



**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, March 14, 2024**, beginning at **6:00 PM** 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
  - d. Deployment of security personnel, devices, or systems
4. **Reconvene in Open Meeting**
5. **Pledge of Allegiance**
6. **Work Session**
  - a. Welcome Steven Dallin to the board as the Henefer Town Council representative.
  - b. Chief’s Report. Discussion of current operational status. (Ben Nielson)
    - a. Buildings
    - b. Apparatus
    - c. Training

### 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

- d. Operations (Medical/Fire)
- e. Misc.
- f. Insurance Services Office (ISO) rating change.

**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”.*

**8. Consent Agenda**

- a. Accounts Payable January & February 2024
- b. Minutes of January 11 & February 8, 2024

**9. Consideration of Approval**

- a. Discussion and possible appointment of Auditor for the 2023 financial year.
- b. 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)
- c. Discussion and possible approval of surplus property (Ben Nielson)

**10. Board Comments.**

**11. Adjourn.**