North Summit Fire District
Meeting Notice/Agenda
Regular meeting of the North Summit Fire Board
August 20th, 2020 Thursday 7pm
86 E. Center Street
Coalville, UT 84017

1. Roll Call
2. Training
   2a. Board will train on the duties of the board Clerk/secretary and treasurer
3. Review and approve minutes from July 9th, 2020 meeting
4. Welcome the New Chief: Ian Nelson
5. Operation Report: Brandt Judd
   5a. Run report
   5b. Update on Rescue 21 repairs
   5c. Update on Wanship water tender
   5d. Report on training and staffing
   6a. Review and possible approval of the Financial report Visa and checking
   6b. Review the budget
   6c. Discuss and possible approval to pay off the debt service
   6d. Discuss and possible approval of the following:
      - Seal Coalville Parking lot
      - Asphalt Wanship station parking lot
      - Trailer for Backcountry 22
      - Repair windows and Siding for Henefer and Wanship station
      - Replace lights on Henefer and Coalville Station
7. Secretary Position
   7a. Discuss and possible approval of the Job description and Pay
   7b. Discuss and possible approval of advertising for the position
8. Closed Meeting (if necessary)
9. Other Business
10. Adjourn

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS
In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Mark Robertson at three days prior to the hearing to be attended. captainat23@gmail.com
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