

North View Fire District
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North View Fire District Board Meeting Minutes
August 21, 2018

The North View Fire District Trustees convened in a Fire Board Meeting session on August 21, 2018 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 August 17, 2018. Notice of the 2018 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 – Per Phone
Vice Chairperson Richard S. Hendrix
Trustee Mae Ferguson
Trustee Jay Johnson
Trustee Jeffery H. Pearce
Trustee Phillip Swanson
Trustee Cameron West
Fire Chief David Wade
Deputy Fire Chief Leonard Call, Treasurer
Sallie Garcia, District Clerk

Excused:

Staff Present:

Deputy Fire Chief Jeremiah Jones
Ryan Barker, Fire Marshal

Other:

Ruth Pearce

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 Swanson led the audience in the Pledge of Allegiance and expression of thought.

2. **Consideration to approve the minutes of June 19, 2018.**

The trustees reviewed the minutes of June 19, 2018. Trustee Ferguson made the motion to approve the minutes of June 19, 2018. Trustee West seconds the motion. The motion passed with unanimous approval.

3. **Consideration to approve the monthly financial transactions for June and July 2018.**

The financial transactions for the months of June and July 2018 were reviewed. Trustee Swanson made the motion to approve the financial transactions for June and July 2018. Trustee Pearce seconds the motion. The motion passed with unanimous approval.

4. **Public Comments**

There were no public comments.

5. **Discussion and/or action on ratifying the emergency purchase of a 2019 Chevrolet K3500 4x4 Wheeled Coach Ambulance**

Chief Wade spoke regarding the emergency purchase of a new ambulance in order to replace the totaled ambulance. The district's insurance company paid \$138,082.00 for the totaled ambulance and the new ambulance purchase price is 157,350.00. It is a difference of \$19,268.00 that the district will have to pay towards the new ambulance. The new ambulance is ready for inspection in Florida and Chief Wade and Deputy Fire Chief Call will travel to Orlando, Florida to inspect the new ambulance and will then drive it to Utah. Trustee Swanson made the motion to approve the emergency purchase of a 2019 Chevrolet K3500 4x4 Wheeled Coach Ambulance. Trustee Johnson seconds the motion. The motion passed with unanimous approval.

6. **Discussion and/or action on the sale of Ladder 21.**

Chief Wade spoke regarding the sale of Ladder 21. They have yet to sell Ladder 21 and there have been no potential buyers lately. An Idaho Fire Department that had been interested in the ladder decided not to pursue the purchase. Chief Wade wanted to ask the trustees if they could lower the price down to become more competitive with the other ladders that are for sale in the community. Ladder 21 does have a faulty ignition switch. They all agreed that it would be repaired and it will then be advertise for sale at a competitive price. Chief Wade will reach out to the Idaho Fire Department with a new sale price after the ladder has been repaired. Trustee Ferguson made the motion to repair the ignition switch on Ladder 21 and put it for sale at a new competitive price. Trustee Johnson seconds the motion. The motion passed with unanimous approval.

7. **Chief's Report**

Chief Wade stated that the Impact Fee Study is close to being completed. The USAD training will be held in Layton at the Davis Center on November 7th, 8th and 9th, 2018, which will include the annual training and once per term training. Sign up is next month and Chief Wade will forward all the sign up information to the trustees. Station 21's parking lot was refinished this month and it should be striped soon. He spoke regarding the Safer Grant that was applied for, which will supply 1 position and hire 3 personnel. He has a meeting this week with Jason Poulson, administrator for Roy City and Chief Sullivan, Weber Fire District regarding the feasibility study for the consolidation of the fire districts/departments within the county. Chief Wade will gather information on the consolidation feasibility study, which would include North View Fire District, Weber Fire District, Riverdale City Fire, South Ogden City Fire, Washington Terrace City Fire, and Roy City Fire. He will update the board at the next meeting on information such as can money be saved, any tax increases, any benefits to be had, and what would it really study. A Paramedic Advisory Committee is also being formed, which would likely be comprised of a seven member board, which would include county commissioners and all the ambulance providers in the county.

8. **Chairperson's Report.**

Chairperson Wheelwright had nothing to report, but did thank all the administration staff and firefighter/EMT personnel for all their hard work and dedication to the district.

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

The fire prevention open house will be held on October 1 at 5:30- dark at Station 21. There were no other matters.

10. **Adjournment**

Trustee Johnson made the motion to adjourn the meeting at 5:30 p.m. Trustee Ferguson seconds the motion. The motion passed with unanimous approval. The next regular board meeting will be on September 18, 2018 at 5:00 p.m.