



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
DECEMBER 8, 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 November 10, 2009 Board meeting minutes
- 6 Treasures report & approval of expenditures
- 7 Resolution 2009-6: Consideration for adoption of a resolution authorizing the issuance and sale of approximately \$2,400,000 Tax Anticipation Notes, series 2010 of the Weber Fire District, Utah; and related matters.
- 8 Resolution 2009-7: Resolution of Weber Fire District approving and reestablishing the annual meeting schedule for the Board of Directors of the District; and, providing for an effective date.
- 9 Resolution 2009-8: Resolution of Weber Fire District acting as the Board of Canvassers, conducting and approving the canvass and elections results for the November, 2009; and, providing for an effective date of those actions and this resolution.
- 10 Discussion on insurance proposal for 2010.

6:00 PM PUBLIC HEARING: 2009 Amended Budget and Proposed 2010 Budget

- 11 Approval of 2009 Amended Budget - Ordinance 2009-9: An ordinance of Weber Fire District, Utah, amending the District budget for CY/FY 2009, together with its associated forms, schedules and attachments; and providing that this ordinance shall take effect immediately upon its adoption and posting.
- 12 Approval of 2010 Amended Budget - Resolution 2009-10: An ordinance of the Weber Fire District, Utah, adopting the budget, together with its associated forms, schedules, and attachments, for the Weber Fire District for the fiscal year from January 1, 2010 to December 31, 2010; Adopting pay, compensation and staffing plans and schedules for employees, appointed and elected officials; Ratifying and readopting the District's administrative policy; and providing that this ordinance shall take effect immediately upon its adoption and posting.
- 13 Regional Homeland Security Grant - Articles of Agreement
- 14 Appointment of Utah Assoc. of Special Districts Board Representative and Alternate
- 15 Chiefs Report
- 16 Board Presentations
- 17 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>) and the Weber Fire District website (www.weberfiredistrict.com) on December 3, 2009.

Kate Smith,
Administrative Assistant