

**WEBER FIRE DISTRICT  
2023 W. 1300 N.  
Farr West, UT 84404  
BOARD MEETING MINUTES  
February 9, 2010**

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

Not Excused member(s):   Val Heiner

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

**1. Board Chair Blaine Holmes, called the meeting to order at 5:31 P.M.**

**2. Pledge of Allegiance** led by Blaine Holmes

**3. Opening Ceremony** offered by Mike Hancock

**4. Public Comments-** None

**5. Approval of Board Meeting Minutes for January 12, 2010.**

MOTION made by Dennis Montgomery to approve the minutes of the January 12, 2010 meeting.  
SECOND by Mike Hancock, MOTION approved, none opposing.

**6. Treasurers Report and Approval of Expenditures.**

Alan Clapperton asked about Infrared Systems Group, to which Clerk Kate Smith stated it was for a Thermal Imaging Camera. He then asked about C-A-L Ranch Stores, to which Kate Smith responded that it was for a snow blower and miscellaneous tools for Station 63. Chair Blaine Holmes asked about Utah Truck and Trailer, to which Kate Smith stated the billings was for annual inspections and repairs done on eight front line Engines. MOTION was made by Alan Clapperton to approve the payables as presented. Blaine Holmes SECOND the motion. MOTION was approved, none opposing.

**7. Conduct Oath of Office for new Board members.**

Chair Blaine Holmes introduced and welcomed Annette Fielding as the new Hooper City Council member. The oath of office was read by Clerk Kate Smith to Annette Fielding, who

raised her right hand and swore to obey and defend the constitution of the United States and the State of Utah.

**8. Appeal request: plan review fee \$50.00 –Mark Ferrin**

Fire Marshal Ted Black explained to the Board that Mr. Mark Ferrin filed for an appeal concerning a Plan Review fee. He went on to explain the county had sent over plans for his review that were unwarranted, by county guidelines. After a brief discussion the Board decided to wave all fees in Mr. Ferrin's specific case. MOTION made by Mike Hancock to waive said fees. Tim Shupe SECOND the motion. MOTION was approved through a roll call vote, none opposing.

**9. Technical project approval and grant match funds transfer.**

Agenda item was tabled. MOTION made by Blaine Holmes. Mike Hancock SECOND the motion. MOTION was approved none apposing.

**10. Interlocal Agreement for Ambulance Services- Update**

Chief David Austin described the latest news for the Interlocal Agreement. On Monday February 8, 2010, Chief Mike Mathieu received the ambulance interlocal agreement and a letter stating that Weber Fire District would be submitting to the State Emergency Medical Services, the application for ambulance license on March 10, 2010. The District would like to have the agreement signed by Ogden and Roy City Fire departments and submitted with the license application. The letter requested that Ogden City Fire return the signed agreement by February 22, 2010, and that Roy City Fire return their signed portion by March 8, 2010. Chair Blaine Holmes explained to Annette Fielding an over view of the ambulance plans along with the accomplishments the District has gone through to start the new ambulance service at Station 66 on July 1, 2010.

**11. 2010 Legislative Update**

Chief David Austin stated that he would only go through the highlighted area's of the bills that affects the District the most. He stated there were a lot of "box cars" in the legislative session this year. He started off with House Bill 121, to which Kevin Ward stated it the same thing as the gold cross issue and that it had no support and it wouldn't get past the senate. Alan Clapperton then asked about the gold cross issues, to which Kevin Ward explained that Salt Lake City did an RFP and had South West brought in for emergency service only. Chief Austin then talked about 172 and how it was also a box car. This is the bill that for 2 years has been threatening to take away taxation authority from the Districts if they didn't have an elective board. The district has been working with Brandbull with the language on the bill, so as to accept those appointed officials who represent the elected officials. He then stated House bill 283 wanted to do the same thing as what 172 was doing before. They want to take away special districts rights to access fees or assessments for facilities, services, and committees unless approved by the

county within the jurisdiction or district. Chief Austin sent LaGrand and Mark an email and told them of his concerns with the bill stating "Local Districts" and not just "Special Districts". LaGrand send him back an email stating he was willing to make an adjustment, and the final outcome would be a one page agreement on just special dependant districts. Senate Bill 42 according to Mike Mathieu, figured the existing employee stuff was going to come out of committee. A few pertinent bills coming up tomorrow are; 43, 63, 94 which will all be in committee tomorrow by noon.

## **12. Chief Reports**

Chief David Austin stated that Station 64 had a minor vehicle accident, due to improper backing of Engine 64. He said there was minor damage sustained and currently in the process of being repaired. He then stated the orientation power point for the new board members was completed; Kevin Ward and Annette Fielding would need to schedule a date and time to go over it with him. Deputy Chief Sullivan stated that the District received the regional grant with the rest of the departments in Weber County and Morgan County. Alan Clapperton then asked if the District has received MDT's, to which David Austin stated that he purchased them out of the Technical expense account. The tough books have been ordered and the District bought them at 1/3 of the cost with a full factory warranty, all due to Rock Toone.

## **13. Board Presentations**

**Scott** welcomed Annette Fielding.

**Mike** welcomed Annette Fielding.

**Tim** stated Ditto.

**Kevin** welcomed Annette Fielding.

**Annette** stated she was glad to be here. The Hooper council underestimated her and she hopes the Board doesn't do that. Chief David Austin stated she is in her second term and she is also the Vice Chair for Hooper City. Annette then replied, she was the first woman Hooper City ever elected as well as the youngest.

**Alan** asked if we had resolved anything about the picnic, to which Chief David Austin stated the District reserved the Roy Aquatic Center on a Friday in August. He would get the information about the date and let the Board know.


**Dennis** welcomed Annette Fielding and stated that the Districts Annual Banquet was great, to which Alan Clapperton stated his mayor was also impressed.

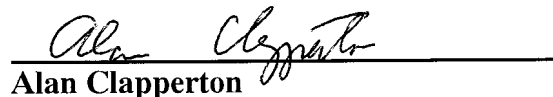
**Blaine** welcomed Annette and stated that the Annual banquet went well and that the District needed a pat on the back. The turnout was well and it seemed as everyone had a nice evening.

## **14. Adjournment**

MOTION made by Mike Hancock to adjourn the meeting. SECOND by Alan Clapperton  
MOTION carried. 6:23 pm.

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

  
Blaine Holmes  
Chairman

  
Alan Clapperton  
Treasurer