



PUBLIC NOITCE 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 work session and regularly scheduled meeting on **Thursday, February 11, 2021** beginning at **5:50PM** at Fire Station 21, 86 E. Center St., Coalville, UT 84017.

The District reserves the right to change the order of the meeting agenda as needed

Due to the COVID-19 pandemic the public can view the meeting electronically.

View the meeting live via Facebook “North Summit Fire Service District”

or

Zoom <https://us02web.zoom.us/j/85299715431?pwd=d2pJYU1NRis2NWY0TUlUeFo3RGILUT09>

or

To listen by phone only: Dial 1-301-715-8592 Meeting ID: 852 9971 5431

AGENDA

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Work Session
 - a. Board members login to Summit County Attorney’s Zoom meeting.
 - b. Training via Zoom by the Summit County Attorney’s Office, Utah’s Open & Public Meetings Act
 - c. Review Professional Standards & Conduct Manual
 - d. Recognize former board members
 - e. Lexipol Software
5. Regular Meeting
 - a. Public Comment (5 min per person)
 - b. Review and Possible Approval of the of January 14, 2021 minutes
 - c. Review and Possible Approval of accounts payable
 - d. Review of the 2020 yearend financial statement – Mark Robertson
 - e. Chairpersons updates
 - f. Board member updates
 - g. Chiefs Report – Chief Nelson
 - h. Review and Possible Approval of the 2021 payroll schedule
 - i. Appointment of payroll approver
 - j. Review and Possible Approval of the revised 2021 meeting schedule
 - k. The board reserves the right to hold a closed-door meeting in compliance with Utah Code §52-4-204

NOTICE OF SPECIAL ACCOMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Tyler Rowser at three days prior to the hearing to be attended. nfsfdpio@gmail.com or 435-640-2192



1. Adjournment

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