

WEBER FIRE DISTRICT
2023 W. 1300 N.
Farr West, UT 84404
BOARD MEETING MINUTES
November 11, 2008

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

Excused members: Mike Hancock

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 5:33 P.M.

2. **Pledge of Allegiance** led by Paul Sullivan

3. **Opening Ceremony** offered by Paul Sullivan

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

5. Approval of Board Meeting Minutes for October 14, 2008.

MOTION made by Scott VanLeeuwen to approve the minutes of the October 14, 2008 meeting. SECOND by Tim Shupe, MOTION approved, none opposing.

6. Treasurers Report and Approval of Expenditures.

Alan Clapperton asked about the RC Willey's payment, Chief Austin replied that it was for new mattresses at station 64. Dennis Montgomery as about Sims & Sons Construction, to which Ted Black told him it was to make repairs for the leaking water in the driveway at station 66. Blaine Holmes asked about Marietti Electric, Ted Black stated that it was for station 62. As that station grew through time, adjustments needed to be made to the station to keep up with current demands. MOTION was made by Alan Clapperton to approve the payables as presented. Richard Noyes SECOND the motion. MOTION was approved, none opposing.

7. RFP for Independent Auditor Services

Chief Austin reminded the board that last year they had approved to put out an RFP for both legal and auditor, but due to the time of year this happened, it was agreed that the RFP for the Auditor would wait until after the 2008 audit was completed. MOTION was made by Val Heiner to move ahead with the RFP for a district auditor. Dennis Montgomery SECOND the motion. MOTION was approved through a roll call vote, none opposing.

8. Blackburn & Jones Insurance Presentation

Clay Jones with Blackburn & Jones, presented the 2009 insurance package for Weber Fire District acknowledging the changes that have affected the policy over the last year. (Please see the attached VFIS report for further breakdown)

9. Proposed Wildland Fire budget for 2009

Chief David Austin explained to the board that the budget for the wildland expenses would be \$114,411, and would not be the customary \$126,000 due to the new contract that is pending between the county and the state. He's not sure when this will be completed, but he knew it would be after the budget hearing. He will keep the board informed as things change.

10. 2009 Preliminary Budget Review

Chief David Austin presented the budget for review by discussing each line item following his handout page that listed the budgeted costs and descriptions. (Please see attachments for breakdowns and descriptions) MOTION was made by Val Heiner to approve the budget as presented. Paul Skeen SECOND the motion. MOTION was approved through a roll call vote, none opposing.

11. Set Public Hearing for 2009 Budget

Chair Blaine Holmes led the board in setting the public hearing for the 2009 budget on December 9th, at 6:00 pm. MOTION was made by Val Heiner. Dennis Montgomery SECOND the motion. MOTION was approved, none opposing.

12. Consideration to purchase 2 Brush Truck Chassis

After a brief financial recap by Chief David Austin, he told the board that he would like to buy one Ford 550 that was a 4 door, and one Ford 550 that was an extended cab. He pointed out that this money would be coming from the capital outlay, and that due to the economy, now was the time to buy. MOTION was made by Val Heiner, Alan Clapperton SECOND the motion. MOTION was approved through a roll call vote, none opposing.

13. Review of Rules and Regulations 105.00

The District's legal counsel Amy Hugie asked that this topic be tabled until the December meeting, so she had time to discuss with her partner and Chief Austin the particulars of this policy. MOTION was made by Tim Shupe, Richard Noyes SECOND the motion. MOTION was approved,

14. 2008 Employee Incentive

MOTION was made by Dennis Montgomery to give employee incentives, Alan Clapperton SECOND the motion. MOTION was approved through a roll call vote, none opposing.

15. Chiefs Report

Chief Austin reported that the District has finally filled the 54th firefighter position that the board had previously approved. Captain Kay Chapman has filed for his retirement to be effective on November 16, 2008. He had a little over 31 years of service and does not want a farewell party. Deputy Chief Paul Sullivan announced to the board that Ambulance 65 is now classified at an Intermediate level!!! Sprinklers and alarm systems are now being installed in 3 stations.

16. Board Presentations

Paul asked about the department dinner; Chief Austin told him it would be on January 22nd at the Timbermine.

Dennis said that he found the URSD seminar to be very interesting.

17. Adjournment.

MOTION by Val Heiner to adjourn meeting. SECOND by Scott VanLeeuwen, MOTION carried. 7:04pm.

Next regular meeting – Dec. 9, 2008 at 5:30pm

Blaine Holmes
Chairman

Alan Clapperton
Treasurer