



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
AUGUST 11, 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 July 14, 2009 Board meeting minutes**
- 6 Treasures report & approval of expenditures**
- 7 2009 financial report & audit**
 - a. Annual impact fees collection report**
- 8 Station 65 landscaping and sprinkler system improvements**
- 9 Rules and Regulations - Approval to delete the following policies and move components as appropriate to Standard Operating Guidelines 2003.00 Minimum Staffing & Callback:**
 - a. 400.00 Callback**
 - b. 400.10 Emergency Call Back**
 - c. 400.20 Emergency Standby**
- 10 Chiefs Report**
- 11 Board Presentations**
- 12 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 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 August 6, 2009.

Kate Smith,
Administrative Assistant