

North Summit Fire District
Meeting Notice/Agenda
Regular meeting of the North Summit Fire Board
August 20th, 2020 Thursday 7pm
86 E. Center Street
Coalville, UT 84017

1. Roll Call
2. Training
 - 2a. Board will train on the duties of the board Clerk/secretary and treasurer
3. Review and approve minutes from July 9th, 2020 meeting
4. Welcome the New Chief: Ian Nelson
5. Operation Report: Brandt Judd
 - 5a. Run report
 - 5b. Update on Rescue 21 repairs
 - 5c. Update on Wanship water tender
 - 5d. Report on training and staffing
6. Financial Report: Mark Robertson
 - 6a. Review and possible approval of the Financial report Visa and checking
 - 6b. Review the budget
 - 6c. Discuss and possible approval to pay off the debt service
 - 6d. Discuss and possible approval of the following:
 - Seal Coalville Parking lot
 - Asphalt Wanship station parking lot
 - Trailer for Backcountry 22
 - Repair windows and Siding for Henefer and Wanship station
 - Replace lights on Henefer and Coalville Station
7. Secretary Position
 - 7a. Discuss and possible approval of the Job description and Pay
 - 7b. Discuss and possible approval of advertising for the position
8. Closed Meeting (if necessary)
9. Other Business
10. Adjourn

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 Mark Robertson at three days prior to the hearing to be attended. captainat23@gmail.com
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