

North View Fire District
315 E. 2550 N.
North Ogden, UT 84414
Phone: 782-8159
Fax: 782-3532

North View Fire District Board Meeting Minutes
November 21, 2017

The North View Fire District Trustees convened in a Fire Board Meeting session on November 21, 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 November 20, 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:

Chairperson Timothy M. Wheelwright
Vice Chairperson Richard S. Hendrix
Trustee Mae Ferguson
Trustee Jay Johnson
Trustee Jeffery H. Pearce
Fire Chief David Wade
Deputy Fire Chief Leonard Call, Treasurer
Sallie Garcia, District Clerk

Excused:

Trustee Jeff Comeau
Trustee Paul Ellsworth

Staff Present:

Deputy Fire Chief Jeremiah Jones
Fire Inspector Ryan Barker

Other:

Ruth Pearce
Cameron West

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

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

2. **Consideration to approve the minutes of October 17, 2017.**

The trustees reviewed the minutes of October 17, 2017. Vice Chairperson Hendrix made the motion to approve the minutes of October 17, 2017. Trustee Ferguson seconds the motion. The motion passed with unanimous approval.

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

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

4. **Public Comments**

No comments were made from the public.

5. **Canvass of 2017 NVFD Election Returns and action to certify the 2017 NVFD Election Results.**

Chairperson Wheelwright reviewed the 2017 NVFD election returns with the board of trustees. The elected candidates are for Harrisville City, Richard Hendrix, North Ogden City, Phillip Swanson, Pleasant View City Mae Ferguson and for the at-large, Cameron West who lives in Pleasant View City. Chairperson Wheelwright asked if there were any other questions regarding the election and there were none. These trustees will be sworn in during the January's fire board meeting.

Trustee Pearce made the motion to certify the 2017 NVFD Election Results. Trustee Johnson seconds the motion. The motion passed with unanimous approval.

Chairperson Wheelwright congratulated all the newly elected trustees and stated that Trustee Jeff Comeau will be greatly missed.

6. **Monthly Report- Chief Wade.**

Chief Wade reported that Engine 22 has arrived in Salt Lake City and is being readied with a reel hose which was not put on when it was being built. He stated that Station 22 will house the new engine, a brush truck and an ambulance. Station 21 will house engine 21 and all the other vehicles. The annual Christmas party will be held at the Senior Center at 5:30 p.m.-10:00 p.m. on December 9, 2017. Chief Wade stated that board members should plan on taking the online open meeting training, which they need to do annually and the newly elected board members need to take the Special District Training once during their term and this can also be taken online. Chief Wade stated that they plan on having orientation training for the newly elected board members, before they start their 4 year term in January 2018. The tentative date is on December 13, 2017 at 4 p.m. Chief Wade stated that they are planning on helping out the Senior Center during their annual Thanksgiving dinner next month.

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

Chairperson Wheelwright thanked Chief Wade for setting up the orientation training for the newly elected board members. It will be a good thing to orientate them, so that they can hit the ground running, receive all the information they need, and have their questions answered before their term begins in January 2018.

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

No further comments.

9. Adjournment

Trustee Johnson made the motion to adjourn the meeting at 5:30 p.m. Vice Chairperson Hendrix seconds the motion. The motion passed with unanimous approval. The next regular board meeting will be on December 19, 2017 at 5:00 p.m.



Chairperson Timothy M. Wheelwright



Sallie A. Garcia, District Clerk

Date Minutes Approved

Dec. 19, 2017

North View Fire District Meeting Minutes of November 21, 2017.