North Tooele Fire District

Board Workshop Agenda

February 10, 2024 – 10:00 AM

Subject: Notice of Board Workshop

Notice is hereby given that the North Tooele Fire Protection Service District will hold a Board Workshop on February 10, 2024 at 10:00 AM at the Stansbury Park Fire Station, 179 Country Club, Stansbury Park, UT, 84074.

1. Roll Call and Pledge of Allegiance
2. Definition of Strategic Planning – Ground Rules and Open Minds (2 minutes)
3. Definition of Roles (2 minutes)

* Facilitator (Kevin Nunn), Administration (Cassandra Ray), Kaylee Moya (Timekeeper), Chef and Pictures (Kim Clausing), Board of Trustees

1. Expectations and Outcomes (5 minutes)
2. Review of Vision Statement (20 minutes)

* Recommended Changes

1. Review of Mission Statement (30 minutes)

* Recommended Changes

1. Review of NTFD values (15 minutes)

* Ethics Policy and/or Framework

1. Current Projects Review (45 minutes)

* Arrowhead Station Status
* Lake Point station Plans, Ideas, Expansion – update and vision from the Fire Chief
* Personnel – remodel to accommodate (5) – update from Deputy Chief
* Apparatus – needs and apparatus replacement plan – update from Captain Arnold
* Fire Marshal – needs of the Community – update from Buck Peck
* Grants – (3) in Progress – update from Kim Clausing

Working Lunch (15 minutes to re-assemble)

1. Strengths, Weaknesses, Opportunities, Challenges Review (15 minutes)

* Recommended Changes

1. Future Projects Review (1 hour)

* I-80 Initiative – Proposed Bill for 2025
* Wendover MOU
* Grant Applications
* EMAC and IROC Deployments
* Ambulance
* Stations

1. Future Funding (we need 10 million dollars) (15 minutes)
   * Council of Governments
   * Grants
   * CIB
   * Proposed Legislation
   * Printed Strategic Plan
2. What it takes to get there… (15 minutes)
   * Training, Policies, PR, Involvement, Fitness – Do your part!
   * SAFETY!
   * Focus on Strategic Application of Resources