

WEBER FIRE DISTRICT
2023 W. 1300 N.
Farr West, UT 84404
BOARD MEETING MINUTES
April 13, 2010

Members present: Blaine Holmes Tim Shupe
 Alan Clapperton Scott VanLeeuwen
 Val Heiner Dennis Montgomery
 Annette Fielding Kevin Ward
 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 5:34 P.M.

2. Pledge of Allegiance led by Val Heiner

3. Opening Ceremony offered by Tim Shupe

4. Public Comments – None

5. Approval of Board Meeting Minutes for March 9, 2009.

MOTION made by Alan Clapperton to approve the minutes of the March 9, 2009 meeting.
SECOND by Mike Hancock, MOTION approved, none opposing.

6. Treasurers Report and Approval of Expenditures.

Alan Clapperton asked about A-1 Uniform, to which Clerk Kate Smith stated it was for uniforms through the Districts new voucher system. Dennis Montgomery then asked about Allied Administrator, to which Kate Smith answered it was for the Districts dental group. Annette Fielding asked about Infrared System Group, to which Kate Smith said it was for Thermal Imaging Camera's. Deputy Chief Paul Sullivan said that Station 65 would be acquiring one of the cameras, while he wasn't sure where the other camera would go just yet. Chair Blaine Holmes then asked Annette if she would like to know what they were and how they operated. Paul Sullivan said they were a camera that allows the fire fighters to see through smoke for heat, i.e.; hot spots, people, etc. Chair Blaine Holmes then asked about Obnoxious, to which Kate Smith stated it was for the Districts coat liners. MOTION was made by Alan Clapperton to

approve the payables as presented. Tim Shupe SECOND the motion. MOTION was approved, none opposing.

7. Approval of Resolution 02-2010:

A resolution approving the form of the Equipment Lease Agreement with Zion's First National Bank, Salt lake City, Utah. Finding that it's in the best interest of Weber Fire District, to enter into said Agreement, and authorizing the execution & delivery thereof.

Chair Blaine Holmes opened the discussion by saying that the District had two new Ambulances arrive Monday afternoon at Station 61. The Ambulances have new chassis with power units in them. Blaine Holmes then said that after a little confusion during the previous meeting, the Board agreed to finance half the ambulance purchase so that the District wouldn't take the whole amount out of the fund balance. He then said the District is going to do a Lease/Purchase on one Ambulance at Zions bank, with a 3.62% interest rate on a 5 year plan; if the District pays the loan off early there won't be any penalties. Blaine Holmes asked Attorney Amy Hugie if she had had any time to look at the agreement, to which Chief Austin answered that he had emailed her the opinion letter and he would email her the lease agreement letter asap. Attorney Amy Hugie then said the Districts vote of approval would stand after her review of the documents. MOTION was made by Mike Hancock to approve the Lease/Purchase agreement with Zions Bank as presented. Tim Shupe SECOND the motion. MOTION was approved through a roll call vote, none opposing.

8. Interlocal Agreement for Ambulance Services –Update

Chief Austin stated he had sent an email to the Board with the updated information on the Interlocal Agreement. The District reviewed and completed the Legal changes made on the agreement that Ogden and Roy requested. The Board then approved to go ahead with the agreement which is currently at Ogden City awaiting the Mayor to sign; Chief Mike Mathieu relayed a message to Chief Austin that as soon as the agreement was signed it would be sent to Roy City. Kevin Ward then asked if the agreement would have to go through Roy City's council, to which Chief Austin replied, "Yes, and that he would let the Board know when that was." Kevin Ward then asked if the District had heard anything from the Bureau, to which Chief Austin stated only for a report that was requested, which Clerk Kate Smith completed and turned into the Bureau within a day or two. Chief Austin said that Paul Patrick talked to him and Deputy Chief Paul Sullivan and said that with no opposition to the agreement, the District should have the license within thirty days. At that time the Ambulance will be inspected by the Utah Bureau of EMS, and then the District will be issued a permit and be ready to go.

9. Chief's Report

Chief Austin stated that Mayor Jimmy Papageorge had a heart attack and was in the hospital. Tim Shupe then said that the second dialysis created relief and he retained a lot of water and that his kidneys weren't working very well. He then stated Mayor Papageorge woke up and was alert but the hospital didn't think his heart rhythm was where it should be so he was still in intensive care. Scott VanLeeuwan asked how old he was, and Tim Shupe stated he was 80 or 81 years old. Chief Austin then said that there could be a potential meeting on April 20th, 21st or 22nd, with

Tim Garcia, The Division of Forestry Fire State Lands; Kevin Fitzer, US Forest Service; and Councilman Craiger from Morgan county along with Commissioner Milburn from Davis County in reference to the Fire Warden Agreement. Chief Austin said they wanted to have a meeting to discuss temporary and permanent fire warden issues. Tim Shupe asked what was causing them to make the change, at which Chief Austin answered that the District now temporarily helps the state throughout the fire season after Davis County let go of their fire warden. Due to state budget issues they would like to explore the possibility of the District entering into a contract with Davis county commission to provide a fire warden permanently. Chief Austin then stated the District had a meeting with Commissioner Millburn who said that his interests were temporarily and not permanent. Kevin Ward then stated that the State Forestry Division was not abiding by the contract with Davis County. So for a temporary solution they signed a truck agreement stating there would be fire warden assistance from Weber Fire District to cover Davis County. Fire Marshall Ted Black gave a brief discussion as to contents of the agreement, he then said the contract stated the State would provide a full time fire warden to service Davis and Morgan County and two seasonal fire wardens and two engines. Chief Austin then said that the District doesn't want to get between the State and Davis County however the District was willing to work with Davis to assist them through the process. He then finished by saying the District will not go into the meeting without Commissioner Dearden.

10. Board Presentations

Scott stated he ran into Dave Neilson in the Mall and if anyone asks he'll deny it. Thanks the Department and that we are very well represented.


Tim said thank you for the training control burn on a couple of homes, to which Deputy Chief Sullivan stated the District, has two homes that will be burned on May 2nd & 3rd.


Kevin stated he attended the board orientation and it was fun. He also said he learned a lot of great stuff about the old county department, to which Annette Fielding said the orientation was great and she enjoyed it as well.

11. Adjournment

MOTION made by Mike Hancock to adjourn the meeting. SECOND by Tim Shupe, MOTION carried. 6:05 pm.

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


Blaine Holmes
Chairman


Alan Clapperton
Treasurer