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, July 13, 2023,** beginning at **6:00PM** at the Summit County Courthouse, Council Chambers (2nd Floor), 60 N. Main St., Coalville, UT 84017

SCAN ME

Zoom https://us02web.zoom.us/j/82555909958
or
To listen by phone only: Dial 346-248-7799 Webinar ID: 825 5590 9958

Members of the Board, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the same as listed above.

AGENDA

1. **Call meeting to order.**

2. **Roll call.**

3. **Closed session in compliance with Utah Code §52-4-205(1) as needed, to discuss:**
   a. Purchase, exchange, or lease of real property
   b. Pending or reasonably imminent litigation
   c. Personnel – to discuss the character, competence, or physical or mental health of an individual

4. **Reconvene in Open Meeting**

5. **Pledge of Allegiance**

6. **Work Session**

   a. Chief's Report. Discussion of current operational status. (Ben Nielson)

7. **Public Input**
   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".

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

8. **Consent Agenda**

    a. Accounts Payable revised June 2023
    b. Minutes of May 11, 2023, and June 9, 2023

9. **Consideration of Approval**

    a. Review, and Possible Approval for purchase of 2 administrative vehicles.

10. **Board Comments.**

11. **Adjourn.**