

WEBER FIRE DISTRICT
2023 W. 1300 N.
Farr West, UT 84404
BOARD MEETING MINUTES
January 13, 2009

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

Excused members: Paul Sullivan

Unexcused members: Paul Skeen

Others present: David Austin, Fire 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 Blaine Holmes

3. **Opening Ceremony** offered by Ted Black

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

5. Approval of Board Meeting Minutes for December 09, 2008.

MOTION made by Mike Hancock to approve the minutes of the December 09, 2008 meeting.
SECOND by Tim Shupe, MOTION approved, none opposing.

6. Treasurers Report and Approval of Expenditures.

Alan Clapperton asked about Larsen Fire Apparatus to which Ted Black replied that it was for some equipment for the new brush trucks. Blaine Holmes asked about Bret Earl, MD. Kate Smith told him it was his yearly fee for being the District's EMS director. Tim Shupe inquired about LN Curtis and Kate Smith told him it was extrication equipment. MOTION was made by Alan Clapperton to approve the payables as presented. Dennis Montgomery SECOND the motion. MOTION was approved, none opposing.

7. Election of Bard Officers

Scott VanLeeuwen addressed the board by stating that he was pretty happy with the way things were, and made a MOTION to leave all Board Officers seated. Mike Hancock SECOND the motion. Chair Blaine Holmes opened the floor for discussion, and noted there was none. MOTION was approved through a roll call vote, none opposing.

2009 Officers are:

Blaine Holmes – Chairman
Dennis Montgomery – Vice-Chairman
Alan Clapperton – Treasurer

8. RFP Auditing Firm Results and Executive Committee Recommendations

Blaine Holmes addressed the Board by stating that three firms had come back with bids for the auditing RFP. They were Ulrich & Associates, Wood-Richards, and Crane, Christensen & Ambrose – which is the firm currently doing the Districts audits. He also stated that Ulrich & Associates had the lowest bid, and in fact their 5 year price projection was as low as other firms beginning price. There was a brief discussion concerning their references, and the positive feedback given from various firms. MOTION was made by Scott VanLeeuwen to approve Ulrich & Associates as the new auditing firm for the District. Richard Noyes SECOND the motion. MOTION was approved, none opposing.

9. Approval of Resolution 2009-1, IRS Employer Pick-Up Election

Chair Blaine Holmes explained to the board that this IRS Employer Pick-Up Election, is required to be reapproved on a yearly basis. Kate Smith told the board that it was the same thing as item #13 on their December 2008 minutes. MOTION was made by Mike Hancock to approve the resolution as presented. Tim Shupe SECOND the motion. MOTION was approved through a roll call vote, none opposing.

10. Legislative Report

Chief David Austin put together a 4 page summary, outlining what bills may or maynot affect the District, and described to the board the impact of those changes. Please see attached for bill definitions and explanations. As time goes on, if there are any major changes, Chief Austin will make sure that he emails everyone on the board so they can stay current.

11. Chief's Report

The brush trucks are progressing nicely, and by the next meeting there may even be one or both of them done.

There has been a water problem at station 65 for some time. Today Chief Austin and Ted Black met with Kier Corp. and the original plumber from when the building was built. Water leak was found under the building, and Kier has gotten right into getting the problem fixed. The water line will be dug up and replaced within the next couple of days. Kier has been extremely great to work with, they're always there ready to do whatever is needed at the time.

12. Board Presentations

There were none.

13. Adjournment

MOTION by Mike Hancock to adjourn the meeting. SECOND by Scott VanLeeuwen, MOTION carried. 6:18pm.

Next regular meeting – Feb. 10, 2009 at 5:30pm

Blaine Holmes
Chairman

Alan Clapperton
Treasurer