



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
DECEMBER 14, 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 November 9, 2010 Board meeting minutes
- 6 Treasures report & approval of expenditures
- 7 Review and selection of Insurance Provider
- 8 Tax Anticipation Note Proposal - Alan Westenskow, Zion's Public Finance

6:00 PM PUBLIC HEARING

- A. 2010 Amended Budget
- B. 2011 Budget
- 9 Approval of 2010 Amended Budget - Ordinance 2010-001 An ordinance of Weber Fire District, Utah, amending the District budget for CY/FY 2010, together with its associated forms, schedules and attachments: and providing that this ordinance shall take effect immediately upon its adoption and posting.
- 10 Approval of 2011 Budget - Ordinance 2010-002 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, 2011 to December 31, 2011; Adopting pay, compensation and staffing plans and schedules for employees, appointed and elected officials; Ratifying and adopting the District's administrative policy; and providing that this ordinance shall take effect immediately upon its adoption and posting.
- 11 Approval of Resolution 08-2010, A Resolution of Weber Fire District approving and reestablishing the annual meeting schedule for the Board of Trustees of the District for the calendar year of 2011; and, providing for an effective date.
- 12 Review and approval of 2010 employee incentive proposal.
- 12 Chiefs Report
- 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 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 December 1, 2010.

Kate Smith,
Administrative Assistant