North View Fire District

315 E. 2550 N.

North Ogden, UT 84414

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Kris Maxfield Serving

Fire Chief North Ogden, Pleasant View

and Harrisville Cities

AGENDA

North View Fire District Board Meeting

Thursday, October 24, 2024, at 5:00 p.m.

at the North View Fire Station,

315 E. 2550 N. North Ogden

<https://us02web.zoom.us/j/82104588311?pwd=svcdClGgTlicUJxUN0wSH6aJ5NOdWZ.1>

Agenda

1. Opening Prayer, Reading or Expression of Thought, and the Pledge of Allegiance. Presenter: Trustee Mechem
2. Consideration to approve the minutes of September 2024. Presenter: Chairperson Wheelwright
3. Consideration to approve the monthly financial transactions for September 2024. Presenter: Chairperson Wheelwright
4. Presentation to Lt Paramedic Sean Lowe, the Supervisory Fire Officer Designation. Presenter: Chief Maxfield
5. Swearing-in of Firefighter Greg Ostermiller. Presenter: Chief Maxfield
6. Public Comments. Presenter: Chairperson Wheelwright
7. Discussion and/or action to approve the Fraud Risk Assessment & Basic Separation. Presenter: Jeff Davis
8. Discussion and/or action approve the Engine Contract. Presenter: Deputy Chief Jones
9. Discussion and/or action to approve the Surplus List with Engine 23. Presenter: Deputy Chief Barker
10. Discussion and/or approval of Station 23 design and cost. Presenter: Chief Maxfield
11. Discussion and/or action to approve the Quarter Three Strategic Plan. Presenter: Chief Maxfield
12. Discussion and/or action to approve new Board Meeting dates for November and December. Presenter: Chief Maxfield
13. Administration Report- Presenter: Chief Maxfield
14. Chairperson’s Report- Presenter: Chairperson Wheelwright
15. Other and/or Identify matters for future consideration and or action. Presenter: Chairperson Wheelwright
16. Closed Executive Session. Presenter: Chief Maxfield
17. Adjournment

Pursuant to the NVFD Electronic Meetings Policy adopted March 16, 2011, 1 or more trustees may participate electronically and the NVFD Station 21 315 E. 2550 N. North Ogden, Utah has been designated as the anchor location, where members of the public may monitor and, when appropriate, participate in the meeting. After

notifying the District Clerk, Trustees may participate electronically by telephone, Skype, Face time, or any method that facilitates communication electronically.

The North View Fire Board at its discretion may rearrange the order of any items(s) on the agenda. Final action may be taken on any item on this agenda. In compliance with the American and Disabilities Act, individuals needing special accommodation, (including auxiliary communicative aids and services) during the meeting, should notify Nicole Roylance, District Clerk at 801-782-8159 at least 48 hours prior to the meeting.