



**AMENDED AGENDA
SUMMIT COUNTY COUNCIL
Thursday, February 17, 2022**

NOTICE is hereby given that the Summit County Council will meet in special session, on Thursday, February 17, 2022, at 6:00 p.m., electronically, via Zoom, and at the anchor location of the Ledges Event Center 202 East Park Road, Coalville, UT 84017

(All times listed are general in nature, and are subject to change by the Council Chair)

To view Council meeting, live, visit the "Summit County, Utah" Facebook page at 6:00 p.m.

OR

To participate in Council meeting: Join Zoom webinar:

<https://summitcountyut.zoom.us/j/99139538736?pwd=NGYrck5lUUtJRFBYRjd0WjBCa1F5dz09>

OR

To listen by phone only: Dial 1-301-715-8592, Webinar ID: 9913 9538 736

6:00 PM Convene as the Governing Board of the North Summit Fire Special Service District

- 1) Presentations regarding the current and future fire service in the North Summit Fire Special Service District
 - a) Background that indicates the need for this community discussion
 - b) Governance possibilities and statutory interests regarding fire provision
 - c) Fire service operations models and relative fiscal impact
 - d) Questions from the meeting participants

6:45 PM Public Comment

Public comment will be taken, and each person will be limited to three minutes to speak. In addition to any live comments, or if you are unable to attend the meeting in-person, and would like to submit comments to Council for the minute record, please email publiccomments@summitcounty.org by 12:00 p.m. on Thursday, February 17th. Comments made on Facebook will not be part of the record, nor will they receive a response.

7:15 PM Continued Discussion and Direction

- 1) Discussion between the elected and appointed officials invited and discussion with staff, which include Members of the Coalville City Council and Mayor Marsh, Henefer City Council and Mayor Richins, and Members of the North Summit Fire Special Service District Administrative Control Board
- 2) Direction to staff on next steps

Dismiss as the Governing Board of the North Summit Fire Special Service District

Members of the County Council, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Ledges Event Center, 202 East Park Road, Coalville, Utah
Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025

Posted: February 14, 2022; Amended February 15, 2022

Fire Protection Service Governance

Municipal Fire Department

- City Department
- Fire Chief hired by City Manager or Mayor
- Funded through General Fund (property taxes, sales taxes, permit fees) and Impact Fees

Utah Code §11-7-1; §10-8-55

County Fire Department

- County Department – Countywide service
- Fire Chief hired by County Manager or County Commission
- Funded through General Fund (property taxes, sales taxes, permit fees) and Impact Fees

Utah Code §11-7-1; §17-50-302

Special Service District

- Dependent District
- County Council is governing body
- Administrative Control Board is policymaker (appointed by Council)
- Fire Chief hired by County Council and Administrative Control Board
- Funded by property taxes, permit fees, and impact fees

Utah Code §17D-1-201

Fire Protection District

- Discontinued by Utah Legislature in 2007
- Independent District
- Elected Board of Trustees
- Fire Chief hired by Board of Trustees
- Funded by property taxes, permit fees, and impact fees

Utah Code §17B-2a-302