



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
JANUARY 12, 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 December 8, 2009 Board meeting minutes
- 6 Treasures report & approval of expenditures
- 7 Conduct Oath of Office for new Board members
- 8 Election of Board officers
- 9 Appointment of Utah Assoc. of Special Districts Board Representative and Alternate
- 10 Review and Discussion financial investments and accounts
- 11 Interlocal Agreement for Ambulance Services
- 12 Participating Agreement between the Utah Division of Forestry, Fire and State Lands, Weber Fire District and Weber County
- 13 Discussion of annual picnic location and proposed activity
- 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>) and the Weber Fire District website (www.weberfiredistrict.com) on January 6, 2010.

Kate Smith,
Administrative Assistant