

WEBER FIRE DISTRICT
2023 W. 1300 N.
Farr West, UT 84404
BOARD MEETING MINUTES
May 13, 2008

Members present: Blaine Holmes Tim Shupe
 Scott VanLeeuwen Paul Skeen
 Dennis Montgomery Alan Clapperton
 Richard Noyes Val Heiner

Excused members: Mike Hancock and Ken Bradshaw

Others present: David Austin, Fire Chief
 Paul Sullivan, Deputy Chief
 Ted Black, Fire Marshal
 Kate Smith, Admin. Assist/Clerk

1. Board Chair Blaine Holmes, called the meeting to order at 5:34 P.M.

2. **Pledge of Allegiance** led by Charles Stokes

3. **Opening Ceremony** offered by Richard Noyes

4. **Public Comments** – There were none.

5. **Approval of Board Meeting Minutes for April 08, 2008.**

MOTION made by Dennis Montgomery to approve the minutes of the Apr. 08, 2008 meeting. SECOND by Scott VanLeeuwen, MOTION approved, none opposing.

Approval of Board Workshop Minutes for April 30, 2008.

Minutes not listed on the Agenda appropriately, tabled until the June 10th meeting.

6. **Treasurers Report and Approval of Expenditures.**

Alan Clapperton asked if *Cops Closet* was for uniforms, Chief Austin answered him with yes. He then asked what the check to *Lee Primm* was for, Paul Sullivan told him it was to reimburse him for school. Dennis Montgomery asked about *Lee's Suits*, to which Ted Black responded the cost was for the fire prevention program. Dennis Montgomery then asked about *Barry Smith*, to which Kate Smith stated it was for the new shower doors at station 63. Blaine Holmes asked about *Utah Truck and Trailer*, to which Chief Austin told him that's where a majority of engine repairs are done. Dennis Montgomery asked about *Christopher Whetton*, to which Kate Smith told him it was for Cafeteria reimbursement. A MOTION to accept the payables as presented was made by Val Heiner. Paul Skeen SECOND the motion. MOTION was approved, none opposing.

7. Amended Rules and Regulations.

100.00 Employment; Chief David Austin stated that he had made some minor changes according to input from the last Board of Directors meeting, and from legal counsel. After a brief discussion, Scott VanLeeuwen made a MOTION to accept updated Rules and Regulations for Employment #100.00 as presented. Tim Shupe SECOND the motion. MOTION was approved, none opposing.

102.50 Battalion Chief; Chief David Austin briefly went over the changes made to the job description from input given during the Board of Directors work-shop session. They also went over wording for degrees or type of degrees needed or wanted for the position. A group discussion took place to clarify aspects and requirements for this position. Tim Shupe made MOTION to accept the Battalion Chief position after a few minor changes are made to the job description. Paul Skeen SECOND the motion. MOTION was approved, none opposing.

Closed Meeting to Discuss the Character, Professional Competence of an Individual(s). MOTION by Alan Clapperton to move to executive session to discuss the character, professional competence of an individual. SECOND by Dennis Montgomery. MOTION was approved, none opposing.

6:08 PM CLOSED MEETING

6:46 PM MOTION by Alan Clapperton to return to regular meeting. SECOND by Paul Skeen.

8. Interlocal Cooperation Agreement for Paramedic Services.

Chief David Austin had been working with Chief Mike Mathieu and the District now has a fully executed agreement between Ogden City and Weber Fire District. Chief Austin reported that this was a good agreement even though there were still a couple of operational items to be worked out. Dennis Montgomery made a MOTION to accept the interlocal agreement as presented. Alan Clapperton SECOND the motion. MOTION was approved, none opposing.

9. Resolution 2008-1, Electronic Board of Director Meetings

A final draft of the resolution was presented by Chief David Austin, due to legal counsel not being able to attend meeting. There was a brief group discussion making sure that member Paul Skeen understood the resolution and answered any questions he had. Paul Skeen thanked the board for considering and writing the resolution due to his health. Scott VanLeeuwen made MOTION to accept Resolution 2008-1 as presented. Val Heiner SECOND the motion. MOTION was approved, none opposing.

10. Annexations and Contracts

Chief David Austin presented to the Board a breakdown of annexation issues for 5 various cities and the impact they would have on the District if the annexation process was to happen in the near future. (please see breakdown) This discussion was for informational purposes.

11. Board Training

Due to availability of time, this training session is to be held during the June meeting.

12. Annual Summer Picnic

After a brief discussion, it was decided that the annual picnic would take place on August 29th, 5:30 pm located at Farr West Park.

13. Chief's Report

The Board received a printed copy of the Chief's report in advance of the meeting. In addition, Chief Austin reported that we were turned down for the Safer Act Grant for this year. Deputy Chief Paul Sullivan reported that the Fire District was approved through the Bureau of EMS to be an Intermediate provider.

14. Board Presentations

Paul Skeen – thanked the Board for their patience with him during his illness.

Alan Clapperton – pointed out some errors on the Board of Directors contact list so they could be fixed.

15. Adjournment.

MOTION by Dennis Montgomery to adjourn meeting. SECOND by Alan Clapperton, MOTION carried. 8:04pm.

Next regular meeting – June 10, 2008 at 5:30pm

Blaine Holmes
Chairman

Alan Clapperton
Treasurer