



North Davis Fire District  
381 North 3150 West  
West Point City, UT 84015  
Office: (801) 525-2850  
Fax: (801) 525-6935

## **PUBLIC NOTICE / HEARING**

**North Davis Fire District  
Board of Trustees**

*(Meetings and Public Hearings are subject to change)*

Notice is hereby given that the North Davis Fire District Board of Trustees will meet at Station 41 (381 N 3150 W, West Point) at 6:30 PM on February 15, 2024, to discuss, hear public comment, and consider amending the Fiscal Year 2023/2024 Budget. Interested parties are encouraged to attend the meeting and express their opinion on this matter. Additional information can be obtained at <https://www.northdavisfiredistrict.com> or by calling the District Clerk. In accordance with the Americans with Disabilities Act, persons in need of special accommodations should contact the District Clerk at 801-525-2850, ext. 101, at least 24 hours prior to the meeting.

Dated this 6<sup>th</sup> day of February 2024  
Misty Rogers, District Clerk

# DRAFT

**RESOLUTION 2024R-01**

**A RESOLUTION APPROVING AND ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2024 BUDGET FOR THE NORTH DAVIS FIRE DISTRICT FOR THE PERIOD BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, FOR THE REMAINDER OF THE BUDGET YEAR**

**WHEREAS**, on June 15, 2023, the Board of Trustees of the North Davis Fire District (hereinafter referred to sometimes as the “District”) adopted Resolution No. 2023R-08 adopting a final budget for the 2023/2024 Budget Year in accordance with the “Uniform Fiscal Procedures for Special Districts Act,” §§17B-1-601, et seq., Utah Code Annotated, 1953; and,

**WHEREAS** it now appears necessary and desirable for the Board of Trustees of the District to adopt Resolution No. 2024R-01, an amendment to the Budget for the remainder of the 2023/2024 Budget Year in accordance with the said statutory provisions; and,

**WHEREAS**, the District Treasurer has heretofore caused to be prepared and submitted to the Board of Trustees an amendment to the Budget of the District for the remainder of the 2024 Budget Year; and,

**WHEREAS** it appears that the amendment to the Budget is necessary and desirable and in the best interest of the District.

**WHEREAS** a public hearing on said amendment to the Budget was duly advertised and held according to law.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Trustees of the North Davis Fire District as follows:

**Section 1: ADOPTION OF AMENDMENT TO BUDGET**

That the hereto attached proposed amendment to the Budget be and the same is hereby adopted and incorporated into the budget for the District for the remainder of the 2024 Budget Year, is and shall be the Amended Budget of the District.

**Section 2: NOTICE OF AMENDED BUDGET**

That a copy of said Amended Budget as adopted by this Resolution be deposited with the Clerk and will be available for public review there and in the District Office.

# DRAFT

## Section 3: EFFECTIVE DATE

This Resolution shall be effective immediately upon passage and adoption.

**PASSED AND ADOPTED** by the North Davis Fire District Board of Trustees this 15<sup>th</sup> day of February 2024.

Roll Call Vote:

Brian Vincent (Chair) – *non voting*

Scott Wiggill \_\_\_\_\_

Howard Madsen \_\_\_\_\_

Nancy Smalling \_\_\_\_\_

Jerry Chatterton \_\_\_\_\_

Mark Shepherd \_\_\_\_\_

Megan Ratchford \_\_\_\_\_

Annette Judd \_\_\_\_\_

Tim Roper \_\_\_\_\_

NORTH DAVIS FIRE DISTRICT

\_\_\_\_\_  
Brian Vincent, Chair

ATTEST:

\_\_\_\_\_  
Misty Rogers, District Clerk

DRAFT

**NORTH DAVIS FIRE DISTRICT  
BUDGET AMENDMENTS  
FOR THE YEAR ENDED  
JUNE 30, 2024**

**Amendments to be made in February 2024**

# DRAFT

## GENERAL FUND

	<u>Increase</u>	<u>Decrease</u>	<u>Net Increase (Decrease)</u>
<b>Revenues:</b>			
	\$ -		
	\$ -	\$ -	\$ -
<b>Expenses</b>			
	\$ -		
Transfer Out General Fund 1-42900	\$ 1,090,248		
	\$ 1,090,248	\$ -	\$ 1,090,248

## LBA FUND

<b>Revenues:</b>			
Transfer from General Fund 4-39100	\$ 1,090,248		
	\$ -	\$ -	
	\$ 1,090,248	\$ -	\$ 1,090,248
<b>Expenses</b>			
	\$ -		
	\$ -	\$ -	\$ -