North View Fire District

315 E. 2550 N.

North Ogden, UT 84414

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David K. Wade Serving

Fire Chief North Ogden, Pleasant View

and Harrisville Cities

AGENDA

North View Fire District Board Meeting

Tuesday, June 27, 2023, at 5:00 p.m.

at the North View Fire Station,

315 E. 2550 N. North Ogden

https://us02web.zoom.us/j/82058389670?pwd=Q3RwcjdFZVV6LzdmeWx1Y1hNSVpDdz09

Agenda

1. Opening Prayer, Reading or Expression of Thought, and the Pledge of Allegiance. Presenter: Trustee Clark
2. Consideration to approve the minutes of May 23, 2023, and the June 5, 2023 Working Session. Presenter: Chairperson Wheelwright
3. Consideration to approve the monthly financial transactions for May 2023 Presenter: Chairperson Wheelwright
4. Public Comments. Presenter: Chairperson Wheelwright
5. **PUBLIC HEARING:** Discussion and/or action on approving the NVFD 2023-2024 Final Fiscal Year Budget Resolution # 2023-01. Presenter: Chief Wade/Staff
6. Discussion and/or action on approval of the North View Fire District Medical Director: Presenter: Deputy Chief Jones
7. Discussion and/or action on approval to amend the policy to remove comp time as an option for operations. Presenter: Deputy Chief Jones
8. Discussion and/or action on Impact Fee Study. Presenter: Deputy Chief Barker
9. Discussion and/or action of the purchase of 2019 Pierce Arrow XT 107’ Ascendant Quint. Presenter: Deputy Chief Jones
10. Discussion and/or action on approval of the North View Fire District 2022 Annual Report. Presenter: Chief Wade
11. Chief’s Report- Presenter: Chief Wade
12. Chairperson’s Report- Presenter: Chairperson Wheelwright
13. Other and/or Identify matters for future consideration and or action. Presenter: Chairperson Wheelwright
14. Closed Executive Session to discuss the character, professional competence, or physical or mental health of an individual.
15. 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.