

WEBER FIRE DISTRICT
2023 W. 1300 N.
Farr West, UT 84404
BOARD MEETING MINUTES
July 08, 2008

Members present: Blaine Holmes Tim Shupe
 Scott VanLeeuwen Alan Clapperton
 Dennis Montgomery Mike Hancock
 Richard Noyes

Excused members: Val Heiner and Paul Skeen

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

1. Board Chair Blaine Holmes, called the meeting to order at 5:32 P.M.

2. Pledge of Allegiance led by Tim Shupe

3. Opening Ceremony offered by Mike Hancock

4. Public Comments – There were none.

5. Approval of Board Meeting Minutes for June 10, 2008.

MOTION made by Dennis Montgomery to approve the minutes of the June 10, 2008 meeting. SECOND by Mike Hancock, MOTION approved, none opposing.

6. Treasurers Report and Approval of Expenditures.

Alan Clapperton asked about LN Curtis, Clerk Kate Smith explained that it was bunker gear for the new firefighters. Chief Austin pointed out that there was a payment for the GO Bond included in the totals. Alan Clapperton then asked about Weidner and Assoc., to which Deputy Chief Sullivan said the amounts were for the exhaust systems that had recently been installed and for the compressor. Mike Hancock asked about Stat Medical. Chief Sullivan replied that it was for supplies to get A65 up and running. MOTION was made by Alan Clapperton to approve the payables as presented. Tim Shupe SECOND the motion. MOTION was approved, none opposing.

7. 2007 Financial Report & Audit

The financial report was given by Alan McEwan of McEwan and Associates. The audit was given by Chuck Palmer of Crane, Christensen and Ambrose. Please see attached financial statement and audit report for details.

8. Second Hearing Date for Proposed Tax Increase

Chief David Austin explained that by state statute we're required to post/publish a proposed tax increase twice for a public hearing. The first was last December in 2007, and the second would be scheduled for August 12th, at 6:00pm during the next Board of Directors meeting. Scott VanLeeuwen made MOTION to approve the scheduling of August 12th for the next hearing date, Tim Shupe SECOND the motion. MOTION was approved, none opposing.

9. Resolution 2008-2; WFD/Uintah City First Responder Agreement

Amy Hugie explained to the Board, that because this was originally an interlocal agreement, the resolution was required in order to change that agreement. Alan Clapperton made the MOTION to accept the resolution as presented. Mike Hancock SECOND the motion. MOTION was approved through a roll call vote, none opposing.

10. Amended Rules & Regulations: Leave Benefits

Chief David Austin noted to the Board, that all changes and input given had been incorporated into the final draft of 200.00 Leave Benefits and asked that the Board approve it. Dennis Montgomery made the MOTION to accept the updated Rules and Regulations as presented. Alan Clapperton SECOND the motion. MOTION was approved, none opposing.

11. Donation of Surplus SCBA Units

Chief David Austin suggested to the Board the possibility of donating the Districts older SCBA units to other departments in need. He had contacted Steve Lutz asking if there was a need for this – Steve Lutz put out a memo statewide – and Chief Austin has been receiving emails from hopeful and desperate departments ever since. David Austin felt that since the District received a grant to replace our SCBA's, that we should share the wealth. Chief Austin was instructed by the Board to check with local departments first to see if there was a need, before he looked outside of our area. He was also instructed to check what the laws and liabilities would be for donating the older units. It was acknowledged that it would be a tough decision as to who would receive the units, so Vice Chair Dennis Montgomery said that he would be happy to help review the departments and aide in the decision. Mike Hancock made the MOTION to proceed. Tim Shupe SECOND the motion. MOTION was approved, none opposing.

12. Fire Ops 101 – Local 1878 Representatives

Chris Whetton presented to the Board an invitation to participate in Fire Ops 101. This is a one-day course designed by the I.A.F.F. which simulates the tasks that firefighters perform in their jobs as professional firefighters. This will be held on September 19th from 8:00am to 5:00pm. He is asking that everyone please RSVP. Please see attached flyer for further details.

13. Board of Trustees Training: Open and Public Meetings Act

Attorney Amy Hugie, presented part 2 of 3 sessions for Board training; “Open and Public Meetings Act.”

14. Chief’s Report

The Board received a printed copy of the Chief’s report in advance of the meeting. In addition, Chief Austin reminded the Board about the Aug. 29th picnic and pointed out that it was also Labor Day weekend. After a short discussion, the picnic will move ahead as planned. FYI for the Board, there was a possibility that some of our firefighters and the District would be participating in the California fires through the EMACK program. There were still a number of issues to work out, so there was no certainty if we would be participating or not.

15. Board Presentations

None

16. Adjournment.

MOTION by Dennis Montgomery to adjourn meeting. SECOND by Mike Hancock, MOTION carried. 7:08pm.

Next regular meeting – Aug. 12, 2008 at 5:30pm

Blaine Holmes
Chairman

Alan Clapperton
Treasurer