

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

Members present: Blaine Holmes Tim Shupe
 Alan Clapperton Scott VanLeeuwen
 Val Heiner Mike Hancock

Excused members: Dennis Montgomery, Richard Noyes and Paul Skeen

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

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

2. Pledge of Allegiance led by Blaine Holmes

3. Opening Ceremony offered by Mike Hancock

4. Public Comments – Captain Tom Sexton stated he appreciated the Board for their participation and hard work for the District.

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

MOTION made by Tim Shupe to approve the minutes of the November 10, 2009 meeting.
SECOND by Val Heiner, MOTION approved, none opposing.

6. Treasurers Report and Approval of Expenditures.

Alan Clapperton asked about Larsen Fire Apparatus, to which Clerk Kate Smith stated it was for leaking valve repairs on four engines. He then asked, about Metlife to which Kate Smith responded that it was for the Life Insurance policy through Weber Fire District approved by the Board earlier that year. He then asked about Stryker Sales Corporation, to which Deputy Chief Paul Sullivan stated it was a demo stretcher at a cheaper price. Chief David Austin explained that because it was a demo stretcher, the District was able to save a few thousand dollars compared to a brand new one for ambulance 65. MOTION was made by Alan Clapperton to approve the payables as presented. Scott VanLeeuwen SECOND the motion. MOTION was approved, none opposing.

7. Resolution 2009-6: Consideration for adoption of a resolution authorizing the issuance and sale of approximately \$2,400,000 Tax Anticipation Notes, series 2010 of the Weber Fire District, Utah; and related matters.

Alan Westenskow with Zion's Bank presented the new bids for the 2010 TAN Note which is \$2.4 million this year. Bank of Utah won the bid with a 1.96% interest rate on the return, including \$4,000 dollars of underwriting and other fees. (Please see attachments for breakdown.) MOTION was made by Alan Clapperton to approve the TAN Note as presented. Tim Shupe SECOND the motion. MOTION was approved through a roll call vote, none opposing.

8. Resolution 2009-7: Resolution of Weber Fire District approving and reestablishing the annual meeting schedule for the Board of Directors of the District; and, providing for an effective date.

Chair Blaine Holmes opened the discussion by describing the Board of Trustees annual meetings, and stated they are still scheduled for the second Tuesday of the month, at Station 61. He then explains that the District has sent the annual meeting schedule to the Standard Examiner, and asked if there was a place for it to be sent to for the State. Clerk, Kate Smith said it's already posted on the State website. Chief David Austin stated the meetings were also on the Weber Fire District website. Mike Hancock made MOTION to approve Resolution 2009-7 as presented. Tim Shupe SECOND the motion. MOTION was approved through a roll call vote- none opposing.

9. Resolution 2009-8: Resolution of Weber Fire District acting as the Board of Canvassers, conduction and approving the canvass and elections results for the November, 2009; and, providing for an effective date of those actions and this resolution.

After a brief description of canvassing by Chairman Blaine Holmes, MOTION made as by Scott VanLeeuwen. Mike Hancock SECOND the motion. MOTION was approved through a roll call vote- none opposing.

10. Discussion on Insurance proposal for 2010.

Alan Clapperton discussed the issues between the "Occurrence Base" policies, and the "Claims Paid" policies. After a brief discussion among the Board Members, all were in agreement to leave the department coverage as is due to finances and the amount of extra premiums that would need to be made to do the conversion.

MOTION by Mike Hancock to leave the regular meeting in order to hold the Public Haring at 6:00pm. SECOND by Val Heiner, MOTION carried.

No one was presented for the Public Hearing.

MOTION by Alan Clapperton to leave the public hearing and return to the regular board meeting. SECOND by Scott VanLeeuwen, MOTION carried.

11. Approval of 2009 Amended Budget- Ordinance 2009-9: An ordinance of Weber Fire District, Utah, amending the District budget, for CY/FY 2009, together with its associated forms, schedules and attachments; and providing that this ordinance shall take effect immediately upon its adoption and posting.

Chair Blaine Holmes opened the discussion by asking, Chief David Austin if there were any changes to the budget. Chief David Austin advised the Board that the only changes made in the 2009 Amended Budget was in the Miscellaneous Income and Capital Outlay. (Please see attached budget for details). MOTION made by Alan Clapperton. Tim Shupe SECOND the motion. MOTION was approved through a roll call vote, none opposing.

12. Approval of the 2010 Final Budget- Resolution 2009-10: An ordinance of the Weber Fire District, Utah, adopting the budget, together with its associated forms, schedules, and attachments; for the Weber Fire District for the fiscal year from January 1, 2010 to December 31, 2010; Adopting pay, compensation and staffing plans and schedules for employees, appointed and elected officials; Ratifying and readopting the District's administrative policy; and providing that this ordinance shall take effect immediately upon its adoption and posting.

After a brief discussion among Board members, it was agreed to hold off using the revenue projection for Ambulance 66 for approximately six months; at that time a review will be held by the Board. Minor changes were also made to budget accounts; salary and wages, uniform allowances, retirement, medical, physical fitness, and employee assistance program. MOTION made by Alan Clapperton to approve the 2010 Preliminary Budget. Mike Hancock SECOND the motion. MOTION was approved through a roll call vote, none opposing.

13. Regional Homeland Security Grant-Articles of Agreement

Chief David Austin told the Board that this agreement was pretty standard procedure and that we've participated with Weber, Davis, Box Elder, Cache and Rich Counties in the past when applying for this grant. While the District isn't getting any of the money on this particular go around, it benefits everyone in the Region to participate and help one another. Mike Hancock made MOTION for the District to participate in the current regional grant process. Scott VanLeeuwen SECOND the motion. MOTION was approved through a roll call vote, none opposing.

14. Appointment of Utah Assoc. of Special Districts Board Representative and Alternate
Agenda item was tabled until the January 12, 2010 Board meeting. MOTION made by Tim Shupe. Val Heiner SECOND the motion. MOTION was approved, none opposing.

15. Chief Reports

Chief David Austin brought up the question of dates for the Annual Banquet. After a brief discussion among the Board members, it was agreed to hold the banquet on Friday, January 22, 2010, at the Timberline. Chief Austin stated the new Engine was expected to arrive in Midvale

sometime the coming Monday for its final inspection; the Engine should be delivered to the District sometime Tuesday afternoon. He then explained to the Board that he talked to Chief Mike Mathieu and Paul Patrick about Ambulance 66. Chief Austin felt the meeting went well; they are still having discussions about the license and agreement issues. Deputy Chief Paul Sullivan states there is a positive outlook on regional grants for the station's alerting packages to be upgraded. Fire Marshall Ted Black thanked the Board for what they do and wished everyone a Merry Christmas.

16. Board Presentations

Scott stated that it was a very successful year and he appreciated the District for letting him be a part of everything we do.

Mike said the same and for everyone to have a Merry Christmas.

Tim stated the District does a very good job at maintaining the budget.

Val said he wants to go home and do his taxes.

Blaine was very pleased with what the District had accomplished this past year. He also appreciated everyone's hard work, and we were to have a great holiday.

17. Adjournment

MOTION made by Mike Hancock to adjourn the meeting. SECOND by Tim Shupe, MOTION carried. 6:41 pm.

Next regular meeting – January 12, 2010 at 5:30pm

Blaine Holmes
Chairman

Alan Clapperton
Treasurer