



**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, March 9, 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. **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. Introduction of new Fire Captains.
  - b. Discussion and possible recommendation to the County Council as Governing Body for a public hearing on April 5, 2023, and adoption of the Impact Fee Facilities Plan (IFFP) (Ben Nielson)

### 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 ImageTrend software contract. (Ben Nielson & Ari Ioannides)
- d. Discussion of the types of Fire Engines and what would work best for our area and update on inspection of engines. (Ben Nielson & Ari Ioannides)
- e. Update on the new P25 Radio System. (Ben Nielson)
- f. Review of Q4 2022 financials. (Tyler Rowser)
- g. Treasurer Report (Mike Novak)
- h. Chief's Report. Discussion of current operational status. (Ben Nielson)
- i. Review and possible approval of Accounts Payable. (Tyler Rowser)
- j. Review and possible approval of the meeting minutes of; January 12, 2023, and February 9, 2023

**7. Board Comments.**

**8. Adjourn.**