

North View Fire District
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North Ogden, UT 84414
Phone: 782-8159
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North View Fire District Board Meeting Minutes
for October 17, 2017

The North View Fire District Trustees convened in a Fire Board Meeting session on October 17, 2017 at 5:00 p.m., at the North View Fire Station. Notice of time, place and agenda of the meeting was electronically mailed to each trustee, to the Utah Public Meeting Notice Site, Standard Examiner and posted at the North View Fire Station on October 13, 2017. Notice of the 2017 annual meeting schedule was electronically mailed to the Utah Public Notice Website and to the Standard Examiner. Pursuant to the NVFD Electronic Meetings Policy adopted March 16, 2011, One (1) or more trustees may have participated electronically and the NVFD Station 21 315 E. 2550 N. North Ogden, Utah is designated as the anchor location, where members of the public may monitor and, when appropriate, participate in the meeting. After notifying the District Clerk, Trustees may have participated electronically by telephone, Skype, Face time, or any method that facilitates communication electronically.

Present:

Vice Chairperson Richard S. Hendrix
Trustee Mae Ferguson
Trustee Jay Johnson
Fire Chief David Wade
Deputy Fire Chief Leonard Call, Treasurer

Participation by phone:

Trustee Paul Ellsworth
Trustee Jeff Comeau

Excused:

Chairperson Timothy M. Wheelwright
Trustee Jeffery H. Pearce
Sallie Garcia, District Clerk

Staff Present:

Deputy Fire Chief Jeremiah Jones
Fire Inspector Ryan Barker

Other:

Phillip Swanson

1. **Opening Prayer, Reading or Expression of Thought and Pledge of Allegiance.**

Vice Chairperson Hendrix welcomed those in attendance and called the meeting to order at 5:00 p.m. Trustee Ellsworth led the audience in the Pledge of Allegiance and gave the invocation.

2. **Consideration to approve the minutes of September 19, 2017.**

The trustees reviewed the minutes of September 19, 2017. Trustee Ferguson made the motion to approve the minutes of September 19, 2017. Trustee Johnson seconds the motion. The motion passed with unanimous approval.

3. **Consideration to approve the monthly financial transactions for September 2017.**

The financial transactions for the months of September 2017 were reviewed and discussed. Trustee Johnson made the motion to approve the financial transactions for September 2017. Trustee Ferguson seconds the motion. The motion passed with unanimous approval.

4. **Public Comments**

No comments were made from the public.

5. **Monthly Report- Chief Wade.**

Chief Wade reported that the summer party was well attended and everyone had a great time. The annual Christmas party will be held at the Senior Center at 5:00 p.m.-10:00 p.m. on December 9, 2017. The annual fire prevention open house went very well. The new road 4300 N. has been completed in front of Station 22. Chief Wade reminded all the trustees about the annual UASD Conference training being held in Layton on November 1-3, 2017.

6. **Chairperson's Report- Chairperson Wheelwright**

Chairperson Wheelwright was excused.

7. **Other and/or identify matters for future consideration and/or action.**

No further comments.

The trustees elected to recess the regular board meeting to convene in a LBA meeting.

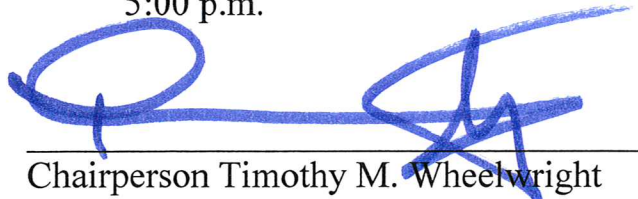
Trustee Ferguson motioned to recess the regular meeting and convene in the LBA meeting. Trustee Johnson seconds the motion. The motion passed with unanimous approval.

The meeting recessed at 5:13 p.m.

The regular board meeting reconvened at 5:17 p.m.

8. **Adjournment**

Trustee Ferguson made the motion to adjourn the meeting at 5:18 p.m. Trustee Johnson seconds the motion. The motion passed with unanimous approval. The next regular board meeting will be on November 21, 2017 at 5:00 p.m.



Chairperson Timothy M. Wheelwright



Sallie A. Garcia, District Clerk

Date Minutes Approved 11/21/2017

North View Fire District Meeting Minutes of October 17, 2017.