

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

Members present: Blaine Holmes Richard Noyes
 Dennis Montgomery Tim Shupe
 Alan Clapperton Scott VanLeeuwen
 Val Heiner

Excused members: Paul Skeen, Kate Smith and Mike Hancock

Others present: David Austin, Fire Chief
 Paul Sullivan, Deputy Chief
 Ted Black, Fire Marshal
 Amy Hugie, Attorney
 Talisha Bennett, Clerk

1. Board Chair Blaine Holmes, called the meeting to order at 5:30 P.M.

2. Pledge of Allegiance led by Val Heiner

3. Opening Ceremony offered by Paul Sullivan

4. Public Comments – None

5. Approval of Board Meeting Minutes for October 13, 2009.

MOTION made by Scott VanLeeuwen to approve the minutes of the October 13, 2009 meeting.
SECOND by Dennis Montgomery, MOTION approved, none opposing.

6. Treasurers Report and Approval of Expenditures.

Chairman Blaine Holmes asked about Haycock Petroleum, to which Chief Austin stated that he wasn't sure and we'd have to pull the check. Dennis Montgomery asked about Safety West, to which Dave Austin replied it was for small C.O. detectors for each one of the engines. Deputy Chief Paul Sullivan finished explaining when the department goes on a medical call; if the alarms goes off they know they have a C. O. issue. Chairman Blaine Holmes stated Haycock and Thomas were one in the same Company. Dennis Montgomery stated Haycock has four different names on the ladders. Alan Clapperton asked about grease for ladders and turn tables, to which Paul Sullivan stated the grease, was for the ladder at Station 66. MOTION was made by Alan Clapperton to approve the payables as presented. Richard Noyes SECOND the motion. MOTION was approved, none opposing.

7. 2010 Insurance Proposal: Clay Jones of Blackburn & Jones

Clay Jones from Blackburn & Jones presented the District's annual insurance proposal. Mr. Jones handed out copies of the proposal to all board members for review. Mr. Jones pointed out that on the first page of the renewal; overall pricing was decreased by approximately \$4,000 dollars from last year. (Please see attached for breakdown) Treasurer Alan Clapperton asked Mr. Jones to explain the difference between a "claims paid" and a "current basis". Mr. Jones replied that if the District changed carriers, then the claims would stop and not be covered with the new carrier, unless, the new carrier were to get prior axe coverage for the previous years; but if the District stays with the same carrier there won't be any difference. After a brief discussion, MOTION was made by Alan Clapperton to accept the insurance proposal as presented. Richard Noyes SECOND the motion. MOTION was approved through a roll call vote - none opposing.

8. Canvas of the November 3, 2009 Election Results

Chair Blaine Holmes opened the discussion for the voter canvassing, of which precinct 15 total votes were 576. The top two candidates who won the election were Dennis Montgomery with 151 votes, and Kevin Ward with 146 votes. (Please see attached breakdown for details). Val Heiner made MOTION to approve and certify the election report as written and reported by Weber County Elections Division. Tim Shupe SECOND the motion. MOTION was approved, none opposing.

9. Approval of Resolution 2009-5 for Lease Purchase Agreement for 2009 Engine

Attorney Amy Hugie stated that the agreement looked pretty standard. The agreement gives the District the privilege, to purchase the engine at any time with a 30 day notice prior to the closing date. There was a discussion among board members concerning the agreement. After a short period of time, MOTION made by Dennis Montgomery to approve the purchase agreement for the 2009 Engine. Val Heiner SECOND the motion. MOTION was approved through a roll call vote- none opposing.

10. Discussion on 2009 Preliminary Amended Budget and 2010 Preliminary Budget

Chief David Austin went over the 2009 Amended Budget in detail during this time. He let the Board know that the District requested McEwan & Co. to come in and do a full reconciliation on Impact fees back through 2007. McEwan & Co. and Weber Administration feel confident the number are correct. Dennis Montgomery asked if the District was collecting all the fees needed. Chief Austin replied that Fire Marshal Ted Black had completed an audit for Marriott-Slaterville, and the District was going to proceed and bill the developer of IFA for an IRS building. Chairman Blaine Holmes stated that the District needed to look into collecting impact fees on a quarterly from the cities. Chief Austin noted a few important items on the budget changes, i.e.; medical insurance, building ground maintenance, grants revenue, and capital outlay. (Please see attached budget breakdown) Chair Blaine Holmes opened the discussion on 2010 Preliminary Budget. Chief Austin proceeded to explain to the Board the major changes in medical insurance and retirement.

Retirement is effected July 1, 2010. Clerical went from 15.73% to 17.83%, and fire fighters went from 9.45% to 14.81%. Medical was originally proposed to the District by Altius at a 15% increase, so the District worked with Altius and the Executive Board, by raising the deductible from 250 to 500 dollars. This only applies if they are hospitalized, but by raising it from 250 to 500 they were able to decrease the overall increase from 15% to only 10%. Chief Austin then explained how the District made a lot of reductions in 2010 budget in comparison to the 2009 budget. Chair Blaine homes stated another change in the budget was to make the Clerk position go from a part time position, to a full time position.

11. Set public hearing date and time for 2009 Amended Budget and the 2010 Budget.

Chair Blaine Holmes stated December 8, 2009 at 6:00 P.M. MOTION for hearing date was made by Tim Shupe. Scott VanLeeuwen SECOND the motion. MOTION was approved, none opposing.

12. Chief Reports

Chief Austin told the Board he still hadn't met with Chief Mike Mathieu about Ambulance 66. Chief Mathieu told Chief Austin he had to meet with a few city officials first. Chief Austin stated he had been trying to contact Chief Mathieu to get the agreement tied up, or to see which other options the District had. Chief Austin has not heard back from Chief Mathieu yet to finish discussing the matter. He also gives a "FYI" about the annual banquet coming up on Friday, January 22, 2010. The banquet dinner will be held at the Timbermine Steak House at 6:00 or 6:30. The new 2009 Engine will be leaving Florida sometime after the 3rd of December when a final inspection can be done. Fire fighters Travis Peterson and Kyle Braegger were selected by the apparatus committee to fly down and do the final inspection. Chief Austin final note was about scheduling a dinner for Richard Noyes. The Board decided tentatively Friday, December 18, 6:00.

13. Board Presentations

Alan questioned the insurance guy about changing companies. He feels it is an issue if we change to a different company that we might be in trouble. Alan explains the difference to the Board. (*He feels that on the claims made basis if we change companies January 1, and someone comes and says something happened on the previous year we won't have coverage. but on the current basis it means its covered regardless of when the claims made.*) Chief Austin asked Clay Jones if there was a dollar difference between a claims basis and the current basis. Chair Blaine Holmes and Mr. Jones state that it might be smart to ask for a quote both ways.

Scott congratulated the winners and stated it was very nice working with Richard Noyes and good luck on his knee.

Dennis restated he won't be here like Scott VanLeeuwen for the next meeting.

Blaine congratulated those who got reelected.

14. Adjournment

MOTION made by Val Heiner to adjourn the meeting. SECOND by Alan Clapperton, MOTION carried. 6:50 pm.

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

Blaine Holmes
Chairman

Alan Clapperton
Treasurer