

**WEBER FIRE DISTRICT
2023 W. 1300 N.
Farr West, UT 84404
BOARD MEETING MINUTES
December 14, 2010**

Members present: Blaine Holmes Tim Shupe
 Scott VanLeeuwen Kevin Ward
 Annette Fielding Mike Hancock
 Val Heiner

Excused members: Dennis Montgomery, Amy Hugie, Alan Clapperton, Paul Sullivan

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

1. Chair Blaine Holmes called the meeting to order at 5:35 P.M.

2. Pledge of Allegiance led by Annette Fielding

3. Opening Ceremony offered by Ted Black

4. Public Comments – None

5. Approval of Board Meeting Minutes for November 9, 2010.

MOTION made by Tim Shupe to approve the minutes of the November 9, 2010 meeting.
SECOND by Annette Hancock, MOTION approved, none opposing.

6. Treasurers Report and Approval of Expenditures.

Tim Shupe asked about Highpoint Contracting, to which Annette Fielding stated her company repaired the roof on Station 63 and Station 64. Tim Shupe then asked about Merrietti Electric Inc., to which Fire Marshal Ted Black stated it was to repair the heat tape at Station 65. Scott VanLeeuwen asked about Diversified Inspections, to which Captain Tom Sexton stated it was for ladder inspections. Annette Fielding abstained from the vote due to conflict of interest. MOTION was made by Tim Shupe to approve the payables as presented. Mike Hancock SECOND the motion. MOTION was approved, none opposing.

7. Review and selection of Insurance Provider.

Chairman Blaine Holmes stated he would like to propose to the Board that they accept the insurance the District currently with Blackburn and Jones, and to have the District put out a RFP in June. After a brief discussion it was agreed to stay with Blackburn and Jones Company. MOTION made by Scott VanLeeuwen to accept Blackburn and Jones proposal and to set up an RFP in June, 2011. Mike Hancock SECOND the motion. MOTION was approved, none opposing.

8. Consideration for adoption of a resolution 09-2010 authorizing the insurance and sale of \$3,000,000 Tax Anticipation Notes, Series 2011 of the Weber Fire District, Utah; and related matters.

Jon Bronson with Zion's Bank presented the new bids for the TAN Note which is \$3 million this year. Bank of Utah won the bid with a 1.8% interest rate on the return, including additional underwriting and applicable fees. (Please see attachments for breakdown.) MOTION was made by Val Heiner to approve the TAN Note as presented. Mike Hancock SECOND the motion, MOTION approved through a roll call vote, none opposing.

MOTION made by Tim Shupe to leave the regular meeting in order to hold the Public Hearing at 6:06pm. SECOND made by Val Heiner, MOTION carried.

- Captain Tom Sexton stated he would like to thank the Board for all the hard work they have done for the District. He also wished everyone a Happy New Year and Merry Christmas.
- Attorney Ken Bradshaw then said as a citizen of West Haven, he would like to recommend that the Board adopt both the Amended and Proposed Budget as outlined. He stated that the budgets represent an appropriate way towards business. He also said as a taxpayer, he appreciated what the District has done as a Board.

MOTION made by Alan Clapperton to leave the Public Hearing and return to the regular board meeting. SECOND by Mike Hancock, MOTION carried.

9. Approval of 2010 Amended Budget – Ordinance 2010-001 An ordinance of Weber Fire District, Utah, amending the District budget for CY/FY 2010, together with its associated forms, schedules and attachment: and providing that this ordinance shall take effect immediately upon its adoption and posting.

Chief David Austin went through the Amended Budget with the Board. He advised the Board that the only major changes made in the 2010 Amended Budget was in the Miscellaneous Income and Capital Outlay. (Please see attached budget for details.) Chief David Austin then finished by stating that due to the tight budget, he recommended not giving a year end incentive. MOTION made by Mike Hancock to approve the Amended budget as presented. Val Heiner SECOND the Motion. MOTION approved through a roll call vote, none opposing.

10. Approval of 2011 Budget – Ordinance 2010-002 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, 2011 to December 31, 2011; Adopting pay, compensation and staffing plans and schedules for employees, appointed and elected officials; Ratifying and adopting the District’s administrative policy; and providing that this ordinance shall take effect immediately upon its adoption and posting.

Chief Austin stated there were very few changes made in the 2011 budget. He said that the changes in Revenues were due to the Grant money received by the District. He then went through the breakdown with the Board, and in detail explained changes in the Revenues and Expenditures. Kevin Ward asked about the MOU revenue, to which Chief Austin stated that it was in the Special Revenue fund and the District, projected \$50,000 dollars. Kevin Ward then stated the Weber Fire District was the only Fire Department in Weber County that has a contracted for MOU’s. MOTION made by Mike Hancock to approve the Preliminary Budget as presented. Tim Shupe SECOND the Motion. MOTION approved through a roll call vote, none opposing.

11. Approval of the Resolution 08-2010, A Resolution of Weber Fire District approving and reestablishing the annual meeting schedule for the Board of Trustees of the District for the calendar year of 2011; and, providing for an effective date.

After the Board reviewed the 2011 Board of Trustees meeting notice, it was decided that the meetings would be held every second Tuesday of the month. MOTION made by Tim Shupe. Annette Fielding SECOND the motion. MOTION approved, none opposing.

12A. Review and approval of the 2010 employee incentive proposal

Chief Austin apologized for not being able to give the firefighters a yearend bonus, but the funds weren’t there. He said that the majority of the firefighters understood and he appreciated the firefighters support. MOTION made by Scott VanLeeuwen supporting the Chiefs proposal. Mike Hancock SECOND the motion. MOTION approved, none opposing.

12B. Chief’s Reports

Fire Marshal Ted Black requested to change the Weber Fire Districts Annual Banquet from January to March. He explained to the Board about the positives and negatives for making the change and why it would benefit the District. After a short discussion it was agreed that the Annual Banquet would be held on the second or fourth Thursday in March 2011. Chief Austin then said that if the Board wanted to reserve the Roy City Aquatic Center again for the summer Party that he would need to put a request in before the next meeting. After another short discussion it was agreed to reserve it for the 2011 year.

13. Board Presentations

Scott told a short story about an incident that happened at Jeremiah's Restaurant and that he was happy to hear great things about how Weber Fire District handled the situation.

Chief Austin then told a story about the Plane Crash that happened in Roy City.

Mike wished everyone a Merry Christmas and a Happy New Year.

Tim said that he appreciated the crew.

Val said happy holidays.

Annette told a story about a fire that happened in Hooper City and how she had heard great things about how the District responded the fastest to the situation. She also challenged the Board to donate money to the Christmas drive.

Kevin said thanks for doing a great job on the budget.

Kate said she felt honored to be able to work with such great people. She also complimented the committee and thanked them for caring about the District and the needs of others.

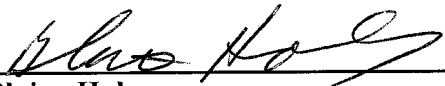
Ken said he appreciated working with the District and to have a Merry Christmas.

Blaine thanked the Board and said to have a wonderful holiday season.

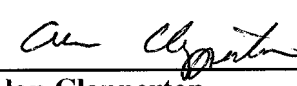
14. Adjournment

MOTION made by Mike Hancock to adjourn the meeting. SECOND by Tim Shupe, MOTION carried. 6:55PM.

Next regular meeting – January 11, 2010 at 5:30pm



Blaine Holmes
Chairman



Alan Clapperton
Treasurer