

Minutes of North Tooele Fire District
Board Meeting
Stansbury Park Fire Station
179 Country Club
Stansbury Park, UT 84074

Date: December 4, 2023

Board Members present: Rick Pollock (Board Chair), Mark Herrera, Steve Manzione, Scott Bissegger, and Ken Aldridge (Online).

Staff present: Chief Kevin Nunn, Kaylee Moya, and Cassandra Ray.

Others present: Andrew Adams, Kim Clausing, Daniel Boone, and Brandi Garcia (Online).

The board meeting of the Board of Trustees was called to order by Rick Pollock at 18:30

Item 2 – Pledge of Allegiance – Steve Manzione

Item 3 – Discussion for an Emergency transfer of funds from the Capital Projects account back to the General Fund Account – Move \$123,000 from Capital Projects to General Fund Account.

Item 4 – Discussion of Board Retreat – 1st Quarter of 2024 at Stansbury Park Fire Station.

Item 5 – Grants Update – DERA grant and application for Community Development Block Grant – DERA grant we will have to come up with 75% of the funding and CDBG we are partnered with Tooele County to get 22 sets of PPE and a Large Diameter hose on 4 Engines, Kim Clausing will be getting in Contact with Jared Hammer.

Item 6 – Public Comment – Daniel Boone asked the difference between the General and Capital Fund. Th Board explained that the General Fund pays for usual and ongoing expenses and the Capital fund is earmarked for larger projects.

Item 7 – Action Items

- Decision and Vote on emergency transfer of funds from the Capital Projects account back to the general fund account. Motion to approve by Scott Bissegger. 2nd by Mark Herrera, all approved.

Item 8 - Adjourn Board Meeting – Motion to adjourn by Steve Manzione. 2nd by Scott Bissegger, all Approved

Adjourned: 18:43