

## NORTH DAVIS FIRE DISTRICT BOARD OF TRUSTEES

Station 41, 381 North 3150 West West Point City, UT 84015 (801)525-2850 ext. 102 Tim Roper, Chairman Howard Madsen, Vice-Chairman Erik Craythorne, Member Mark Shepherd, Member Jerry Chatterton, Member Nike Peterson, Member Gary Petersen, Member Scott Wig gill, Member Chad Bangerter, Member

Mark Becraft, Fire Chief John Taylor, Deputy Fire Chief

## NOTICE OF A CLOSED MEETING - AMENDED (UCA 52-4-205) THURSDAY, JUNE 25, 2020 7:00 PM

- 1. Call to Order
- 2. Consideration of Adjourning into a Closed Session Pursuant to §52-4-205 (1)(a), Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual.
  - a. Motion to adjourn into a Closed Session Pursuant to §52-4-205
  - b. Motion to adjourn out of Closed Session
- 3. Motion to Adjourn

Dated and Posted this 24th Day of June 2020

Misty Rogers, District Clerk

On June 24, 2020, a copy of the foregoing notice was posted in conspicuous view in the front foyer of the North Davis Fire District Offices, on the North Davis Fire District website at <a href="http://northdavisfiredistrict.com">http://northdavisfiredistrict.com</a> and State of Utah Public Meeting Notice website at <a href="http://pmn.utah.gov">http://pmn.utah.gov</a>. Board Members may participate in the meeting via telephonic or electronic communication. If a Board Member does participate via electronic communication, the Board Member will be on speakerphone. The speakerphone will be amplified so that the other Board Members and all other persons' present will be able to hear all discussions. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Misty Rogers, District Clerk, at (801) 525-2850 ext. 102 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item, they should be received by the District Clerk no later than the Wednesday prior to the meeting at noon. Comments can be emailed to <a href="morto-mrogers@nofires.org">mrogers@nofires.org</a>.