

**PUBLIC NOTICE** is hereby given pursuant to Utah Code § 52-4-202(5), that the Administrative Control Board (the "Board") of the North Summit Fire District (the "District") will hold an Emergency meeting on <u>Thursday</u>, <u>February 3</u>, <u>2022</u>, beginning at <u>5:45PM</u> at The Summit County Courthouse Executive Conference Room (2<sup>nd</sup> Floor), 60 N. Main St., Coalville, UT 84017

View the meeting live via Facebook "North Summit Fire Service District"

or

Zoom https://us02web.zoom.us/j/84338250332?pwd=eEp4dmpkaXNidDIzVklWczZsTWFiUT09

or

To listen by phone only: Dial 1-301-715-8592 Meeting ID: 843 3825 0332 Pass Code 911911

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. Regular Meeting
  - a. Closed-door meeting in compliance with Utah Code §52-4-205(1)(a) Personnel
  - b. Reconvene in Open meeting
  - c. Possible update regarding district operations and coverage
- 4. Adjournment

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