

WEBER FIRE DISTRICT
2023 W. 1300 N.
Farr West, UT 84404
BOARD MEETING MINUTES
May 12, 2009

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

Excused members: Val Heiner, Paul Skeen and Richard Noyes

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

1. Board Chair Blaine Holmes, called the meeting to order at 5:36 P.M.

2. Pledge of Allegiance led by Deputy Chief Paul Sullivan

3. Opening Ceremony offered by Mike Hancock

4. Public Comments – None

5. Approval of Board Meeting Minutes for April 14, 2009.

MOTION made by Dennis Montgomery to approve the minutes of the April 14, 2009 meeting.
SECOND by Tim Shupe, MOTION approved, none opposing.

6. Treasurers Report and Approval of Expenditures.

Alan Clapperton asked about Allied Administrators, to which Kate Smith stated it was for the dental program. Blaine Holmes asked about Glanville Sound, and Ted Black explained it was for replacing the amplifier in Station 61. Blaine Holmes then asked about Huntsville water, to which Ted Black explained it was for repairing the water line at station 65. He also wanted the Board to know that Kier had paid part of the plumbers bill even though they were not responsible for any part of the building. He stated that Kier had gone way above and beyond to help the District as much as possible. He also wanted the Board to know that he would hire them again in a second because of their business practices. MOTION was made by Alan Clapperton to approve the payables as presented. Scott VanLeeuwen SECOND the motion. MOTION was approved, none opposing.

7. Liquid Asset Management Proposal – Zions Bank (update)

Chief David Austin gave a short narrative about the LAM and what could be done with the 2009 Tan Note monies. After a discussion among the Trustees, it was determined that the District would leave the TAN money in the PTIF account that has already been established and currently being used. The amount of work to transfer the money over to a new account and then track it, would not be economical or prudent in this economy. No changes at this time. (please see attached for breakdown)

8. 2009 AFG Grant Application/Approval

Deputy Chief Paul Sullivan stated that the 2009 grants for AFG were concentrating on exhaust systems and PPE gear. Any station that was built after 2003, is not eligible for an exhaust system, so he is going to ask for expansions to current systems in a couple of the stations. He is also going to put in for 17 sets of bunker gear for the part timers in our department. Our portion of the grant would be \$5,164.00. The last part of the grant program is for a regional grant that applies to all the departments in the county. This is for upgrading the dispatch hardware and software in all the stations, which will result in cutting down the response time by approx. 1 minute and 15 seconds. Chief Sullivan also told the Board about the WalMart Distribution center in Box Elder County contacting us for a donation to our department. They like working with us (filling their air bottles) and are grateful the District is here to help at any time. This donation sounds very promising – even if we don't know the amount yet. It was a unanimous agreement throughout the Board to move forward with the grant applications.

9. Station 65 Landscaping Complaints

Fire Marshal Ted Black had received several complaints about the weeds at Station 65. He went on to tell the Board that the District had complied with the County's landscaping guidelines of "natural vegetation", and now there are complaints from townspeople about how bad the station looks. After showing the Board a few pictures and having a discussion, it was determined that the best plan of action would be to go ahead and spray killing everything. Then put in a few flower beds, put in some curb and bark areas, and then add turf around the building – trying to stay under the 20% guideline. The work will be done in phases.

10. Chief's Report

Chief Austin said that things had been fairly quiet, and just wanted to make sure the Board knew about the 3 Medal of Valor awards we recently gave out.

11. Board Presentations

Scott VanLeeuwen was sorry that he was late to the meeting.

Alan Clapperton announced that Huntsville was looking to annex the 83 acres directly across the street from the town center. If this happens, that would allow the District to annex in station 65. Dennis Montgomery won't be here in June.

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12. Adjournment

MOTION by Alan Clapperton to adjourn the meeting. SECOND by Dennis Montgomery,
MOTION carried. 6:29 pm.

Next regular meeting – June 9, 2009 at 5:30pm

Blaine Holmes
Chairman

Alan Clapperton
Treasurer