

**WEBER FIRE DISTRICT**  
**2023 W. 1300 N.**  
**Farr West, UT 84404**  
**BOARD MEETING MINUTES**  
**December 9, 2008**

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

Excused members:         Dennis Montgomery

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 5:34 P.M.

2. **Pledge of Allegiance** led by Scott VanLeeuwen

3. **Opening Ceremony** offered by Mike Hancock

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

**5. Approval of Board Meeting Minutes for November 11, 2008.**

MOTION made by Val Heiner to approve the minutes of the November 11, 2008 meeting.  
SECOND by Mike Hancock, MOTION approved, none opposing.

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

Alan Clapperton stated that he had a couple of questions concerning Allied Administrators, and Jerrys. Clerk Kate Smith told him that Allied Administrators was for the new Delta Dental plan, and Ted responded to Alan explaining that Jerry's was for a new heater for Station 63. Alan Clapperton then asked about Utah Truck and Trailer, to which Chief Austin replied that they do all our maintenance on our Engines. MOTION was made by Alan Clapperton to approve the payables as presented. Richard Noyes SECOND the motion. MOTION was approved, none opposing.

**7. Fire Ops 101 Presentation by Local 1878**

Capt. Mike Nester and Driver Engineer Jimmy Martinez presented helmet shields to board members that participated in the Sept. Fire Ops 101 class. They expressed thanks and gratitude to the board for all the help and support they've given the District over the years. The Board in turn praised the Union for putting on such a great and educational

class, and hopes that there will be more in the future so others can learn what it like and what it takes to be a firefighter.

#### **8. Zion's Public Finance – 2009 TAN Note / Resolution 2008-3**

Alan Westenskow with Zion's Bank presented the new bids and paperwork for the 2009 TAN Note which is 2.5 million this year. Wells Fargo won the bid with a 2.48% interest rate on the return, with no loan fees. Please see attachments for breakdowns. MOTION was made by Paul Skeen to approve the TAN Note as presented. Mike Hancock SECOND the motion. MOTION was approved through a roll call vote, none opposing.

#### **9. General & Capital Project Funds Transfer**

Chair Blaine Holmes explained to the board that the transfer needs to take place to comply with the letter issued from the state after the audit was completed. This will simply close out the capitol project funds account now that all the building for the District has been completed. MOTION was made by Val Heiner to approve the account transfers. Scott VanLeeuwen SECOND the motion. MOTION was approved through a roll call vote, none opposing.

**MOTION by Scott VanLeeuwen to leave the regular meeting in order to hold the Public Hearing at 6:00pm. SECOND by Val Heiner, MOTION carried.**

No one was present for the Public Hearing

**MOTION by Alan Clapperton to leave the public hearing and return to the regular board meeting. SECOND by Mike Hancock, MOTION carried.**

#### **10. Approval of 2009 Budget**

Chief David Austin quickly went over the few changes that had been made and described to the board the impact of those changes. Please see attached for final budget breakdown and explanations. MOTION was made by Tim Shupe to approve the budget as presented. Val Heiner SECOND the motion. MOTION was approved through a roll call vote, none opposing.

#### **11. Possible Deletion of Rules and Regulations 105.00 / Resolution 2008-5**

Amy Hugie stated that she and Ken Bradshaw had created a resolution for the District to have Rules and Regulations 105.00 deleted from our Policy and Procedures manuals. Since the District has changed insurance companies and those new guidelines will no longer cover past Board Members, it has become necessary to delete the old program. MOTION was made by Val Heiner. Tim Shupe SECOND the motion. MOTION was approved, none opposing.

#### **12. Approval for Extrication Equipment & Thermal Camera**

After a brief financial recap by Chief David Austin, he stated to the board that he would like to purchase some extrication equipment and a thermal camera. He reminded the board that there had been some grant matches for the District set aside, and due to the grants not being awarded, we now had the cash to purchase them. The cost would be approx. \$34,000. MOTION was

made by Mike Hancock, Scott VanLeeuwen SECOND the motion. MOTION was approved through a roll call vote, none opposing.

**13. IRS Employer Pick-Up Election / Resolution 2008-4**

District Clerk Kate Smith explained to the board, that the Utah Retirement Systems was correcting their internal paperwork. That because of the contributions made to them for our district employees, they were required by the IRS to have this resolution on file. MOTION was made by Paul Skeen, Mike Hancock SECOND the motion. MOTION was approved through a roll call vote, none opposing.

**14. Legislative Report**

Chief David Austin explained to the board the Revenue and Taxation Committee has a bill their currently working on to pass. It basically says that any board that is appointed or partially appointed, should lose their taxation abilities. They want all boards to be fully elected, and yet there are very few boards in the entire state of Utah that are. This bill is being watched carefully. The Chief will email out any updates as they come up.

**15. Chiefs Report**

Chief Austin said that we will start to build our new brush trucks and it will happen fairly quickly once we start the new budget year. And he also wanted to remind the board about the Districts annual banquet on Jan, 22 at the Timbermine. Robert Curby will be our entertainment.

**16. Closed Meeting**

Chair Blaine Holmes announced that this was not necessary after all.

**17. Board Presentations**

There were none.

**18. Adjournment**

MOTION by Alan Clapperton to adjourn meeting. SECOND by Richard Noyes, MOTION carried. 6:39pm.

**Next regular meeting – Jan. 13, 2009 at 5:30pm**

**Blaine Holmes**  
**Chairman**

**Alan Clapperton**  
**Treasurer**