



**NORTH DAVIS FIRE DISTRICT  
BOARD OF TRUSTEES**  
Station 41, 381 North 3150 West  
West Point City, UT 84015  
(801)525-2850 ext. 101

Nike Peterson Chair  
Scott Wiggill, Vice-Chair  
Mark Shepherd, Member  
Howard Madsen, Member  
Gary Petersen, Member  
Brian Vincent, Member  
Annette Judd, Member  
Nancy Smalling, Member  
Vern Phipps, Member

Mark Becraft, Fire Chief  
Theron Williams, Deputy Fire Chief

NOTICE & AGENDA - Amended  
Thursday, February 16, 2023  
4:30 PM Work Session / 6:30 PM Board Meeting

*The public may attend the meetings in person or via Zoom. The Board of Trustees will accept citizen comments at the designated time via Zoom, email, or in person. Citizen comments emailed should be sent to the District Clerk ([mrogers@northdavisfire.org](mailto:mrogers@northdavisfire.org)) no later than 1:00 PM on the day of the meeting. The email subject line must state "Citizen Comment – 2/16/2023 Board of Trustee Meeting" and the email body must include the citizen's first and last name, address, and a brief statement.*

Board of Trustee Work Session – 4:30 PM

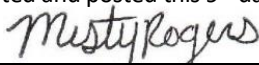
*If the Work Session is not completed before the scheduled board meeting, the Work Session will continue until all items have been discussed; or be discussed during the scheduled board meeting.*

1. North Davis Fire District Planning & Updates
2. Capital Improvement Project Updates

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 comment to the Board, please use the podium and clearly state your name, and address, keeping your comments to a maximum of 3 minutes. Public comment is a time for the Board to receive new information and perspectives. The Board may not respond to public comments during the comment period*)
5. Consideration of Approval of Minutes from December 21, 2022, Board of Trustee Meeting
6. Consideration of Approval of the North Davis Fire District Bills for December 2022 and January 2023
7. Consideration of Approval of the North Davis Fire District Financial Report
8. Fiscal Year 2021/2022 Audit Presentation and Acceptance of Audit Report
9. Discussion and Consideration of Resolution Number 2023R-01 Amending the Fiscal Year 2022/2023 Budget
  - a. Public Hearing
  - b. Possible Action
10. Consideration of Assigning Board of Trustee Members to the North Davis Fire District Budget Committee
11. Consideration of Resolution Number 2023R-02, Approving of Automatic Aid Agreement between the Secretary of the Air Force acting by and through the Commander of Hill Air Force Base pursuant to the authority of 42 U.S.C. § 1856a and North Davis Fire District
12. Fire Chiefs Report
13. Member City Updates
14. Motion to Adjourn

Dated and posted this 9<sup>th</sup> day of February 2023

  
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Misty Rogers, District Clerk

## **Tentative Upcoming Agenda Items**

*(Dates, Times, and Agenda Items Are Subject to Change)*

### **March 2, 2022 – North Davis Fire District Annual Awards Banquet**

Warehouse 22 – Syracuse (6:00 PM)

### **March 16, 2023**

6:00 PM Board of Trustee Work Session

1. Discussion and Planning for the Fiscal Year 2023/2024 Budget

6:30 PM - Regular Board of Trustee Meeting / Local Building Authority Meeting

1. Call to Order
2. Citizen Comment
3. Consideration of Approval of Minutes
4. Consideration of Approval of Bills
5. Consideration of Approval of Financial Report
6. Fire Chiefs Report

### **April 20, 2023**

6:00 PM Board of Trustee Work Session

2. Discussion and Planning for the Fiscal Year 2023/2024 Budget

6:30 PM - Regular Board of Trustee Meeting / Local Building Authority Meeting

7. Call to Order
8. Citizen Comment
9. Consideration of Approval of Minutes
10. Consideration of Approval of Bills
11. Consideration of Approval of Financial Report
12. Fire Chiefs Report