



NORTH DAVIS FIRE DISTRICT
Station 41, 381 North 3150 West
West Point City, UT 84015
(801)525-2850 ext. 102

Gary Petersen, Chairman
Mark Shepherd, Vice-Chairman
Erik Craythorne, Member
Howard Madsen, Member
Jerry Chatterton, Member
Nike Peterson, Member
Tim Roper, Member
Scott Wiggill, Member
Nancy Smalling, Member

Mark Becraft, Fire Chief
John Taylor, Deputy Fire Chief

North Davis Fire District
Board of Trustees Meeting
Wednesday, September 4, 2019
6:00 PM
Station 41, 381 North 3150 West, West Point City, UT 84105

Notice and Agenda
September 4, 2019 – 6:00 PM

Notice is hereby given that no more than five of the members of the Board of Trustees of the North Davis Fire District will hold a special meeting on September 4, 2019, at 6:00 PM in Station 41, located at 381 North 3150 West, West Point City, Utah. The purpose of the meeting is to convene a closed session of the Board of Trustees to discuss the character, professional competence or physical or mental health of an individual.

1. Consideration of a Motion to convene a closed session of the Board of Trustees to discuss the character, professional competence or physical or mental health of an individual
2. Motion to Adjourn

Dated and Posted this 29th Day of August, 2019

Misty Rogers, District Clerk

On August 29, 2019, 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 <http://northdavisfiredistrict.com> and State of Utah Public Meeting Notice website at <http://pmn.utah.gov>. – Misty Rogers, District Clerk.

Board Members may participate in the meeting via telephonic communication. If a Board Member does participate via telephonic 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 mrogers@nofires.org.