



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, February 8, 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
 - d. Deployment of security personnel, devices, or systems
- 4. Reconvene in Open Meeting**
- 5. Pledge of Allegiance**
- 6. Work Session**
 - a. Chief’s Report. Discussion of current operational status. (Ben Nielson)
 - b. Q4 2023 unaudited financial report (Tyler Rowser)
 - c. Treasurers Report
- 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) 350-3473

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”.

8. Consent Agenda

- a. Accounts Payable January 2024
- b. Minutes of January 11, 2024

9. Consideration of Approval

- a. Discussion and possible appointment of Auditor for 2023 final year.
- b. Discussion and possible approval of apparatuses purchase to replace Truck 21. (Ben Nielson)
- c. Discussion and possible approval to enter into a purchase agreement for a mini pumper and set a maximum amount for the purchase of the mini pumper and necessary equipment. (Nick Jarvis)
- d. Discussion and possible approval of surplus property (Ben Nielson)

10. Board Comments.

11. Adjourn.