



**NORTH DAVIS FIRE DISTRICT
BOARD OF TRUSTEES**
Station 41, 381 North 3150 West
West Point City, UT 84015
(801)525-2850 ext. 102

Tim Roper, Chairman
Howard Madsen, Vice-Chairman
Erik Craythorne, Member
Mark Shepherd, Member
Jerry Chatterton, Member
Nike Peterson, Member
Gary Petersen, Member
Scott Wiggill, Member
Chad Bangerter, Member

Mark Becraft, Fire Chief
John Taylor, Deputy Fire Chief

**NORTH DAVIS FIRE DISTRICT BOARD OF TRUSTEES &
NOTICE & AGENDA**
Thursday, September 16, 2021
6:00 PM Work Session / 6:30 PM Board Meeting & LBA Meeting

Members of the public may attend the meetings in person or via Zoom (link below). The Board of Trustees will accept citizen comments at the designated time via Zoom, email, or in person. Citizen comments emailed should be emailed to the District Clerk at mrogers@nofires.org no later than the 5:00 PM on the day of the meeting. The email subject line must state "Citizen Comment – 9/16/2021 Board of Trustees Meeting" and the email body must include citizens first and last name, address and a succinct statement.

Join North Davis Fire District Board of Trustee Work Session and Board of Trustee Meeting via Zoom or telephone

- Connect Via Zoom: <https://us02web.zoom.us/j/88487680606>
- Connect via Telephone: 1-346-248-7799 Webinar ID: 884 8768 0606

Board of Trustee Work Session – 6:00 PM

If the Work Session is not completed prior to the scheduled board meeting, the Work Session will continue until all items have been discussed; or be discussed during the scheduled board meeting.

1. **Discussion of the North Davis Fire District, including but not limited to the Capital Improvements Plan (CIP), Station 42 renovation, the Local Building Authority of North Davis Fire District, and bonding.**

Board of Trustee Meeting – 6:30 PM or Immediately Following the Work Session

1. **Call to Order**
2. **Invocation or Inspirational Thought** (Please contact the District Clerk to request permission to offer the invocation or inspirational thought)
3. **Pledge of Allegiance**
4. **Citizen Comment** (If you wish to make comment to the Board, please use the podium and clearly state your name, address, keeping your comments to a maximum of 2 ½ minutes. Please do not repeat positions already stated. Public comment is a time for the Board to receive new information and perspectives)
5. **Utah State Fire Chiefs Association and Western Fire Chiefs Association Awards Presentation (Chief Craft, Lehi)**
6. **Consideration of Approval of Minutes from the August 12, 2021 Board of Trustee Meeting**
7. **Consideration of Approval of the North Davis Fire District Bills for August 2021**
8. **Consideration of Approval of the North Davis Fire District Financial Report**
9. **Discussion & Consideration of Resolution 2021R-15, Amending the North Davis Fire District Budget for FY2022**
 - a. Public Hearing
 - b. Possible Action
10. **Fire Chiefs Report**
11. **Other**
12. **Motion to Adjourn**

Dated and posted this 9th day of September 2021

Misty Rogers, District Clerk

On September 9, 2021 a copy of the foregoing notice was posted in the North Davis Fire District Offices, on the District website (<http://northdavisfiredistrict.com>), and State of Utah Public Meeting Notice website (<http://pmn.utah.gov>). The foregoing notice was provided for posting to Sunset City, Clearfield City, and West Point City. Board Members may participate in the meeting by electronic communication. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall the District Clerk, at (801) 525-2850 ext. 102 at least 24 hours prior to the meeting.

