



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 11, 2024**, beginning at **6:00 PM** at Fire Station 21, 86 E Center 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. 2023 Audit Report (Ron Stewart)
 - b. Chief’s Report. Discussion of current operational status. (Ben Nielson)
 - a. Buildings
 - b. Apparatus
 - c. Training
 - d. Operations (Medical/Fire)
 - e. Misc.

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

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 June 2024
- b. Minutes of June 13, 2024

9. Consideration of Approval

- a. Discussion and possible approval of the settlement with John C Berry & Sones Inc & Federated Mutual Insurance Company for damaged equipment and gear and a Full and Final Release of all Claims for the October 10, 2023, Hazmat incident on I84 in Henefer. (Tyler Rowser)
- b. Discussion and possible approval of the Mutual Aid Agreement between Uinta County (Wyoming), North Summit Fire District & Summit County, Utah. (Ben Nielson)
- c. Discussion and possible approval of Resolution 2024-01 A Resolution Authorizing Employer Payment for Tier 2 Employees portion of Utah Retirement System Contribution. (Ben Nielson)
- d. Discussion and possible approval to purchase four (4) new Lifepack 35 Cardiac Monitors and five (5) Lifepack CR2 AEDs. (Nick Jarvis)
- e. Discussion and possible recommendation to the County Council for district policy and procedures approval.
 - a. Code of Ethics, Mission Statement Philosophy & Goals
 - b. Sections 102, 103, 200, 202, 203, 205, 206, 207, 208, 210, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309
- f. Discussion and possible approval of the final bill of sale to the Pine Meadows HOA for the shed located at 1567 W. Arapaho Dr, Wanship, UT 84017. (Ben Nielson)

10. Board Comments.

11. Adjourn.