



**WEBER FIRE DISTRICT  
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA  
2023 WEST 1300 NORTH  
FARR WEST CITY, UTAH  
OCTOBER 11, 2011**

**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 September 13, 2011, Board meeting minutes
- 6 Treasures report & approval of expenditures
- 7 Presentation of the 2012 Preliminary Budget.
- 8 Budget Committee Appointments.
- 9 Request for Proposal for Emergency Medical, Hazardous Material and Related Services Billing and Collections - committee recommendations and Board action.
- 10 Uintah Interlocal EMT First Responder Agreement
- 11 Resolution Supporting Chief Austin serving another four year term on the Board of Trustees with the Utah Association of Special Districts.
- 12 Board appointment of a Board of Trustees member to serve on the UASD Board of Representatives.
- 13 Resolution to Cancel and Certify the Districts Election status.
- 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/pmm/index.html>) on October 11, 2011.

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Kate Smith,  
Administrative Assistant