



**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 meeting on **Thursday, November 30, 2023**, beginning at **6:00PM** at the Summit County Courthouse, Executive Conference Room (2<sup>nd</sup> Floor), 60 N. Main St., Coalville, UT 84017

Zoom <https://us02web.zoom.us/j/82555909958>

or

To listen by phone only: Dial 346-248-7799 Webinar ID: 825 5590 9958



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

## **AGENDA**

- 1. Call meeting to order.**
- 2. Roll call.**
- 3. 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. 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”.*
- 7. Consent Agenda**
  - a. Minutes of October 12, 2023, and November 9, 2023

### **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. Consideration of Approval**

- a. Discussion and possible recommendation to the Summit County Council for adoption of the 2024 Budget and 2023 Amended Budget (Ben Nielson)
- b. Discussion and possible approval of amendments to the fire chief job description. (Ryan Stack)
- c. Discussion and possible recommendation to the Summit County Council of amended and restated fire chief contract. (Roger Armstrong & Ryan Stack)
- d. Discussion and possible approval of a multi-agency mutual and automatic aid agreement. (Ben Nielson & Ryan Stack)

**9. Board Comments.**

**10. Adjourn.**