



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
JUNE 8, 2010**

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 May 11, 2010 Board meeting minutes
- 6 Treasures report & approval of expenditures
- 7 Audit of the financial statements of Weber Fire District as of December 31, 2009.
- 8 Davis County Fire Warden Agreement
- 9 New Rules and Regulations:
 - a. 401.00 Cellular Telephone Allowance
- 10 Resolution 02-2010:
 - a. *Resolution of Weber Fire District authorizing the drafting and recording of a corrected warranty deed for station 62; and, providing for an effective date.*
- 11 Resolution 03-2010:
 - a. *A Resolution adopting the Natural Hazard Pre-Disaster Mitigation Plan as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000 by Weber Fire District, a Special District in the State of Utah.*
- 12 2010 Assistance to Firefighters Grant (AFG) Application
- 13 Ambulance licensing & service preparation update
- 14 Chiefs Report
- 15 Board Presentations
- 16 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 June 1, 2010.

Kate Smith,
Administrative Assistant