

WEBER FIRE DISTRICT
2023 W. 1300 N.
Farr West, UT 84404
BOARD MEETING MINUTES
January 12, 2010

Members present: Blaine Holmes Tim Shupe
 Dennis Montgomery Alan Clapperton
 Scott VanLeeuwen Kevin Ward
 Val Heiner Mike Hancock

Excused members: None

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 Dennis Montgomery

3. Opening Ceremony offered by Ted Black

4. Public Comments- None

5. Approval of Board Meeting Minutes for December 8, 2009.

MOTION made by Scott VanLeeuwen to approve the minutes of the December 8, 2009 meeting.
SECOND by Dennis Montgomery, MOTION approved, none opposing.

6. Treasurers Report and Approval of Expenditures.

Alan Clapperton asked about Bret Earl M.D., to which Clerk Kate Smith stated it was for Annual Medical Directors Fee. He then asked, about Robert H. Hinckley –Dodge, to which Kate Smith responded that it was for a transmission repair on Chief David Austin’s vehicle. Chair Blaine Holmes asked about LN Curtis, to which Kate Smith stated it was additional materials for new Engine 61. MOTION was made by Alan Clapperton to approve the payables as presented. Mike Hancock SECOND the motion. MOTION was approved, none opposing.

7. Conduct Oath of Office for new Board members.

The oath of office was read by Clerk Kate Smith to Kevin Ward, who raised his right hand and swore to obey and defend the constitution of the United States and the State of Utah. Kate Smith then read the oath of office to Dennis Montgomery, who raised his right hand and swore to obey and defend the constitution of the United States and the State of Utah.

8. Election of Board Officers.

Mike Hancock addressed the board by stating that he was pretty happy with the way things were, and made a MOTION to leave all Board Officers seated. Scott VanLeeuwen SECOND the motion. Chair Blaine Holmes opened the floor for other nominations, and noted there was none. MOTION was approved through a roll call vote, none opposing.

9. Appointment of Utah Assoc. of Special Districts Board Representative and Alternate.

Chair Blaine Holmes addressed the board in particular Dennis Montgomery, that this item was tabled last month because he felt Dennis should be in attendance. He went on to say he felt Dennis should be reappointed to the position. Dennis Montgomery accepted the nomination. MOTION made as by Scott VanLeeuwen. Mike Hancock SECOND the motion. MOTION was approved through a roll call vote, none opposing.

10. Review and Discussion financial investments and accounts.

Chief David Austin stated that he and Clerk Kate Smith had been discussing finances in reference to interest rates because the state PTIF account had not been bringing in as much interest income as Zions Bank. The District is checking into doing what Weber County had done by moving some of the Districts funds over to Zions for their interest rates and for security reasons. The District is making an effort to obtain opinions from Alan Westenskow and the McEwen's before presenting any options to the Board.

11. Interlocal Agreement for Ambulance Services.

Chief David Austin described to the board the latest in the updated agreement for the new Ambulance. Director for the Bureau of EMS Paul Patrick, said to the Chief that he had no problems with how the agreement was currently drafted as long as it met the requirements of the act. (Please see attached for breakdown and descriptions.) The ambulance service will become effective July 1, 2010 so long if the state license is competed and in place. The agreement is almost ready to be sent to Roy City Fire and Ogden City Fire to be signed. MOTION made by Dennis Montgomery for the agreement to be sent to Roy and Ogden City Fire Departments. Tim Shupe SECOND the motion. MOTION was approved through a roll call vote, none opposing.

12. Participating Agreement between the Utah Division of Forestry, Fire and State Lands, Weber Fire District and Weber County

Chief David Austin reminded the board that the original agreement between Utah Division of Forestry and the District had previously been approved in the October meeting. He stated that Dave Wilson and Commissioner Dearden had reviewed the agreement, and made some minor changes. Fire Marshal Ted Black explained to the Board that the agreement is between the District, the County and the Forestry Division, and not Davis County. He then went on to explain the agreement in more detail. (Please see attached for breakdown.) Chief Austin stated the Commissioner had approved the agreement and the Forestry Division had verbally agreed to sign the document. MOTION was made by Tim Shupe to approve the amended agreement. Mike Hancock SECOND the motion. MOTION was approved through a roll call vote, none opposing.

13. Discussion of annual picnic location and proposal of activity

Chief David Austin told the Board that he had looked into holding our 2010 annual picnic at the Roy City Aquatic Center for this year. He explained that Roy Aquatic Center was a water park that had a variety of pools for all ages of children. Total expense is approximately \$700.00 dollars, which was less than other annual picnics. After a brief discussion among the Board members, it was agreed upon and Chief Austin will take care of the necessary arrangements.

14. Chief Reports

Chief David Austin told the Board that the new Pearce Engine is now stationed and in service at Station 61. He then explained to the Board that Deputy Chief Paul Sullivan and he were going to be out of town, from January 13th through the 16th for the State Chiefs meeting and the 2010 Winter Fire School in St. George. During that time Fire Marshal Ted Black will be in charge, and a memo will go out containing those details. Deputy Chief Paul Sullivan stated there was a positive outlook on the regional grants for the station's incident alerting package as discussed in December's meeting. He then stated that the Dew Tours were the coming weekend at Snow Basin. Ogden City Fire Department requested R-62 to be stationed at Station 65 during the daytime hours, Thursday through Saturday; and Ambulance 65 to be at Station 62.

15. Board Presentations

Val stated that it was nice the meeting was over because the first season of American Idol was on tonight.

Kevin stated he was glad to be here.

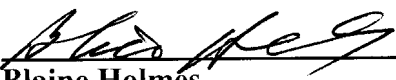
Alan asked about what happened with the lady that fell in the water at Pine View Dam. Chief David Austin explained the story to the Board, and then stated that he would do a follow up letter with the family. Attorney Ken Bradshaw requested that Chief Austin let him review the letter before he sent it to the family.

Dennis said that Station 66 looked real nice.


16. Adjournment

MOTION made by Alan Clapperton to adjourn the meeting. SECOND by Tim Shupe, MOTION carried. 6:45 pm.

Next regular meeting – February 9, 2010 at 5:30pm



Blaine Holmes
Chairman



Alan Clapperton
Treasurer