



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, January 12, 2023**, 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. **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 election of board officers, Chair, Vice Chair and Treasurer.
 - b. Appoint signers to the Zions Bank Checking Account and Public Treasurers Investment Fund

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. Discussion and possible approval of the annual meeting schedule
- d. Discussion and possible recommendation to the County Council of the promissory note between North Summit Fire District and Summit County Treasurer. (Ben Nielson and Mike Novak)
- e. Discussion about the Community Development Block Grant (CDBG) (Ben Nielson)
- f. Discussion and possible approval of Job Descriptions, Fire Captain - Operations, Fire Captain – Administrative, Engineer, Firefighter I/EMTB, Firefighter II/AEMT, Firefighter II/Paramedic (Ben Nielson)
- g. Discussion and possible approval of the First Responder Mental Health Services Grant Memorandum of Understanding (Ben Nielson)
- h. Discussion and possible recommendation to the County Council for a public hearing and adoption of the Impact Fee Facilities Plan (IFFP) (Ben Nielson)
- i. Treasurer Report (Mike Novak)
- j. Chief's Report. Discussion of current operational status. (Ben Nielson)
- k. Review and possible approval of Accounts Payable. (Tyler Rowser)
- l. Review and possible approval of the meeting minutes of; October 20, 2022, October 24, 2022, and November 10, 2022

7. Board Comments.

8. Adjourn.