

WPR ROAD AND FIRE DISTRICT

36 S. State Street
Suite 500
Salt Lake City, UT 84111

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, February 18, 2025

TIME: 5:15 p.m.

LOCATION: 36 S. State St., Suite 500
Salt Lake City, UT 84111
And Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWE5MmZjOTMtNjJhNi00ODk3LWJlOWYtNTIIMDcxNjk1NDFl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 441 781 057#

BOARD OF TRUSTEES: Gary Derck
Ed Schultz
Jenny Robinson

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of the WPR Road and Fire District (the “District”), will hold a meeting of the Board on Tuesday, February 18, 2025, commencing at 5:15 p.m., at 36 S. State St., Ste. 500, Salt Lake City, Utah, 84111 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda:

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- C. Review and consider approval of minutes from January 28, 2025 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (enclosure).

- B. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements (enclosure).
- C. Approval of Road Crew Business Plan & Budget (enclosure).
- D. Approval of ARM Truck Corp Sales Orders Acknowledgments for two plow trucks (enclosure).
- E. Approval of Wheeler Equipment Leases & Attachments (enclosure).
- F. Discussion regarding upcoming proposed budget amendment (enclosure).
- G. Approval of Interim District Facilities Construction (enclosure).
- H. Discussion regarding draft MCFD Fire Station Subsidy Projections, Facilities/Services Agreement, and Sublease (enclosure).

III. MANAGER MATTERS

- A. Equipment Ordering
 - 1. Pick-Up Trucks: 90-day lead time for delivery.
 - 2. BOSS Equipment: Anticipated 15% price increase in May.
- B. District Facilities
 - 1. Infrastructure: Offices, shop, salt storage, and brine facilities.
 - 2. Site Plan: Development and review ongoing.
- C. Website enhancements to meet operational and communication needs.

IV. OPERATIONAL MATTERS

- A. Road Resurfacing (Summer 2025)
 - 1. Bidding: Planning underway for project bids. OC/Peaksview
 - 2. Techniques: Slurry coat vs. sealing coat methods discussion.
 - 3. Operations Timing: Decision between night operations vs. day operations under consideration.

V. LEGAL MATTERS

VI. BOARD MEMBER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

[This notice to be posted at the District office and published on the Utah Public Notice Website, at least 24 hours prior to the meeting.]

[FOR REFERENCE] “As the Chair of the Board of Trustees of the WPR Road and Fire District, I hereby call this regular meeting of the Board to order at 5: __ P.M. on February 18, 2025, at 36 S. State St., Ste. 500, Salt Lake City, Utah, 84111. In compliance with the requirements of Utah’s Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.”