



North Davis Fire District
381 North 3150 West
West Point City, UT 84015
Office: (801) 525-2850
Fax: (801) 525-6935

PUBLIC NOTICE / HEARING

**North Davis Fire District
Board of Trustees**

(Meetings and Public Hearings are subject to change)

Notice is hereby given that the North Davis Fire District Board of Trustees will meet at Station 41 (381 N 3150 W, West Point) at 6:30 PM on March 21, 2024, to discuss, hear public comment, and consider amending the Fiscal Year 2023/2024 Budget. Interested parties are encouraged to attend the meeting and express their opinion. Additional information can be obtained at <https://www.northdavisfiredistrict.com> or by calling the District Clerk. In accordance with the Americans with Disabilities Act, persons in need of special accommodations should contact the District Clerk at 801-525-2850, ext. 101 or 105, at least 24 hours before the meeting.

Dated this 11th day of March, 2024
Misty Rogers, District Clerk

RESOLUTION 2024R-03

A RESOLUTION APPROVING AND ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2024 BUDGET FOR THE NORTH DAVIS FIRE DISTRICT FOR THE PERIOD BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, FOR THE REMAINDER OF THE BUDGET YEAR

WHEREAS, on June 15, 2023, the Board of Trustees of the North Davis Fire District (hereinafter referred to sometimes as the “District”) adopted Resolution No. 2023R-08 adopting a final budget for the 2023/2024 Budget Year in accordance with the “Uniform Fiscal Procedures for Special Districts Act,” §§17B-1-601, et seq., Utah Code Annotated, 1953; and,

WHEREAS, on February 15, 2024, the Board of Trustees of the North Davis Fire District adopted Resolution No. 2024R-01 an amendment to the 2023/2024 Budget in accordance with the “Uniform Fiscal Procedures for Special Districts Act,” §§17B-1-601, et seq., Utah Code Annotated, 1953; and

WHEREAS, it now appears necessary and desirable for the Board of Trustees of the District to adopt Resolution No. 2024R-03, an amendment to the Budget for the remainder of the 2023/2024 Budget Year in accordance with the said statutory provisions; and,

WHEREAS, the District Treasurer has heretofore caused to be prepared and submitted to the Board of Trustees an amendment to the Budget of the District for the remainder of the 2024 Budget Year; and,

WHEREAS, it appears that the amendment to the Budget is necessary and desirable and in the best interest of the District.

WHEREAS, a public hearing on said amendment to the Budget was duly advertised and held according to law.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of the North Davis Fire District as follows:

Section 1: ADOPTION OF AMENDMENT TO BUDGET

That the hereto attached proposed amendment to the Budget be and the same is hereby adopted and incorporated into the budget for the District for the remainder of the 2024 Budget Year, is and shall be the Amended Budget of the District.

Section 2: NOTICE OF AMENDED BUDGET

That a copy of said Amended Budget as adopted by this Resolution be deposited with the Clerk and will be available for public review there and in the District Office.

Section 3: EFFECTIVE DATE

This Resolution shall be effective immediately upon passage and adoption.

PASSED AND ADOPTED by the North Davis Fire District Board of Trustees this 21st day of March, 2024.

Roll Call Vote:

Brian Vincent (Chair) – *non-voting*

Scott Wiggill _____

Howard Madsen _____

Nancy Smalling _____

Jerry Chatterton _____

Mark Shepherd _____

Megan Ratchford _____

Annette Judd _____

Tim Roper _____

NORTH DAVIS FIRE DISTRICT

Brian Vincent, Chair

ATTEST:

Jamey Maddy, Deputy District Clerk

**NORTH DAVIS FIRE DISTRICT
BUDGET AMENDMENTS
FOR THE YEAR ENDED
JUNE 30, 2024**

Amendments to be made in March 2024

GENERAL FUND

		Increase	Decrease	Net Increase (Decrease)
		Revenues:		
		\$ -		
		\$ -	\$ -	\$ -
		Expenses		
		\$ -		
Transfer Out General Fund	1-42900	\$ 1,075,513		
		\$ 1,075,513	\$ -	\$ 1,075,513

LBA FUND

		Revenues:		
Transfer from General Fund	4-39100	\$ 1,075,513		
		\$ -	\$ -	
		\$ 1,075,513	\$ -	\$ 1,075,513
		Expenses		
		\$ -		
		\$ -	\$ -	\$ -

GENERAL FUND

	Increase	Decrease	Net Increase (Decrease)
Revenues:			
\$	-		
\$	-	\$ -	\$ -
Expenses			
\$	-		
\$	-	\$ -	\$ -

LBA FUND

	Revenues:		
	\$	-	
	\$	-	\$ -
	\$	-	\$ -
	Expenses		
Construction of Station 42 - Other 4-46300	\$	1,120,838	
	\$	1,120,838	\$ -
			\$ 1,120,838

GENERAL FUND

	Increase	Decrease	Net Increase (Decrease)
Revenues:			
\$	-		
\$	-	\$ -	\$ -
Expenses			
\$	-		
\$	-	\$ -	\$ -

LBA FUND

Revenues:			
\$	-		
\$	-	\$ -	
\$	-	\$ -	\$ -
Expenses			
\$	-		
\$	-	\$ -	\$ -