



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, November 21, 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 an Open Meeting**
5. **Pledge of Allegiance**
6. **Work Session**
 - a. 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 October 2024
- b. Minutes of October 10, 2024

9. Consideration of Approval

- a. Discussion and possible recommendation to the County Council for approval of the 2024 amended budget and 2025 final budget.
- b. Discussion and possible action to cancel the December 12, 2024, meeting.

10. Board Comments.

11. Adjourn.