



ORIGINAL

**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
APRIL 8, 2008
5:30 PM**

- 1 **MEETING TO ORDER**
- 2 **PLEDGE OF ALLEGIANCE**
- 3 **INVOCATION**
- 4 **PUBLIC COMMENTS:** Resident(s) attending meeting will be allotted three (3) minutes to address the Board of Trustees regarding concerns or ideas. No action can or will be taken on any issues presented.

*****THE BOARD OF TRUSTEES MAY TAKE ACTION AS DEEMED NECESSARY ON ANY OF THE FOLLOWING AGENDA ITEMS*****

- 5 **APPROVAL OF MARCH 11, 2008 MEETING MINUTES**
- 6 **TREASURER'S REPORT AND APPROVAL OF EXPENDITURES**
- 7 **RULES/BYLAWS FOR ELECTRONIC BOARD OF DIRECTORS MEETINGS**
- 8 **MUNICIPAL ANNEXATIONS AND CREATION OF AN ESCROW TRUST FUND**
- 9 **BATTALION CHIEF PROPOSAL**
- 10 **AMENDED RULES AND REGULATIONS: 100.00 EMPLOYMENT**
- 11 **CHIEF'S REPORT**
- 12 **BOARD PRESENTATIONS**
- 13 **ADJOURNMENT**

The Weber Fire District in compliance with the American Disabilities Act provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for District-sponsored public meetings, services, programs, or events should call Kate Smith, 782-3580 at least three (3) working days before the meeting. Meeting will be held at the District's new Station 61, 2023 W 1300 N, Farr West, UT 84404

CERTIFICATE OF MAILING:

The undersigned duly appointed hereby certifies that a copy of the foregoing Notice and Agenda was sent to each member of the Governing Body, posted at Stations 61, 62, 63, 64, 65 and 66, and faxed to the Standard Examiner, Attn: Dave Greiling at 801-625-4299 on April 1, 2008.

Kate Smith,
Administrative Assistant