North View Fire District

315 E. 2550 N.

North Ogden, UT 84414

[www.northviiewfire.com](http://www.northviiewfire.com)

Phone: 801-782-8159

Fax: 801-782-3532

North View Fire District Board Meeting Minutes

February 19, 2019

The North View Fire District Trustees convened in a Fire Board Meeting session on February 19, 2019, 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 February 15, 2018. Notice of the 2019 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 Jay Johnson

Trustee Jeffery H. Pearce

Trustee Phillip Swanson

Trustee Mae Ferguson

Fire Chief David Wade

Deputy Fire Chief Leonard Call, Treasurer

**Excused:**

Trustee Cameron West

**Staff Present:**

Deputy Fire Chief Jeremiah Jones

Ryan Barker, Fire Marshal

District Clerk Nicci Roylance

Jefferson T. Davis, CPA

**Other:**

Ruth Pearce

Sallie Garcia

Jennie Taylor

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 5:10 p.m. Trustee Pearce opened the meeting with a prayer. The Weber County Honor Guard conducted and led the Flag Ceremony, and Pledge of Allegiance.

1. **Presentation to Jennie Taylor.**

Chief Jones stated that when Patrick McCauley a Lt. from Chicago Fire was informed of Mayor Brent Taylors passing he reached out to Chief Jones. Chief Jones gave a history of the McCarthey Brigade Award. Chief Jones expressed how much Mayor Taylor’s legacy meant to this community. Chief Jones presented Jennie Taylor with the McCarthy Brigade Award. Chief Jones turned the time over to the Weber County Honor Guard to present the flag to Jennie Taylor. Weber Honor Guard read the history of the flag. The Weber County Honor Guard presented the flag to Jennie Taylor. Chairperson Wheelwright asked if Jennie would like to say a few words. Jennie thanked the Weber Honor Guard for the dignity they presented in the posting of the flags. Jennie Taylor expressed her thoughts on nine eleven and how they have shaped her and Mayor Taylor’s life. Jennie stated how great a cost our freedom is and how painful this tragedy has been for her family, but how it has brought this community together. Chairperson Wheelwright stated how honored he was to known Mayor Brent Taylor. Jennie Taylor is then excused to attend to her family.

1. **Presentation to Sallie Garcia.**

Chairperson Wheelwright recognized Sallie for her past 23 years and her retirement. Sallie expressed missing everyone on the board and administration. Chief Wade presented Sallie with the Chief’s Commendation and Shadowbox. Sallie thanked everyone for her years with the District.

1. **Approval of a new District Clerk Nicole Rylance.**

Chairperson Wheelwright asked Chief Wade to introduce Nicci Roylance and to speak about the hiring process. Chief Wade stated that on Nov 21st Sallie Garcia had announced that she was going to retire. Chief Wade explained what the hiring process entailed and how they came to their conclusion. Chairperson Wheelwright asked Nicci Roylance to introduce herself to the board. Nicci Roylance stated that she was born and raised in the community and now resides here with her family. Chairperson Wheelwright thanked Sallie for helping in the hiring transition. Chief Wade also recognized Jeff Davis in his help also in the hiring transition. Chairperson Wheelwright expressed how much Sallie, Nicci and firefighters are valued in these three cities. Chairperson Wheelwright stated that we need a motion for approval of Nicci Roylance as District Clerk. Trustee Swanson made the motion and Trustee Johnson seconds the motion. Motion passes with unanimous approval.

1. **Discussion or Action on approval of Inter Local Agreement for Seal and Secure Service Rotation List.**

Chief Wade explained that there is an amendment to the Inter- Local agreement that needs to be approved. Chief Wade reported that Weber County through the Inter- Local redoes their RFP every 3 years. Trustee Swanson asked for clarification on the Seal and Secure part of the agreement. Chief Wade reported that the Seal and Secure are companies that come in after a fire and secure and board up the structure. Trustee Richard Hendrix motioned for approval of the Inter-Local Agreement for Seal and Secure Service. Trustee Ferguson seconds the motion. The motion passes with unanimous approval.

1. **Consideration to approve the minutes of December 18, 2018.**

The trustees reviewed the minutes of December 18, 2018. Trustee

Swanson made the motion to approve the minutes of December 18,

2018. Trustee Jay Johnson seconds the motion. The motion passed

with unanimous approval.

1. **Consideration to approve the monthly financial transactions for December 2018 and January 2019.**

Chief Wade expressed thanks to Jeff Davis for getting the financial transactions done and reported to the board every month. Trustee Johnson asked Jeff to explain the two payments in December concerning the bond. Jeff reported that December had two payments, one was for interest and the other payment was for principle. Trustee Hendrix made a motion to approve the monthly financial transactions for December 2018 and January 2019. Trustee Ferguson seconds the motion. The motion passes with unanimous approval.

1. **Public Comments.**

Ruth Pearce commented that she is looking forward to this year of board meetings.

1. **Chief’s Report.**

Chief Wade reported that the district is in the budget process for the upcoming year. Chief Wade expressed a need to have a recommendation for a board budget committee. Chairperson Wheelwright questions if we would like to keep the committee the same from the last fiscal year. Trustee Ferguson expressed she would like the committee to stay the same. Chairperson Wheelwright stated approval over Trustee West, Trustee Johnson and himself to be on the budget committee. Chief Wade stated that he would keep them up to date on the meetings. Chief Wade stated that the Ladder 21 transaction is final. Chief Wade reported to the board how happy Chief Odie Brendel was to get Ladder 21. Chief Odie Brendel invited Chief Wade and Chief Jones up to Mountain Green for a Tour. Chief Wade stated how grateful the town was to have the Engine. Chief Wade expressed thanks to Chief Jones for doing most of the work on the Ladder 21 transaction. Chief Wade stated that the station is fully staffed at this time. Chief Wade reported that the administration has initiated staff and crew monthly meetings. Chief Wade stated this is to keep them informed of trainings and for them to express any concerns or questions. Chief Wade expressed his gratitude for the board.

1. **Chairperson’s Report.**

Chairperson Wheelwright had no further comments.

1. **Other and/or Identify matters for future consideration and /or action.**

Trustee Pearce stated he will be gone in July. Trustee Pearce and his

wife will be participating in the Nauvoo Pageant. The board expressed

their congratulations to Trustee Pearce. Trustee Johnson

complimented Chief Jones on his presentation to Hayden Eldridge, who

saved a friend in a fire. Chairperson Wheelwright stated that we will

need to recognize Hayden Eldridge at the Christmas Banquet. Trustee

Johnson questioned if the budget committee would have a wage study

analysis done during the budget. Chairperson Wheelwright stated that it

would be part of the retention and hiring process in the budget. Trustee

Swanson expressed gratitude to the district of remembering the Taylor

family. Chief Wade reported how the Weber County Honor Guard

participates in the community. Chief Wade expressed gratitude for

how the well Weber County Honor Guard they do their job. Chief Call

stated that he is having Pleasant View City police review their polices

concerning possible threats. Chief Call questioned if the fire district

needs to do a threat assessment for our board meetings. Trustee

Swanson reported about the North Ogden City Council Threat. Trustee

Swanson expressed how it was hard to go against his normal instinct

and follow police protocol. Ruth Pearce expressed concern for when or

if we have a tax increase. Chairperson Wheelwright suggested that the

administration follows up on policies or protocols for a threat

concerning the board meetings.

1. **Adjournment**

Trustee Swanson made the motion to adjourn the meeting at 5:55 p.m.

Trustee Hendrix seconds the motion. Chief Call interrupts the motion to

state a question; this brought the meeting back into discussion. Trustee

Swanson re motioned to adjourn the meeting at 6:02 p.m. Trustee

Hendrix seconds the motion. The motion passes with unanimous

approval.

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Chairperson Timothy M. Wheelwright

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Nicole Roylance, District Clerk

Date Minutes Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

North View Fire District Meetings Minutes of December 18, 2018