

North View Fire District  
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North View Fire District Board Meeting Minutes  
September 18, 2018

The North View Fire District Trustees convened in a Fire Board Meeting session on September 18, 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 September 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:**

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:**

Chairperson Timothy M. Wheelwright

**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. Vice Chairperson Hendrix led the audience in the Pledge of Allegiance and expression of thought.

2. **Consideration to approve the minutes of August 21, 2018.**

The trustees reviewed the minutes of August 21, 2018. Trustee Pearce made the motion to approve the minutes of August 21, 2018. Trustee Johnson seconds the motion. The motion passed with unanimous approval.

3. **Consideration to approve the monthly financial transactions for August 2018.**

The financial transactions for the months of August 2018 were reviewed. Trustee Ferguson made the motion to approve the financial transactions for August 2018. Trustee Swanson seconds the motion. The motion passed with unanimous approval.

4. **Public Comments**

There were no public comments.

5. **Discussion and/or action on an Interlocal Agreement between the Weber Fire District and the North View Fire District.**

Deputy Fire Chief Jones explained to the trustees why this agreement was needed. He explained that this was the first step in achieving an active wild land firefighting program for the district. He had spoken about the program in a previous meeting. This agreement would allow the Weber Fire District's trained wildland firefighting personnel help in training the NVFD personnel staff. Anthony Swenson from NVFD would complete his training first through WFD and he would then help in training the firefighting staff at NVFD. There needs to be hands on training and supervision in order to become certified. The NVFD would bill WFD for Anthony's work time plus any OT he may incur. This would be a 5 year agreement between the two districts. Eventually the NVFD would stop this training through WFD when there are enough trained Wildland Firefighters

trained at the NVFD. Trustee Swanson made the motion to approve the Interlocal Agreement between the Weber Fire District and the North View Fire District for Wild Land Firefighting training. Trustee Johnson seconds the motion. The motion passed with unanimous approval.

6. **Fire Chief's Report**

Fire Chief Wade stated that the Impact Fee Study is almost complete. He will plan on having it as an agenda item in November as a public hearing. He reminded all the trustees about the Special District Training at the Layton Conference Center on November 7, 8, and 9<sup>th</sup>. All trustees plan to attend except, Trustee Ferguson plans on completing the annual training on line. The fire prevention open house will be held on October 1 at 5:30- dark at Station 21 Deputy Fire Chief Wade gave the trustees a brief synopsis on the Weber High School incident that occurred there lately. He stated that the fiscal audit has commenced and is ongoing now. There were no other matters.

7. **Chairperson's Report.**

Chairperson Wheelwright was excused.

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

Trustee Swanson requested the logo for the NVFD because he was having something made up for the stations. Deputy Fire Chief Jones stated that he would email it to him. Trustee Swanson requested that the district's Facebook page be updated with a synopsis of what the incident was about at Weber High School. Deputy Fire Chief Jones stated he would update the District's Facebook page. Fire Chief Wade stated that their trip back to Florida to pick up the new ambulance was a good trip back to Utah. Trustee Johnson asked whether North View Fire District would have to service the Valley if North Ogden annexes the Nordic Valley. Deputy Fire Chief Call stated that Nordic Valley would have to be annexed to the North View Fire District in order to have the district service the area. It is unknown how everything would play out.

9. **Adjournment**

Trustee Johnson made the motion to adjourn the meeting at 5:25 p.m. Trustee Swanson seconds the motion. The motion passed with unanimous approval. The next regular board meeting will be on October 16, 2018 at 5:00 p.m.