

WEBER FIRE DISTRICT
2023 W. 1300 N.
Farr West, UT 84404
BOARD MEETING MINUTES
May 11, 2010

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

Not Excused Member(s): Val Heiner

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

1. Board Chair Blaine Holmes, called the meeting to order at 5:33 P.M.

2. Pledge of Allegiance led by Kevin Ward

3. Opening Ceremony offered by Annette Fielding

4. Public Comments – None

5. Approval of Board Meeting Minutes for April 13, 2010.

MOTION made by Scott VanLeeuwen to approve the minutes of the April 13, 2010 meeting.
SECOND by Mike Hancock, MOTION approved, none opposing.

6. Treasurers Report and Approval of Expenditures.

Chief Austin started off by stating that some of the Ambulance related expenses that are on this payables report is; Airgas Intermountain Inc., Bound Tree Medical LLC, Motorola Inc. Blackburn Jones, and Physio-Control. Annette Fielding asked about L.N. Cutis, to which Fire Marshall Ted Black stated they were a company who supplied all fire related equipment, i.e.; hand tools, safety equipment, turnouts, etc. Blaine Holmes then asked about Weidner & Associates, to which Paul Sullivan stated the District had bought brackets for the new Ambulance. Tim Shupe then asked if the District had everything for the Ambulance now, to which Chief Austin said they are waiting for a few more pieces to arrive but most had come in. MOTION was made by Alan Clapperton to approve the payables as presented. Tim Shupe SECOND the motion. MOTION was approved, none opposing.

7. Davis County Fire Warden Agreement

Chief Austin stated that this was the original agreement presented to Tim Garcia, Deputy Director for the Utah Division of Forestry Fire and State Lands to provide Fire Warden and related services to Davis County. The agreement is intended to be temporary for the months of June 1, 2010 through October 31, 2010; however, it could be extend to two years. Tim Garcia wanted to make minor changes to the agreement before it was made finalized. (Please see attachment for original draft). Further discussion is tabled for next board meeting. MOTION was made by Tim Shupe. Scott VanLeeuwen SECOND the motion. MOTION was approved, none opposing.

8. Ambulance licensing & service preparation update.

Chief Austin stated the Utah Bureau of Emergency Medical Services had faxed the Preliminary Legal Notice for Ambulance 66 boundaries. After making minor some corrections to the Legal Notice it was returned to the Bureau to be published on May 10, 2010. Paul Patrick relayed a message to Chief Austin, saying that if there was no opposition filed within the four week waiting period against the District, the Ambulance License would be issued on June 10, 2010. Chief Austin then said the Ambulances had a few remaining projects to be completed before Deputy Chief Paul Sullivan would have them inspected by the Bureau of Emergency Medical Services. Once the Ambulances pass the inspection on an Intermediate level they would be ready to start July 1, 2010. Chair Blaine Holmes asked if the District talked to dispatch, to which Chief Austin replied it was all set up and completed. Deputy Chief Sullivan then said there had already been a training day set up for the Fire Fighters for patient transport. He also said that the Fire fighters had completed a seniority bid for Ambulance staffing.

9. Station 63: Sewer systems services transition & hookup.

Chief Austin said that West Haven City had sent the District a notice stating that they had not received payment for sewer hookups at Station 63. West Haven City had committed to bring over a camera to help locate where the septic tank had been placed. The District asked for two bids for the installation process for the sewer hookup. Hardrock Excavating bid \$3,500 and Triple H Excavating bid \$3,700. Chief Austin told the Board how the transformation was going to take place, to which Tim Shupe asked if there would be any void in the lawn when completed. Fire Marshall Ted Black said they would pump out the waste, collapse the tank, and then fill the hole with sand/dirt. Annette Fielding asked if the District had to pay a connection fee to Central Weber, to which Chief Austin replied that Steve and he were discussing that matter. After a brief discussion Chair Blaine Holmes told Chief Austin to go ahead and complete the project.

10. Station 65: Roof gutters, heat tape & snow blocking repair option

Chief Austin stated Station 65 had continually given the District maintenance problems each year. In the winter season the snow pack is so heavy on the roof that it's bending the rain gutters and it has been ripping off the heat tape. Chief Austin gave a slide show of pictures with examples of what damage had been done. He then explained how the District would like to run a

block six inches from the bottom edge of the roof to prevent the snow from coming over and damaging the rain gutters. After a brief discussion Chair Blaine Holmes stated that he would like the District to ask a couple of businesses in the valley for some input on how they dealt with the problem, so we would have more options for this situation.

11: Chiefs Report

Chief David Austin stated he went over and visited with Mayor Jimmy Papageorge after his heart attack. Tim Shupe said that Mayor Papageorge is starting to feel better and that he should be back to work next month. Chief David Austin then invited the Board to see the new Ambulances after the meeting, they're here at Sta. 61. Deputy Chief Paul Sullivan explained to the Board that Dr. Bret Earl and he were working on a new training project for the Fire Fighters. He said they had decided to create DVD's with different training topics on them for the Fire Fighters to review and be tested on. For Example: Stroke, Trauma, Medical Emergencies, Diabetics, etc. The DVD's would be going over information and addressing issues that the Fire Fighters have had in the past as well. Deputy Chief Paul Sullivan then told the Board that Dr. Bret Earl would be providing the class instruction, while he (Chief Sullivan) would be providing the hands on portion. He then showed the Board an unedited example of the training DVD. Chair Blaine Holmes said he felt like this training method was a great idea and that all the guys would benefit from it. Annette Fielding mentioned that if the District really got serious that Fremont High School has a video editing department and she would bet the students would help for free just for the experience.

12. Board Presentations

Scott stated that he thought the boxes on the side of the Station were where the District keeps the Dalmatians. (reference to item 10)


Dennis said to excuse him for next month he will be in Casper, Wyoming.

Blaine Holmes asked about the County and where the District was at with getting them to set fees? Ted Black replied that he has a note sitting on my desk to resurrect that process and that he would complete that tomorrow.

13. Adjournment

MOTION made by Dennis Montgomery to adjourn the meeting. SECOND by Blaine Holmes, MOTION carried. 6:43 pm.

Next regular meeting – June 8, 2010 at 5:30pm



Blaine Holmes
Chairman



Alan Clapperton
Treasurer