North View Fire District

315 E. 2550 N.

North Ogden, UT 84414

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David K. Wade Serving

Fire Chief North Ogden, Pleasant View

and Harrisville Cities

AGENDA

North View Fire District Board Meeting

Tuesday, July 25, 2023, at 5:00 p.m.

at the North View Fire Station,

315 E. 2550 N. North Ogden

https://us02web.zoom.us/j/85305362749?pwd=OGhrcmFmQ0taUWovUFdmZmhtRWNWZz09

Agenda

1. Opening Prayer, Reading or Expression of Thought, and the Pledge of Allegiance. Presenter: Trustee Jackson
2. Consideration to approve the minutes of June 27, 2023. Presenter: Chairperson Wheelwright
3. Consideration to approve the monthly financial transactions for June 2023. Presenter: Chairperson Wheelwright
4. Public Comments. Presenter: Chairperson Wheelwright
5. Discussion and/or action on approval of the Proposed Medical Director Contract. Presenter: Deputy Chief Jones
6. Discussion and/or action on funding of the remainder of the balance of the Ladder Truck. Presenter: Deputy Chief Jones and Jeff Davis
7. Chief’s Report- Presenter: Chief Wade
8. Chairperson’s Report- Presenter: Chairperson Wheelwright
9. Other and/or Identify matters for future consideration and or action. Presenter: Chairperson Wheelwright
10. Closed Executive Session to discuss the character, professional competence, or physical or mental health of an individual.
11. Discussion and/or action on approval of the Severance Agreement. Presenter: Chairperson Wheelwright
12. Discussion and/or action on Administrative Job Description and responsibilities. Presenter: Chief Wade
13. 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, Face time, or any method that facilitates communication electronically.

The North View Fire Board at its discretion may rearrange the order of any items(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