

WEBER FIRE DISTRICT
2023 W. 1300 N.
Farr West, UT 84404
BOARD MEETING MINUTES
March 10, 2009

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

Excused members: Paul Skeen, Val Heiner and 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 Captain Chuck Stokes

3. Opening Ceremony offered by Tim Shupe

4. Public Comments – There was none.

5. Approval of Board Meeting Minutes for February 10, 2009.

MOTION made by Scott VanLeeuwen to approve the minutes of the February 10, 2009 meeting. SECOND by Richard Noyes, MOTION approved, none opposing. Alan Clapperton abstained.

6. Treasurers Report and Approval of Expenditures.

Tim Shupe asked about Greenline Equipment, to which Ted Black stated the expenditure was for station 64. Their previous snowblower had finally gone bad and this was a replacement. MOTION was made by Alan Clapperton to approve the payables as presented. Tim Shupe SECOND the motion. MOTION was approved, none opposing.

7. Annual Meeting Schedule for the Board of Trustees – Resolution 2009-2

Chairman Blaine Holmes explained that this was a little bit of house keeping, and this resolution would need to be redone each year in the January meeting. MOTION was made by Tim Shupe to accept the resolution as presented. Richard Noyes SECOND the motion. MOTION was approved, none opposing.

8. Rules and Regulations 103.00 Travel & Article I Preface

a: Chief David Austin went over some of the basic changes for the Travel Rules and Regulations, and pointed out this was more of a clean up that was needed in this area. He told the board that Kate Smith had updated this because she is the one that works the closest with the individual who's traveling and the auditors when they ask the questions. Chairman Blaine Holmes said that the updated Rules and Regulations was presented to the executive committee previously, and he didn't see anything out of line. MOTION was made by Tim Shupe to approve the updated travel rules and regulations as presented. Scott VanLeeuwen SECOND the motion. MOTION was approved, none opposing.

b: Chairman Blaine Holmes went over the two changes made to this Preface page in the Rules and Regulations. MOTION was made by Mike Hancock to approve the updated preface as presented. Tim Shupe SECOND the motion. MOTION was approved, none opposing.

9. Bid opening for Two Triple Combination Pumpers

Chair Blaine Holmes began the process by reading a letter submitted by Seagrave. The letter stated they didn't feel they could meet the qualifications as outlined in the Weber Fire District's bid packet. Therefore, they would not be bidding at this time. Blaine Holmes announced to other board members, there was only one bid that came in from Ross Equipment for Pierce engines. The bid was for two engines, coming in at \$713,196 and would remain good for 45 days. After a brief discussion, it was agreed that the specification committee, would look closely at the bid, and make their recommendation to the Chief, who would then bring it to the board during the April meeting. MOTION was made by Mike Hancock to accept the bid as proposed, have the committee review the bid and give their finds/recommendations to Chief Austin. Tim Shupe SECOND the motion. MOTION was approved, none opposing.

10. Legislative Report

Please see attachment for breakdown.

11. Chief's Report

Chief Austin had a projection of the WFD Website for the board to look at and follow along with him, as he discussed the upgrades and content. The Board is very happy with what has been done so far. They all agreed to have the webmail forwarded to their personal email so they wouldn't miss any one trying to contact them. The website is well liked and user friendly.

12. Closed Meeting; to discuss the Character, Professional Competence, or Physical or Mental Health of an Individual

MOTION by Mike Hancock to move to executive session to discuss the character, professional competence of an individual. SECOND by Tim Shupe. MOTION approved unanimously.

6:48pm CLOSED MEETING

7:23pm MOTION by Tim Shupe to return to regular meeting. SECOND by Mike Hancock.

13. Board Presentations

Blaine announced that the Director for the 911 Center, Debbie Mecham, will be retiring on March 12th, and starting a new position in Utah County. Her retirement party is being held at the Ogden Public Safety Building on March 12th, from noon to three if anyone would like to visit her.

14. Adjournment

MOTION by Alan Clapperton to adjourn the meeting. SECOND by Mike Hancock, MOTION carried. 7:25 pm.

Next regular meeting – Apr. 14, 2009 at 5:30pm

Blaine Holmes
Chairman

Alan Clapperton
Treasurer