

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

The North View Fire District Trustees convened in a Fire Board Meeting session on December 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 December 14, 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 Cameron West
Trustee Mae Ferguson
Fire Chief David Wade
Deputy Fire Chief Leonard Call, Treasurer

Excused:

Sallie Garcia

Staff Present:

Deputy Fire Chief Jeremiah Jones
Ryan Barker, Fire Marshal
Jefferson T. Davis, CPA

Other:

Ruth Pearce
Kent Christensen, Christensen, Palmer, Ambrose CPA

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. Trustee Mae Ferguson led the audience in the Pledge of Allegiance and expression of thought.

2. **Consideration to approve the minutes of Oct 16, 2018.**

The trustees reviewed the minutes of October 16, 2018. Trustee Johnson made the motion to approve the minutes of October 16, 2018. Trustee Pearce seconds the motion. The motion passed with unanimous approval.

3. **Consideration to approve monthly financial transactions for October and November 2018.**

The financial transactions for the months of October and November 2018 were reviewed. Trustee West made the motion to approve the financial transactions for October and November 2018. Trustee Johnson seconds the motion. The motion passed with unanimous approval.

4. **Public Comments.**

There were no public comments.

5. **Presentation of the 2017-2018 Fiscal Audit.**

Kent Christensen, auditor from Christensen, Palmer and Ambrose reviewed the audit and financial statements that they performed for the North View Fire District with the trustees. The recommendation was regarding First Professional Service (FPSC) to monitor that entity. Kent Christensen also stated that the District was within compliance this year. Jeff Davis reviews the audit and financial statements that were performed for North View Fire District with the trustees. Trustee

Johnson made the motion to approve the fiscal year 2017-2018 audit. Trustee Pearce seconds the motion. The motion passed with unanimous approval.

6. Discussion and/or action on next fiscal year's fire board meeting dates and time.

The trustees decided to keep the North View Fire board meeting dates and time the same for the next 2019 fiscal year. Trustee Ferguson made the motion to have the next fiscal year's 2019 fire board meeting dates on the third Tuesday of every month at 5:00 p.m. Trustee Pearce seconds the motion. The motion passed with unanimous approval.

7. Chief's Report- Chief Wade.

Chief Wade reported to the board about the great turn out for the Christmas Party. Thanked the board for their participation in the Christmas Party. Chief Wade informed the board that they were ready to start the 2019-2020 fiscal year budget. Chief Wade reported that the bill of sale for Ladder 21 would be December 28th instead of after the New Year. Chief Wade stated that he had met with Megan Weber concerning the upcoming impact fee process and what that would entail. Chief Wade gave an update on the Pleasant View ER. He met with Chief Matthews to discuss a short term 2 year agreement for North View to also transport from. We would have a fixed rate for transport. Chief Wade had some concerns about some State rules, but they were keeping an eye on them for the future. At this time this was a good short term solution and would keep the board informed. Chief stated that Sallie would be retiring. He would like to acknowledge her in a board meeting in the future. Chief Wade reported that they had posted a job posting, which resulted in 12 applications. Chief Wade stated that Chief Jones, Chief Call and Fire Marshal Barker would look through the applications and start the hiring process. Chief Wade reported that the ball game fundraiser was well attended. The fire fighters lost by 6. Chief Wade stated that he would follow up on how well the fundraiser did.

8. Chairperson's Report- Chairperson Wheelwright

Chairperson Wheelwright had no further comments.

9. Other and/ or Identify matters for future consideration and/or action.

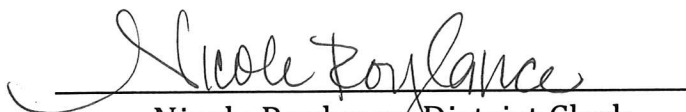
No further comments or actions.

10. Adjournment

Trustee Johnson made the motion to adjourn the meeting at 5:43 p.m. Trustee West seconds the motion. The motion passed with unanimous approval.

 VICE-CHAIR
FOR CHAIRPERSON

Chairperson Timothy M. Wheelwright



Nicole Roylance, District Clerk

Date Minutes Approved 2/19/19.

North View Fire District Meetings Minutes of December 18, 2018