North View Fire District

315 E. 2550 N.

North Ogden, UT 84414

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Kris Maxfield Serving

Fire Chief North Ogden, Pleasant View

and Harrisville Cities

NOTICE OF A SPECIAL MEETING OF

THE NORTH VIEW FIRE BOARD

Thursday, December 14, 2023

at the North View Fire Station,

315 E. 2550 N. North Ogden

https://us02web.zoom.us/j/82490601717?pwd=cDJVUml4NXA3M1dYRlRIa21MZlpQdz09

Agenda

1. Opening Prayer, Reading or Expression of Thought, and the Pledge of Allegiance. Presenter: John Arrington
2. Consideration to approve the minutes of November 28, 2023. Presenter: Chairperson Wheelwright
3. Consideration to approve the monthly financial transactions for November 2023. Presenter: Chairperson Wheelwright
4. Public Comments. Presenter: Chairperson Wheelwright
5. Discussion and/or action on the 2022-2023 Fiscal Audit. Presenter: Jeff Davis
6. Canvass of 2023 NVFD Election Returns and action to certify the 2023 NVFD Election Results. Presenter: Nicci Roylance
7. Discussion and/or action on the Station Renovation Payment to Paul Davis. Presenter: Deputy Chief Barker
8. Discussion and/or action on Miscellaneous Surplus List. Presenter: Deputy Chief Barker
9. Discussion and/or action on Department-issued Vehicles. Presenter: Deputy Chief Barker
10. Discussion and/or action to approve the Automatic Aid Agreement with the County Update. Presenter: Chief Maxfield
11. Discussion and/or action to approve entering into a Municipal Advisor Agreement with Zions Public Finance Division for consulting work for the Harrisville Fire Station 23. Presenter: Chief Maxfield
12. Discussion and/or action on 2023 Board Meeting Dates. Presenter: Nicci Roylance
13. Administration Report- Presenter: Chief Maxfield
14. Chairperson’s Report- Presenter: Chairperson Wheelwright
15. Other and/or Identify matters for future consideration and or action. Presenter: Chairperson Wheelwright
16. Adjournment

Pursuant to the NVFD Electronic Meetings Policy adopted March 16, 2011, 1 or more trustees may participate electronically and the NVFD Station 21 315 E. 2550 N. North Ogden, Utah has been designated as the anchor location, where members of the public may monitor and, when appropriate, participate in the meeting. After

notifying the District Clerk, Trustees may participate electronically by telephone, Skype, FaceTime, or any method that facilitates communication electronically.

The North View Fire Board at its discretion may rearrange the order of any item(s) on the agenda. Final action may be taken on any item on this agenda. In compliance with the American and Disabilities Act, individuals needing special accommodation, (including auxiliary communicative aids and services) during the meeting, should notify Nicole Roylance, District Clerk at 801-782-8159 at least 48 hours prior to the meeting.