



**WEBER FIRE DISTRICT  
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA  
2023 WEST 1300 NORTH  
FARR WEST CITY, UTAH  
MARCH 10, 2009**

**5:30 PM**

- 1 Call meeting to order**
- 2 Pledge of Allegiance**
- 3 Opening ceremony**
- 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 February 10, 2009 Board meeting minutes**
- 6 Treasures report & approval of expenditures**
- 7 Approval of Resolution 01-2009 Re-establishing the annual meeting schedule for the Board of Trustees of the District**
- 8 Review & approval of amendments to Rules and Regulations:**
  - a. 103.00 Travel Expenses / Reimbursement**
  - b. Article I Preface**
- 9 Sealed bid opening for two (2) triple combination pumps**
- 10 Legislative Report**
- 11 Chiefs Report**
- 12 Executive session to discuss the character, professional competence, or physical or mental health of an individual.**
- 13 Board Presentations**
- 14 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 and Notice:

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 posted meeting Notice and Agenda on Utah Public Meeting Notice Website (<http://www.utah.gov/pmn/index.html>) on March 3, 2009.

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Kate Smith,  
Administrative Assistant