

WEBER FIRE DISTRICT
2023 W. 1300 N.
Farr West, UT 84404
BOARD MEETING MINUTES
September 8, 2009

Members present: Blaine Holmes Richard Noyes
 Dennis Montgomery Tim Shupe
 Mike Hancock Alan Clapperton

Excused members: Paul Skeen and Scott VanLeeuwen

UnExcused members: Val Heiner

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 5:31 P.M. He excused Scott VanLeeuwen due to a wedding activity in the family. Chairman Holmes then announced the passing away of board member Paul Skeen the previous Sunday. He went onto say that Paul Skeen had requested of him that an engine and engine company participate in his funeral. Blaine pointed out that for 20 plus years of service, he felt it was the least the Fire District could do. The funeral will be held this coming Friday at 11:00am.

2. Pledge of Allegiance led by Dennis Montgomery

3. Opening Ceremony offered by Blaine Holmes

4. Public Comments – None

5. Approval of Board Meeting Minutes for August 11, 2009.

MOTION made by Tim Shupe to approve the minutes of the August 11, 2009 meeting.

SECOND by Dennis Montgomery, MOTION approved, none opposing.

6. Treasurers Report and Approval of Expenditures.

Alan Clapperton asked about the Kier Construction bill, to which Ted Black stated the bill was due to the water leak last winter under the driveway. Ted also let the board know that Kier Construction stepped in, took care of the problem, and then volunteered to pay for half the bill. Chairman Blaine Holmes then asked about Smith Power Products, to which Kate Smith told him it was for the transmission repair done on Engine 61. Chief Austin told the Board, that Pierce

actually stated that the coolers in the transmissions need to be replaced approx. every 2 years. The District took in Engine 63 and had this service done as a preventative measure. MOTION was made by Alan Clapperton to approve the payables as presented. Richard Noyes SECOND the motion. MOTION was approved, none opposing.

7. Hill Air Force Base Mutual Aid Agreement Renewal

Chief David Austin gave a brief description of the agreement. He said this agreement has paid off well. The Hill Engine sometimes will beat out units to a scene, depending how far out the incident has occurred. The Chief also stated that they work very well with our people. He highly recommends the renewal of this contract. (Please see attached agreement for breakdown) MOTION was made by Tim Shupe to accept the renewal as presented. Mike Hancock SECOND the motion. MOTION was approved, none opposing.

8. Station 65 Landscaping Bark

Fire Marshal Ted Black addressed the Board and explained that while the work was being done for the new landscaping, it was brought to his attention that due to the time of year it was and the seeding process for the area, it was important that they lay down a ground barrier and fill with bark before the winter set in. Board Member Alan Clapperton concurred with Ted, that the station looked very good and he has had no further complaints from anyone as to the stations appearance. Blaine Holmes asked what the invoice amount was, and Ted answered; \$8297.00. Ted also reminded the Board that this was actually a completion expense to Station 65 and could be paid for through Impact Fee Funds. After a discussion among board members, Alan Clapperton made a MOTION to approve the expense and use funds from the Impact Fee account. Richard Noyes SECOND the motion. MOTION was approved through a roll call vote – none opposing.

9. Amended Rules and Regulations – 500.00 Appearance and Grooming

Chairman Blaine Holmes gave a brief run down to the Board as to the content of the updated Rules and Regulations, clarifying at the end that he personally found nothing wrong with the new version. Chief David Austin then interjected that the only real changes was those addressing “Tattoos, Brandings and Self Mutilation”, to which he felt the additions of these guidelines were for the safety of the department and the public. Legal representation Amy Hugie pointed out that a small piece of the language needed to be changed, to which administration agreed. (Please see attached document for breakdown) MOTION was made by Alan Clapperton to accept the new Rules and Regulations, and have them updated as presented. Richard Noyes SECOND the motion. MOTION was approved, none opposing

10. Image Trend Incident Reporting System for Fire & EMS

Chief Austin explained to the Board that he was hoping to give a proposal for upgrading to Image Trend and changing our system. However, it appears there is still a dispute among some of the local fire agencies as to the reporting system and Dispatch. Fire Chief Mike Mathieu has requested that everyone hold off until the 14th and attend a meeting that would address changing

the fire side of reporting. Chief Austin stated that he did have some costs and bids for changing to the new system, but it may change depending upon the meeting. He gave the Board a quick run down as to the changes and perks from changing to the new system, versus, the Fire House system currently used by the District. He will have this subject on the October agenda and give an update at that time.

11. Chiefs Report

Chief Austin has nothing more to report.

12. Board Presentations

Richard – Thank you for the picnic

Alan – The Huntsville station looks really good, and he’s glad there is no more negative input.

Tim – He was sorry he wasn’t able to attend the picnic.

Blaine – Thanked everyone for the picnic.

12. Adjournment

MOTION made by Alan Clapperton to adjourn the meeting. SECOND by Richard Noyes, MOTION carried. 6:09 pm.

Next regular meeting – October 13, 2009 at 5:30pm

Blaine Holmes
Chairman

Alan Clapperton
Treasurer