

breakdown) MOTION was made by Tim Shupe to accept the 2008 financial report and audit as presented. Mike Hancock SECOND the motion. MOTION was approved, none opposing.

8. Station 65 Landscaping/Sprinkler System Improvements

Fire Marshal Ted Black addressed the Board and explained the existing condition of the stations landscaping. The “Natural Habitat” (aka weeds) has pretty much choked out all plants except for the pines. The county now says that we can have up to 10% grass instead of the 2% that the station was originally constructed and finished with. There have been many complaints from residents over the look of the new station – its not good! He went on to explain the landscaping bids he had received, and stated that approx. \$21,000 was as low as he could possibly get and is asking the Board to allow the money needed to be used from the fund balance. For the 2009 year that would cover sprinklers, curbing and grass seed. The bark will simply have to wait until the next budget year. After a discussion among board members, Alan Clapperton made a MOTION to use no more than \$21,000 of the Fund Balance to have the work done immediately so it could be finished before winter. Tim Shupe SECOND the motion. MOTION was approved through a roll call vote – none opposing.

9. Rules & Regulations – Approval to delete Staffing & Callback Policies, and move appropriate components to Standard Operating Guidelines 2003.00

Board Chair Blaine Holmes explained that its necessary to delete the following Rules and Regulations and then move the appropriate components over to the Standard Operating Guidelines #2003.00. They are:

- 400.00 Callback
- 400.10 Emergency Call Back
- 400.20 Emergency Standby

MOTION was made by Dennis Montgomery to delete these old Rules and Regulations, and have them updated and moved into the Standard Operating Guidelines. Richard Noyes SECOND the motion. MOTION was approved, none opposing

10. Chiefs Report

Chief Austin wanted to remind everyone of the department picnic on August 21st in the Farr West Park. He then gave the Board on FYI, that Engine 61 had lost its transmission coming back from a fire in the upper valley, and was in Salt Lake City for repairs. He was estimating the cost to be somewhere around \$15,000. Everyone was given an informational packet for the Utah Association of Special Districts. Its being held in Davis County this year on November 5th and 6th instead of Provo, so if anyone would like to go please let someone in admin know and we'll get them set up. Chief Austin let the Board know that he, Paul Sullivan, Dennis Montgomery and Blaine Holmes had been able to meet with Commissioner Dearden. He also felt that Commissioner Dearden had been quite receptive to the presentation, and said he wanted to look at it and then let us know if he had any questions. Chief Austin wanted everyone to know that he had put together a summary packet as to what legislation has passed for Special Districts.

11. Board Presentations

Scott: Heard of a fire that the District was on from his scanner, but didn't feel he could go over because his ID from the District looked so poor. Kate Smith told the Board that she had been working on some ID badges for the Board, and that she would finish them and get them into the mail so everyone could have a current badge.

12. Adjournment

MOTION made by Alan Clapperton to adjourn the meeting. SECOND by Dennis Montgomery, MOTION carried. 6:41 pm.

Next regular meeting – September 8, 2009 at 5:30pm

Blaine Holmes
Chairman

Alan Clapperton
Treasurer