intention and the holding of a new public hearing.

After the adoption of the resolution annexing the Proposed Annexation Area to the District, the boundaries of the District shall be modified to include the Proposed Annexation Area, whereupon the Proposed Annexation Area will become an integral part of the District and the owners thereof shall be entitled to receive the benefit of all services provided by the District.

Upon annexation of the Proposed Annexation Area to the District, all properties therein shall be subject to an annually levied ad valorem property tax and any other fees or charges lawfully adopted by the District to pay for all or part of the services to be provided by the District and for the payment of bonds and other obligations of the District.

Additional information about the proposed annexation may be obtained by calling the District Fire Chief at (\_\_\_\_) \_\_\_\_\_.

This Notice is given pursuant to and in accordance with the provisions of Utah Code §17D-1-205. This Notice together with the Resolution of Intent to Annex, are on file and may be seen at the office of the North Summit Fire Service District, \_\_\_\_\_, Coalville, Utah.

Given and ordered published this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

SUMMIT COUNTY COUNCIL

ATTEST:

\_\_\_\_\_  
Evelyn Furse  
County Clerk

\_\_\_\_\_  
Roger Armstrong  
Chair



(End of Notice)

**Section 8.**     Direction. All officers and employees of NSFD and Summit County are hereby directed to take such actions as shall be necessary and appropriate to effectuate the provisions of this Resolution of Intent to Annex and the intent expressed herein.

**Section 9.**     Effective Date. This Resolution of Intent to Annex shall take effect immediately upon its approval and adoption by the County Council. A copy of this Resolution of Intent to Annex shall be delivered to the Administrative Control Board of the North Summit Fire Service District within five (5) days of the Effective Date.

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2023.

COUNTY COUNCIL

SUMMIT COUNTY, UTAH

ATTEST:

\_\_\_\_\_  
Evelyn Furse  
County Clerk

\_\_\_\_\_  
Roger Armstrong  
Chair

APPROVED AS TO FORM:

\_\_\_\_\_  
David L. Thomas  
Chief Civil Deputy

**CERTIFICATE**

The County Council of Summit County, Utah, (the “County”), met in regular public session at the regular meeting place of the County Council at the anchor location of the Summit County Courthouse, Council Chambers, 60 N. Main Street, Coalville, Utah, on \_\_\_\_\_, 2023.

On roll call, the following members of the County Council were determined to be present:

- |                         |               |
|-------------------------|---------------|
| Roger Armstrong         | Chair         |
| Malena Stevens          | Vice Chair    |
| Tonja Hanson            | Councilmember |
| Canice Harte            | Councilmember |
| Christopher F. Robinson | Councilmember |

There were also present:

- |              |                                    |
|--------------|------------------------------------|
| Evelyn Furse | County Clerk                       |
| David Thomas | Chief Civil Deputy County Attorney |

After the meeting had been duly called to order, the County Clerk presented evidence to the County Council of the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of the meeting in compliance with the requirements of Utah Code §52-4-202, as amended, by (1) posting written notice of the meeting at the principal office of the

County Council, (2) posting notice on the Utah Public Notice Website, and (3) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the County, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as set forth in ATTACHMENT “I” hereto.

I hereby certify that after the conduct of other business, the above resolution was introduced in written form by Councilmember \_\_\_\_\_, was read and discussed, and pursuant to motion made by Councilmember \_\_\_\_\_, and seconded by Councilmember \_\_\_\_\_, was adopted by the following vote:

Aye:           Canice Harte  
  
                  Christopher Robinson  
  
                  Malena Stevens  
  
                  Tonja Hanson  
  
                  Roger Armstrong

Absent:       None

Nay:           None

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed the official seal of Summit County, Utah, this \_\_\_\_ day of \_\_\_\_\_, 2023.

[SEAL]

\_\_\_\_\_  
Evelyn Furse, County Clerk  
Summit County, Utah

**ATTACHMENT I**

STATE OF UTAH    )

                          : ss.

County of Summit    )

**AFFIDAVIT**

I, the undersigned, the duly qualified and acting Executive Assistant of Summit County, Utah, do hereby certify, according the records of the County Council in my possession, and upon my own knowledge and belief, that in accordance with the requirements of Utah Code §52-4-202, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the \_\_\_\_\_, 2023 public meeting held by the County Council of Summit County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the County Council at Coalville, Utah, on or before \_\_\_\_\_, 2023, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as ATTACHMENT II; said Notice of Public Meeting having continuously remained so posted and available for public inspection for the regular office hours of the County Council until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in a form attached hereto as ATTACHMENT II to be provided on or before \_\_\_\_\_, 2023, at least twenty-four (24) hours before the convening of the meeting, to the *Utah Public Notice Website*.

(c) causing a copy of the Notice of Public Meeting in a form attached hereto as ATTACHMENT II to be provided on or before \_\_\_\_\_, 2023, at least twenty-four (24) hours before the convening of the meeting, to *The Park Record*, a newspaper of general circulation, within the geographical jurisdiction of Summit County, and to any other local media, correspondent, newspaper, radio station or television station which has requested notification of meetings of the County Council.

IN WITNESS WHEREOF, I have hereunto subscribed by official signature and impressed the official seal of Summit County, Utah, this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Annette Singleton, Executive Assistant  
Summit County, Utah

[SEAL]

**ATTACHMENT II**  
**ATTACH COPY OF AGENDA (Notice of Public Meeting)**

**EXHIBIT A**

AREAS TO BE ANNEXED TO  
NORTH SUMMIT FIRE SERVICE DISTRICT  
(Map Included)

Wilderness Acres Subdivisions No.s 1-20

Uintalands Subdivision

Barker Minor Subdivision

Monviso Phase 1 Subdivision

MacKay Manorlands Subdivision No. 1

Pine Plateau Estates Subdivision No.s 1-4

Beaver Knoll Subdivision

Cabins at Bear River Lodge

Christmas Meadows

SS-2039 Development Parcels

SS-2040 Development Parcels

SS-2047 Development Parcels

SS-2050 Development Parcels

SS-2053 Development Parcels

SS-2054 – Elizabeth Mountain Development Parcels

SS-2159 – Lancer-Bluff Road Development Parcels

SS-2182 – Gilbert Creek Road Development Parcels

A

[Map]

A

**EXHIBIT B**

PROPERTIES IN AREA PROPOSED FOR ANNEXATION  
TO NORTH SUMMIT FIRE SERVICE DISTRICT

Wilderness Acres #1 Subdivision

WA-1-1-2  
WA-1-3  
WA-1-4  
WA-1-5  
WA-1-6  
WA-1-7  
WA-1-8  
WA-1-9  
WA-1-10  
WA-1-11  
WA-1-12  
WA-1-13-AM  
WA-1-16  
WA-1-17  
WA-1-18  
WA-1-19  
WA-1-20  
WA-1-21  
WA-1-22  
WA-1-24  
WA-1-25  
WA-1-26  
WA-1-27-AM  
WA-1-29  
WA-1-30  
WA-1-31  
WA-1-32  
WA-1-33-34

Wilderness Acres #2 Subdivision

WA-2-1  
WA-2-2-AM  
WA-2-3-AM  
WA-2-4  
WA-2-5  
WA-2-6  
WA-2-7  
WA-2-8

B



WA-2-9  
WA-2-12  
WA-2-12-A  
WA-2-13  
WA-2-14  
WA-2-14-A  
WA-2-15

Wilderness Acres #3 Subdivision

WA-3-301  
WA-3-301-A  
WA-3-302  
WA-3-302-A  
WA-3-302-A-1  
WA-3-302-B  
WA-3-303-AM  
WA-3-304-AM  
WA-3-305  
WA-3-306  
WA-3-306-A  
WA-3-307  
WA-3-307-A  
WA-3-308-A  
WA-3-308-B  
WA-3-309  
WA-3-310  
WA-3-310-A

Wilderness Acres #4 Subdivision

WA-4-401  
WA-4-402  
WA-4-403  
WA-4-404  
WA-4-404-A  
WA-4-405  
WA-4-406  
WA-4-407  
WA-4-408  
WA-4-409  
WA-4-410  
WA-4-411-A  
WA-4-411-412-AM  
WA-4-413  
WA-4-414  
WA-4-415  
WA-4-416

B

WA-4-417  
WA-4-418  
WA-4-420-2AM  
WA-4-422  
WA-4-423  
WA-4-424  
WA-4-425-AM  
WA-4-427  
WA-4-428  
WA-4-429  
WA-4-430  
WA-4-431  
WA-4-432  
WA-4-435  
WA-4-436

Wilderness Acres #5 Subdivision

WA-5-1  
WA-5-2  
WA-5-3  
WA-5-4  
WA-5-5  
WA-5-6  
WA-5-7  
WA-5-7-A  
WA-5-7-B  
WA-5-7-C  
WA-5-7-D  
WA-5-8  
WA-5-9  
WA-5-10  
WA-5-11  
WA-5-12  
WA-5-13  
WA-5-14  
WA-5-15

Wilderness Acres #6 Subdivision

WA-6-601  
WA-6-602  
WA-6-603  
WA-6-604  
WA-6-605  
WA-6-606  
WA-6-607  
WA-6-608

B

WA-6-609  
WA-6-610  
WA-6-611  
WA-6-612-614  
WA-6-613  
WA-6-615  
WA-6-616  
WA-6-617  
WA-6-618  
WA-6-618-1  
WA-6-619  
WA-6-620  
WA-6-621  
WA-6-622  
WA-6-623  
WA-6-624  
WA-6-625  
WA-6-626  
WA-6-627  
WA-6-628  
WA-6-629  
WA-6-630  
WA-6-631  
WA-6-632

Wilderness Acres #7 Subdivision

WA-7-701  
WA-7-702  
WA-7-703  
WA-7-704  
WA-7-705  
WA-7-706  
WA-7-707  
WA-7-708  
WA-7-709  
WA-7-709-A  
WA-7-710  
WA-7-711  
WA-7-712  
WA-7-712-A-AM  
WA-7-713  
WA-7-714

Wilderness Acres #8 Subdivision

WA-8-801  
WA-8-802

B

WA-8-803  
WA-8-804  
WA-8-805  
WA-8-806  
WA-8-810  
WA-8-811  
WA-8-812  
WA-8-813  
WA-8-814  
WA-8-815  
WA-8-816  
WA-8-817  
WA-8-818  
WA-8-819  
WA-8-820  
WA-8-821  
WA-8-822  
WA-8-823  
WA-8-824  
WA-8-825  
WA-8-826  
WA-8-827  
WA-8-828  
WA-8-829  
WA-8-830  
WA-8-831  
WA-8-832  
WA-8-833  
WA-8-834  
WA-8-835  
WA-8-836  
WA-8-836-A  
WA-8-837  
WA-8-838  
WA-8-839  
WA-8-840  
WA-8-841  
WA-8-842

Wilderness Acres #9 Subdivision

WA-9-901  
WA-9-902  
WA-9-903  
WA-9-904  
WA-9-905  
WA-9-906

B

WA-9-907  
WA-9-908  
WA-9-909  
WA-9-910  
WA-9-911  
WA-9-912  
WA-9-913  
WA-9-914  
WA-9-915  
WA-9-916  
WA-9-917  
WA-9-918  
WA-9-919  
WA-9-920  
WA-9-921  
WA-9-922  
WA-9-923  
WA-9-924  
WA-9-925  
WA-9-926  
WA-9-927  
WA-9-928  
WA-9-929  
WA-9-930  
WA-9-931  
WA-9-932  
WA-9-933  
WA-9-934  
WA-9-935  
WA-9-936  
WA-9-937  
WA-9-938  
WA-9-939  
WA-9-940  
WA-9-941  
WA-9-942  
WA-9-943  
WA-9-944-A  
WA-9-946  
WA-9-947  
WA-9-948  
WA-9-949  
WA-9-950

Wilderness Acres #10 Subdivision

WA-10-1001

B

WA-10-1002  
WA-10-1003  
WA-10-1004-A  
WA-10-1005  
WA-10-1006  
WA-10-1007  
WA-10-1008  
WA-10-1009  
WA-10-1010  
WA-10-1011  
WA-10-1012  
WA-10-1013  
WA-10-1014  
WA-10-1015  
WA-10-1016  
WA-10-1017  
WA-10-1018  
WA-10-1019  
WA-10-1020  
WA-10-1021  
WA-10-1022  
WA-10-1023  
WA-10-1023-A  
WA-10-1024  
WA-10-1025  
WA-10-1026  
WA-10-1027  
WA-10-1028  
WA-10-1029  
WA-10-1030  
WA-10-1031  
WA-10-1032  
WA-10-1033  
WA-10-1034  
WA-10-1035  
WA-10-1036  
WA-10-1037  
WA-10-1038  
WA-10-1039  
WA-10-1040  
WA-10-1041  
WA-10-1042  
WA-10-1043  
WA-10-1044  
WA-10-1045  
WA-10-1046

B

WA-10-1047  
WA-10-1048  
WA-10-1049  
WA-10-1050  
WA-10-1051  
WA-10-1052  
WA-10-1053  
WA-10-1054

Wilderness Acres #11 Subdivision

WA-11-1  
WA-11-2  
WA-11-3  
WA-11-4  
WA-11-5  
WA-11-6  
WA-11-7  
WA-11-7A  
WA-11-8  
WA-11-9  
WA-11-10  
WA-11-11  
WA-11-12  
WA-11-13  
WA-11-14  
WA-11-15  
WA-11-16A-AM  
WA-11-18A-AM  
WA-11-20  
WA-11-21  
WA-11-22  
WA-11-23  
WA-11-24  
WA-11-25  
WA-11-26  
WA-11-27  
WA-11-28A-AM  
WA-11-30

Wilderness Acres #12 Subdivision

WA-12-1  
WA-12-1-A  
WA-12-2  
WA-12-3  
WA-12-4  
WA-12-5

B

WA-12-6  
WA-12-7  
WA-12-8  
WA-12-9  
WA-12-10  
WA-12-11  
WA-12-12

Wilderness Acres #13 Subdivision

WA-13-1  
WA-13-2  
WA-13-3  
WA-13-4-A  
WA-13-4-B  
WA-13-5  
WA-13-6  
WA-13-7  
WA-13-8  
WA-13-9  
WA-13-10  
WA-13-10-A  
WA-13-11  
WA-13-12  
WA-13-13  
WA-13-14  
WA-13-15-AM  
WA-13-16-AM  
WA-13-SS-2041-26

Wilderness Acres #14 Subdivision

WA-14-1  
WA-14-2-3  
WA-14-4  
WA-14-5  
WA-14-6  
WA-14-7  
WA-14-8  
WA-14-9  
WA-14-10  
WA-14-11-A-B

Wilderness Acres #15 Subdivision

WA-15-1  
WA-15-1-A  
WA-15-2  
WA-15-3

B



WA-15-4  
WA-15-4-B  
WA-15-5  
WA-15-6  
WA-15-7  
WA-15-8  
WA-15-9  
WA-15-10  
WA-15-11  
WA-15-11-A  
WA-15-12  
WA-15-13  
WA-15-14  
WA-15-15  
WA-15-16

Wilderness Acres #16 Subdivision

WA-16-1-A  
WA-16-1-B  
WA-16-1-C  
WA-16-1-D  
WA-16-1-D-2  
WA-16-2-AM  
WA-16-3-AM  
WA-16-5  
WA-16-6  
WA-16-16-AM  
WA-16-16A-AM  
WA-16-17-18  
WA-16-19  
WA-16-20  
WA-16-21  
WA-16-22-AM  
WA-16-23-AM  
WA-16-24  
WA-16-25  
WA-16-26  
WA-16-27  
WA-16-28  
WA-16-29  
WA-16-30  
WA-16-31  
WA-16-32  
WA-16-33-35

B

Wilderness Acres #17 Subdivision

WA-17-1  
WA-17-2  
WA-17-3  
WA-17-4  
WA-17-5  
WA-17-6  
WA-17-7  
WA-17-8  
WA-17-9  
WA-17-10  
WA-17-11  
WA-17-12  
WA-17-13  
WA-17-14  
WA-17-15  
WA-17-16  
WA-17-17  
WA-17-18  
WA-17-19  
WA-17-20  
WA-17-21  
WA-17-22

Wilderness Acres #18 Subdivision

WA-18-1-AM  
WA-18-3-AM  
WA-18-4-AM  
WA-18-5-AM  
WA-18-6-AM  
WA-18-7-AM  
WA-18-7-A-AM  
WA-18-8-AM  
WA-18-9-AM

Wilderness Acres #19 Subdivision

WA-19-1  
WA-19-2  
WA-19-3-AM  
WA-19-4-AM  
WA-19-5  
WA-19-6  
WA-19-7  
WA-19-8  
WA-19-9  
WA-19-10

B

WA-19-11-A  
WA-19-12  
WA-19-13  
WA-19-14  
WA-19-15  
WA-19-16  
WA-19-17  
WA-19-18  
WA-19-19

Wilderness Acres #20 Subdivision

WA-20-1  
WA-20-2  
WA-20-3  
WA-20-4  
WA-20-5  
WA-20-6  
WA-20-7  
WA-20-8  
WA-20-9  
WA-20-10  
WA-20-11  
WA-20-12  
WA-20-13  
WA-20-14  
WA-20-15  
WA-20-16  
WA-20-17  
WA-20-18  
WA-20-19  
WA-20-20  
WA-20-21  
WA-20-22  
WA-20-23  
WA-20-24  
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WA-20-26  
WA-20-27  
WA-20-28  
WA-20-29  
WA-20-30  
WA-20-31  
WA-20-32  
WA-20-33  
WA-20-34  
WA-20-35

B

WA-20-36  
WA-20-37  
WA-20-38  
WA-20-39  
WA-20-40  
WA-20-41  
WA-20-42  
WA-20-43  
WA-20-44  
WA-20-45  
WA-20-46  
WA-20-47

Uintalands Subdivision

UL-ASSOCIATION  
IL-PARK

UL-1997-A-1  
UL-94-A  
UL-94-B  
UL-94-C  
UL-93-A  
UL-93-B  
UL-93-C  
UL-92-A  
UL-92-B  
UL-92-C  
UL-91-A  
UL-91-B  
UL-91-C  
UL-90-A  
UL-90-B  
UL-90-C  
UL-89-A  
UL-89-B  
UL-89-C  
UL-88D  
UL-87-A  
UL-87-B  
UL-87-C  
UL-86-A  
UL-86-B  
UL-86-C  
UL-1995-A-1  
UL-85A-LLA  
UL-85B-LLA

B

UL-84-A  
UL-84-B  
UL-84-C  
UL-83-A  
UL-83-B  
UL-83-C  
UL-82-A  
UL-82-B  
UL-82-C  
UL-81-A  
UL-81-B  
UL-81-C  
UL-80-A  
UL-80-B  
UL-80-C  
UL-79-A  
UL-79-B  
UL-79-C  
UL-78-A  
UL-78-B  
UL-78-C  
UL-77-A  
UL-77-B  
UL-77-C  
UL-76  
UL-75  
UL-74  
UL-74-B  
UL-74-C  
UL-73-A  
UL-73-B  
UL-73-C  
UL-72-A  
UL-72-B  
UL-72-C  
UL-71-A  
UL-71-B  
UL-71-C  
UL-70-A  
UL-70-B  
UL-70-C  
UL-69-A  
UL-69-B  
UL-69-C  
UL-69-D  
UL-68-A-AM

B

UL-68-B  
UL-68-C-AM  
UL-67-A  
UL-67-B  
UL-67-B-1  
UL-67-C  
UL-66-A  
UL-66-B  
UL-66-C  
UL-65-A-B  
UL-65-B-A  
UL-65-C  
UL-64-A  
UL-64-B  
UL-64-C  
UL-63-A  
UL-63-B  
UL-63-C  
UL-62-A  
UL-62-B  
UL-62-C  
UL-61-A  
UL-61-B  
UL-61-C  
UL-60-A  
UL-60-B  
UL-60-C  
UL-59  
UL-59-C  
UL-58-A  
UL-58-B  
UL-58-C  
UL-57-A  
UL-57-B  
UL-57-C  
UL-56-A  
UL-56-B  
UL-56-C  
UL-55  
UL-54-A  
UL-55-B  
UL-55-C  
UL-54-A  
UL-54-B  
UL-54-C  
UL-53-A

B

UL-53-B  
UL-53-C  
UL-52-A  
UL-52-B  
UL-52-C  
UL-51-A  
UL-51-B  
UL-51-C  
UL-50-A  
UL-50-B  
UL-50-C  
UL-49-A  
UL-49-B  
UL-49-C  
UL-49-D  
UL-48-A  
UL-48-B  
UL-48-C  
UL-47-A  
UL-47-B  
UL-47-C  
UL-46-A  
UL-46-B  
UL-46-C  
UL-45-A  
UL-45-B  
UL-45-C  
UL-44-A  
UL-44-B  
UL-44-C  
UL-44-D  
UP-43-A  
UL-43-B  
UL-43-C  
UL-42-A  
UL-42-B  
UL-42-C  
UL-41-A  
UL-41-B  
UL-41-C  
UL-40-A  
UL-40-B  
UL-40-C  
UL-39-A  
UL-39-B  
UL-39-C

B

UL-38-A  
UL-38-B  
UL-38-C  
UL-37-A  
UL-37-B  
UL-36-A  
UL-36-B  
UL-36-C  
UL-35-A  
UL-35-B  
UL-35-A  
UL-34-A  
UL-34-B  
UL-34-C  
UL-33E  
UL-33D  
UL-32  
UL-31-A  
UL-31-B  
UL-31-C  
UL-30-A  
UL-30-B  
UL-30-C  
UL-29-A  
UL-29-B  
UL-29-C  
UL-28-A  
UL-28-B  
UL-28-C  
UL-27-A  
UL-27-B  
UL-27-C  
UL-26-A  
UL-26-B  
UL-25-A  
UL-25-B  
UL-25-C  
UL-24A-AM  
UL-24B-AM  
UL-24-C  
UL-23  
UL-22-A  
UL-22-B  
UL-22-C  
UL-21  
UL-20A-AM

B



UL-20B-AM  
UL-20-C  
UL-19-A  
UL-19-B  
UL-19-C  
UL-18-A  
UL-18-B  
UL-18-C  
UL-17-A  
UL-17-B  
UL-17-C  
UL-16-A&B  
UL-16C  
UL-15-A-AM  
UL-15-B  
UL-15-C  
UL-14-A  
UL-14-B  
UL-14-C  
UL-13-A  
UL-13-B  
UL-13-C  
UL-12-A  
UL-12-B  
UL-12-C  
UL-11-A  
UL-11-B  
UL-11-C  
UL-10  
UL-10-1  
UL-9  
UL-8-A  
UL-8-B  
UL-7-A  
UL-7-B  
UL-7-C  
UL-6-A  
UL-6-B  
UL-6-C  
UL-5-A  
UL-5-B  
UL-5-C  
UL-4-A  
UL-4-B  
UL-4-C  
UL-3

B

UL-2-A  
UL-2-B  
UL-2-C  
UL-1

Barker Minor Subdivision

Barker-1  
Barker-2

Monviso Phase 1 Subdivision

MVSO-1-A-2AM  
MVSO-1-B-AM  
MVSO-1-C-AM  
MVSO-1-D-AM  
MVSO-1-E-AM  
MVSO-1-A-AM  
MVSO-1-2-2AM  
MVSO-1-3-AM  
MVSO-1-4-AM  
MVSO-1-5-AM  
MVSO-1-6-AM  
MVSO-1-7-AM  
MVSO-1-8-AM  
MVSO-1-9-AM  
MVSO-1-10-AM  
MVSO-1-11-AM  
MVSO-1-12-AM  
MVSO-1-13-AM  
MVSO-1-14-AM  
MVSO-1-15-AM  
MVSO-1-16-AM  
MVSO-1-17-AM  
MVSO-1-18-AM  
MVSO-1-19-AM  
MVSO-1-20-AM  
MVSO-1-21-AM  
MVSO-1-22-AM  
MVSO-1-23-AM  
MVSO-1-24-AM  
MVSO-1-25-AM  
MVSO-1-26-AM  
MVSO-1-27-AM  
MVSO-1-28-AM  
MVSO-1-29-AM  
MVSO-1-30-AM  
MVSO-1-31-AM

B

MacKay Manorlands Subdivision No. 1

MM-1  
MM-2  
MM-3  
MM-4  
MM-5  
MM-6  
MM-6-A  
MM-7  
MM-8  
MM-9  
MM-10  
MM-11  
MM-12  
MM-13  
MM-14  
MM-15  
MM-16  
MM-17

Pine Plateau Estates Subdivision No. 1

PE-1-1  
PE-1-1-A  
PE-1-2  
PE-1-3  
PE-1-4  
PE-1-5

Pine Plateau Estates Subdivision No. 2

PE-2-201  
PE-2-202  
PE-2-203  
PE-2-204  
PE-2-205  
PE-2-206  
PE-2-207  
PE-2-208  
PE-2-209  
PE-2-210  
PE-2-211  
PE-2-212  
PE-2-213  
PE-2-214  
PE-2-215  
PE-2-216  
PE-2-217

B

PE-2-218  
PE-2-219  
PE-2-220  
PE-2-221  
PE-2-222  
PE-2-223  
PE-2-224  
PE-2-225  
PE-2-226  
PE-2-227  
PE-2-228  
PE-2-229  
PE-2-230  
PE-2-231  
PE-2-232  
PE-2-233  
PE-2-234  
PE-2-235  
PE-2-236  
PE-2-237  
PE-2-238

Pine Plateau Estates Subdivision No. 3

PE-3-301  
PE-3-302  
PE-3-303  
PE-3-304  
PE-3-305  
PE-3-306  
PE-3-307  
PE-3-308  
PE-3-309  
PE-3-310  
PE-3-311  
PE-3-312  
PE-3-313  
PE-3-314  
PE-3-315  
PE-3-316  
PE-3-317  
PE-3-318  
PE-3-319  
PE-3-320  
PE-3-321  
PE-3-322  
PE-3-323A-AM

B

PE-3-325  
PE-3-326  
PE-3-327  
PE-3-328  
PE-3-329  
PE-3-330  
PE-3-331  
PE-3-332  
PE-3-333  
PE-3-334  
PE-3-335  
PE-3-336

Pine Plateau Estates Subdivision No. 4

PE-4-401  
PE-4-402  
PE-4-403  
PE-4-404  
PE-4-405  
PE-4-406  
PE-4-407  
PE-4-408  
PE-4-409  
PE-4-410  
PE-4-411  
PE-4-412  
PE-4-412-A  
PE-4-413  
PE-4-414  
PE-4-415  
PE-4-416  
PE-4-417  
PE-4-418  
PE-4-419  
PE-4-420  
PE-4-421  
PE-4-422  
PE-4-423  
PE-4-424  
PE-4-425  
PE-4-426  
PE-4-427  
PE-4-428  
PE-4-429  
PE-4-430  
PE-4-431

B

PE-4-432  
PE-4-433  
PE-4-434  
PE-4-435  
PE-4-436  
PE-4-437  
PE-4-438  
PE-4-439  
PE-4-440  
PE-4-441  
PE-4-442  
PE-4-443  
PE-4-444  
PE-4-445  
PE-4-446  
PE-4-447  
PE-4-448

Beaver Knoll Subdivision

BK-1  
BK-2  
BK-3  
BK-4  
BK-5  
BK-6  
BK-7  
BK-8  
BK-9

Cabins at Bear River Lodge

CBRLC-1-1-2AM  
CBRLC-1-2-2AM  
CBRLC-2-1-2AM  
CBRLC-2-2-2AM  
CBRLC-3-1-2AM  
CBRLC-3-2-2AM  
CBRLC-4-1-2AM  
CBRLC-4-2-2AM  
CBRLC-5-1-2AM  
CBRLC-5-2-2AM  
CBRLC-6-2AM  
CBRLC-7-2AM  
CBRLC-8-2AM  
CBRLC-9-2AM  
CBRLC-10-2AM  
CBRLC-11-2AM

B

CBRLC-12-2AM  
CBRLC-13-2AM  
CBRLC-14-2AM  
CBRLC-15-2AM  
CBRLC-16-2AM

Christmas Meadows

SS-2318-IMP  
SS-2295-IMP  
SS-2294-IMP  
SS-2288-IMP  
SS-2302-IMP  
SS-2304-IMP  
SS-2287-IMP  
SS-2305-IMP  
SS-2308-IMP  
SS-2293-IMP  
SS-2309-IMP  
SS-2306-IMP  
SS-2307-IMP  
SS-2310-IMP  
SS-2311-IMP  
SS-2312-IMP  
SS-2290-IMP  
SS-2296-IMP  
SS-2289-IMP  
SS-2313-IMP  
SS-2314-IMP  
SS-2291-IMP  
SS-2298-IMP  
SS-2317-IMP  
SS-2315-IMP  
SS-2316-IMP  
SS-2297-IMP  
SS-2286-IMP  
SS-2319-IMP  
SS-2303-IMP  
SS-2320-IMP  
SS-2321-IMP  
SS-2292-IMP  
SS-2322-IMP  
SS-2299-IMP  
SS-2323-IMP  
SS-2324-IMP  
SS-2325-IMP  
SS-2300-IMP

B

SS-2301-IMP

SS-2039 Development Parcels

SS-2039-D  
SS-2039-E  
SS-2039-E-1  
SS-2039-E-1-3-A  
SS-2039-E-1-3-B  
SS-2039-E-1-3-C  
SS-2039-E-3  
SS-2039-E-3-A  
SS-2039-G  
SS-2039-G-1

SS-2040 Development Parcels

SS-2040-A-1  
SS-2040-A-2  
SS-2040-A-3  
SS-2040-A-4  
SS-2040-B  
SS-2040-B-1  
SS-2040-26

SS-2047 Development Parcels

SS-2047-A  
SS-2047-D  
SS-2047-G  
SS-2047-E-10  
SS-2047-F  
SS-2047-F-1  
SS-2047-K  
SS-2047-L  
SS-2047-I  
SS-2047-N  
SS-2047-N-1  
SS-2047-N-2  
SS-2047-O  
SS-2047-P  
SS-2047-P-1  
SS-2047-R  
SS-2047-R-1  
SS-2047-S

B



SS-2047-U  
SS-2047-U-1  
SS-2047-U-3  
SS-2047-U-4  
SS-2047-U-5  
SS-2047-V  
SS-2047-W  
SS-2047-U-Z  
SS-2047-Z

SS-2048 Development Parcels

EQ-SS-2048-C  
SS-2048-A-1  
EQ-SS-2048-A  
SS-2048-B

SS-2050 Development Parcels

SS-2050  
SS-2050-B-1  
SS-2050-B-2  
SS-2050-B-2-A  
SS-2050-B-2-B  
SS-2050-B-3  
SS-2050-B-4  
SS-2050-B-14  
SS-2050-C  
SS-2050-F  
SS-2050-G  
SS-2050-H  
SS-2050-J  
SS-2050-K  
SS-2050-M  
SS-2050-M-1  
SS-2050-M-2  
SS-2050-M-3  
SS-2050-M-4  
SS-2050-L  
SS-2050-L-1

SS-2053 Development Parcels

SS-2053-A  
SS-2053-C  
SS-2053-E  
SS-2053-F  
SS-2053-F-1

B

SS-2053-G  
SS-2053-H  
SS-2053-H-1

SS-2054 – Elizabeth Mountain Development Parcels

SS-2054  
SS-2054-B  
SS-2054-B-1  
SS-2054-B-2  
SS-2054-B-3  
SS-2054-C  
SS-2054-C-1  
SS-2054-D  
SS-2054-E  
SS-2054-F  
SS-2054-G  
SS-2054-G-A  
SS-2054-H  
SS-2054-H-1  
SS-2054-I  
SS-2054-K  
SS-2054-L

SS-2159 – Lancer-Bluff Road Development Parcels

SS-2159  
SS-2159-A  
SS-2159-B  
SS-2159-B-1  
SS-2159-B-2  
SS-2159-C  
SS-2159-D  
SS-2159-E  
SS-2159-F  
SS-2156-G  
SS-2159-H  
SS-2159-I  
SS-2159-J  
SS-2159-J-1  
SS-2159-J-1-A  
SS-2159-J-1-B  
SS-2159-J-1-C  
SS-2159-J-2  
SS-2159-J-3  
SS-2159-J-4  
SS-2159-K  
SS-2159-K-1

B

SS-2159-K-2  
SS-2159-K-3  
SS-2159-K-4  
SS-2159-K-5  
SS-2159-K-6  
SS-2159-K-7  
SS-2159-L  
SS-2159-O  
SS-2159-P  
SS-2159-Q  
SS-2159-R  
SS-2159-S  
SS-2159-T  
SS-2159-U  
SS-2159-V  
SS-2159-W  
SS-2159-Y  
SS-2159-Y-1  
SS-2159-Y-2  
SS-2159-Y-3  
SS-2159-1-A

SS-2182 – Gilbert Creek Road Development Parcels

SS-2182  
SS-2182-A-1  
SS-2182-A-2  
SS-2182-A-3  
SS-2182-A-4  
SS-2182-A-5  
SS-2182-A-6  
SS-2182-A-7  
SS-2182-A-8  
SS-2182-A-9  
SS-2182-A-10  
SS-2182-B  
SS-2182-B-1  
SS-2182-B-2  
SS-2182-B-3  
SS-2182-B-4  
SS-2182-B-4-A  
SS-2182-B-4-B  
SS-2182-B-5  
SS-2182-B-6  
SS-2182-B-7  
SS-2182-C  
SS-2182-C-1

B

SS-2182-C-1-A  
SS-2182-C-2  
SS-2182-C-3  
SS-2182-C-3-A  
SS-2182-D  
SS-2182-E  
SS-2182-E-1  
SS-2182-F  
SS-2182-G

B





**NORTH SUMMIT FIRE SERVICE DISTRICT  
Ride Along Agreement, Release, and Waiver**

**RIDE-ALONG**

The term “Ride-Along” means to be an official passenger in a North Summit Fire Service District (“NSFSD”) vehicle, accompanying Firefighters during part of their normal duties and responsibilities. The primary purpose of a Ride-Along is to provide an opportunity for job applicants, new recruits, and community members to see firsthand the day-to-day workings of their local firefighters. The Ride-Along program fosters a better understanding of the challenges, hazards, and rewards of the firefighter’s role in the community.

**Caution:**

You, the Participant, must fully read and understand this Agreement, Waiver, and Release before signing. By signing, you intentionally waive your right to make claims against NSFSD and Summit County. This Release is legally binding upon you. You are providing a comprehensive preinjury release for all your claims related to the Ride-Along, including claims arising out of NSFSD’s and/or Summit County’s negligence.

**GENERAL AGREEMENT**

1. I understand that Firefighters with the NSFSD may give me certain directions or commands, depending on the situation. I agree to follow these directions. I will not interfere in any emergency fire or medical response.
2. I am an observer and understand and agree that I may not engage in any emergency medical care or general firefighting and emergency response activities.
3. I may be exposed to confidential information, also known as Protected Health Information (“PHI”). I understand that I may not share, disclose, or make use of any such PHI.
4. I may not take any pictures, videos, or otherwise record while on a Ride-Along.
5. I will not bring a phone, tablet, or other digital and/or communications device on the Ride-Along.
6. I will not post any information or details about specific emergency calls on social media.
7. I will not enter any non-public area of the Fire Station unless specifically invited by the Station Captain and escorted by a member of the on-duty crew.

8. I am not permitted to enter into any environment that is considered Immediately Dangerous to Life and Health (“IDLH”) or that would require any specifically designed protective equipment.
9. I will wear a seatbelt while on the Ride-Along.
10. I will not ride in a different agency’s apparatus while on a NSFSD Ride-Along.
11. I am at least 18 years of age.
12. I am NOT an Immediate Family Member of any NSFSD employee or Administrative Control Board Member (“Immediate Family Member” means a spouse, child, parent, or sibling”).
13. I will not carry a firearm or any weapon, unless I am currently a certified active police officer in the State of Utah. If so, I will discuss this with the Fire Captain before my Ride-Along.
14. I will remain in the duty-vehicle at all times, unless told to do otherwise by the Fire Captain.
15. I will not become physically or verbally involved in any response.
16. I understand that I may observe something that may require my appearance in court as a witness.
17. The maximum Ride-Along time is four (4) hours, unless otherwise authorized by the Fire Captain.
18. Under no circumstances am I permitted to enter a building that is on fire until such time as the Fire Captain or Incident Commander has declared the fire under control, all smoke has been cleared from the building, and the building has been determined safe for entry by non-operational personnel. NSFSD personnel shall directly supervise the entry.

### **CONFIDENTIALITY**

I understand, acknowledge, and agree that NSFSD provides emergency medical services to patients, and these services are private and confidential. I understand that patients may provide personal information and such information may exist in a variety of forms, such as electronic, oral, written, or photographic and all such information is strictly confidential and protected from improper use and disclosure by federal and state laws. Such information may concern personal health, insurance, billing, and other identifying information. Divulgence of such information is strictly prohibited and can result in civil and/or criminal penalties.

### **WAIVER AND RELEASE**

I am aware of the risks and hazards inherent in my participation in a Ride-Along and in accompanying one or more NSFSD Firefighters when on duty, and do hereby voluntarily assume all risk of loss, damage or injury to me or my property, including death, which may be sustained while, or incidental to, accompanying one or more NSFSD Firefighters while on duty. My participation in the Ride-Along is voluntary, and I understand that NSFSD cannot eliminate all risks and dangers.

I understand that any injury I may sustain as a result of my participation is NOT covered by worker's compensation.

As a condition of being permitted to accompany one or more NSFSD in the course of their duty, I release NSFSD and Summit County, its departments, elected officials, agents, and employees from all claims and liability in any causes of action, including but not limited to negligence, claims for personal injury or death, or claims for property loss or damage, which I may have on account of my participation or related to any happening or occurrence while I am accompanying any NSFSD Firefighter on duty. In addition and for the same grant of permission, I promise to release and promise not to sue the NSFSD and Summit County, its departments, elected officials, agents, and employees, and agree to forever hold them and each of them harmless from any such liability, claims, demands, actions or causes of action.

The terms of this Ride-Along Agreement, Release, and Waiver shall be in full force and effect from the date stated below and shall remain in effect for any other occasion when I may participate in a Ride-Along. I agree this Ride-Along Agreement, Release, and Waiver is binding upon me and my heirs, executors, administrators, personal representatives and assigns, and shall inure to the benefit of the persons and entities designated in this Ride-Along Agreement, Release, and Waiver, and their heirs, executors, administrators, personal representatives, assigns and successors in office.

I, the Participant, find this Comprehensive Ride-Along Agreement, Release, and Waiver to be clear and unmistakable. I have asked all questions and all my concerns have been addressed to my satisfaction.

By signing below, I express my understanding of, and agreement to, ALL provisions contained in this Ride-Along Agreement, Release, and Waiver.

DATED and EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_ SIGNATURE

\_\_\_\_\_ NAME (hand write)





UTAH ASSOCIATION OF SPECIAL DISTRICTS

## UASD MEMBERSHIP INFORMATION SHEET

**DISTRICT NAME:** North Summit Fire District

**STREET ADDRESS:** 86 E Center St., Coalville, UT 84017

**MAILING ADDRESS:** (If different from street address) PO Box 187

**CITY:** Coalville

**ZIP:** 84017

**EMAIL:** TRowser@northsummitfireut.gov

**PHONE:** 435-336-2221

**FAX:** \_\_\_\_\_

**WEBSITE:** www.NorthSummitFireUT.gov

**MAIN CONTACT:** TylerRowser

**TITLE:** Administrative Captain

**SERVICES PROVIDED (Please check all that apply):**

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> AMBULANCE       | <input type="checkbox"/> HEALTH CARE/HOSPITAL | <input type="checkbox"/> RODEO             |
| <input type="checkbox"/> ANIMAL CONTROL             | <input type="checkbox"/> IRRIGATION           | <input type="checkbox"/> SANITATION        |
| <input type="checkbox"/> CARE CENTER                | <input type="checkbox"/> LAW ENFORCEMENT      | <input type="checkbox"/> SEWER             |
| <input type="checkbox"/> CEMETERY                   | <input type="checkbox"/> LIGHTING             | <input type="checkbox"/> SOIL CONSERVATION |
| <input type="checkbox"/> CONVENTION                 | <input type="checkbox"/> MOSQUITO             | <input type="checkbox"/> SOLID WASTE       |
| <input type="checkbox"/> DRAINAGE                   | <input type="checkbox"/> MUNICIPAL SERVICES   | <input type="checkbox"/> TRANSPORTATION    |
| <input type="checkbox"/> ELECTRIC                   | <input type="checkbox"/> MUSEUM               | <input type="checkbox"/> WATER             |
| <input type="checkbox"/> EMERGENCY SERVICES         | <input type="checkbox"/> PARKS                | <input type="checkbox"/> 911 DISPATCH      |
| <input type="checkbox"/> EROSION CONTROL            | <input type="checkbox"/> PUBLIC TRANSIT       | <input type="checkbox"/> OTHER _____       |
| <input checked="" type="checkbox"/> FIRE PROTECTION | <input type="checkbox"/> RECREATION           |  |
| <input type="checkbox"/> FLOOD CONTROL              | <input type="checkbox"/> ROAD MAINTENANCE     |  |

**Please provide a list of management, staff and board members who wish to receive legislative updates, UASD news and other key information by email.**

(email address is necessary to receive important updates and information via email.)

General Manager:	<u>Benjamin Nielson</u>	<u>435-350-3472</u>	<u>BNielson@NorthSummitFireUT.gov</u>
	Full Name	Phone	Email address
Administrative Captain:	<u>Tyler Rowser</u>	<u>435-350-3473</u>	<u>TRowser@NorthSummitFireUT.gov</u>
Title	Full Name	Phone	Email address
:			
Title	Full Name	Phone	Email address

**OVER**

**Board of Representatives**  
**Member Appointment**

As a member of the UASD, each district has the right to appoint one member, as well as an alternate (if the member is absent) to serve on the UASD Board of Representatives. As a member of the Board of Representatives, this individual is authorized by the Bylaws to vote on all items of business raised at the Annual Meeting of the Association held each year. The appointment of a Member and Alternate should be made by resolution of each district board.

Name of Member appointed to the UASD Board of Representatives: \_\_\_\_\_

Name of Alternate Member appointed to the UASD Board of Representatives: \_\_\_\_\_

Date Member and Alternate were appointed by the District Board: \_\_\_\_\_

Signature of Person supplying information: \_\_\_\_\_ Title: \_\_\_\_\_

**UASD 2024 ANNUAL MEMBERSHIP DUES SCHEDULE**

Annual Operating Budget	Annual Dues
\$ 1 - 99,999	\$ 82
\$ 100,000 - 499,999	\$ 435
\$ 500,000 - 999,999	\$ 1089
\$ 1,000,000 - 1,499,999	\$ 1,634
\$ 1,500,000 - 1,999,999	\$ 2,176
\$ 2,000,000 - 2,499,999	\$ 2,905
\$ 2,500,000 - 2,999,999	\$ 3,625
\$ 3,000,000 - 3,499,999	\$ 4,351
\$ 3,500,000 - 3,999,999	\$ 5,085
\$ 4,000,000 - 4,499,999	\$ 5,809
\$ 4,500,000 - 4,999,999	\$ 6,535
\$ 5,000,000 - 5,499,999	\$ 7,256
\$ 5,500,000 - 5,999,999	\$ 7,978
\$ 6,000,000 - 6,499,999	\$ 8,701
\$ 6,500,000 - 6,999,999	\$ 9,425
\$ 7,000,000 - 7,999,999	\$ 10,155
\$ 8,000,000 - 8,999,999	\$ 10,887
\$ 9,000,000 - 14,999,999	\$ 12,000
\$ 15,000,000 - 29,999,999	\$ 13,500
\$ 30,000,000 - 49,999,999	\$ 15,000
\$ 50,000,000 - 69,999,999	\$ 16,500
\$ 70,000,000 - 99,999,999	\$ 18,000
\$ 100,000,000 +	\$ 19,500

(FOR UASD DUES PURPOSES, TOTAL OPERATING BUDGET DOES NOT INCLUDE DEPRECIATION, FUNDS DESIGNATED FOR THE PAYMENT OF PRINCIPAL AND INTEREST, PAYMENTS ON LONG-TERM DEBT, OR FUNDS DESIGNATED FOR MAJOR CAPITAL PROJECTS.)

	ANNUAL OPERATING BUDGET	TOTAL ANNUAL DUES
<i>ANNUAL DUES CALCULATION</i>	\$ 2,071,000	\$ 2,905.00
Payment Type: <input checked="" type="checkbox"/> Check <input type="checkbox"/> VISA <input type="checkbox"/> MasterCard <input type="checkbox"/> AMEX <input type="checkbox"/> Discover <input type="checkbox"/> Other		
Name on Card:	Card Number:	
Authorized Signature:	Security Code:	
Email address to receive receipt:	Expiration Date:	
Credit Card Billing Address:		
<i>Please enclose a check or credit-card information with this form and return to the UASD</i>		

**Utah Association of Special Districts**

1272 West 2700 South, Syracuse, UT 84075, Office (801) 614-0405 Cell (801) 725-1312 Fax (855) 313-2360  
email: uasd@uasd.org   website: www.uasd.org