

North View Fire District  
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North Ogden, UT 84414  
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North View Fire District Board Meeting Minutes  
March 19, 2019

The North View Fire District Trustees convened in a Fire Board Meeting session on March 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 March 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:**

Vice Chairperson Richard S. Hendrix  
Trustee Jay Johnson  
Trustee Jeffery H. Pearce  
Trustee Cameron West  
Fire Chief David Wade  
Deputy Fire Chief Leonard Call, Treasurer

**Excused:**

Chairperson Timothy M. Wheelwright  
Trustee Phillip Swanson  
Trustee Mae Ferguson

**Staff Present:**

Deputy Fire Chief Jeremiah Jones  
Ryan Barker, Fire Marshal  
Nicci Roylance, District Clerk

**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 5:02 p.m. Vice Chairperson Hendrix excused Chairperson Wheelwright due to the Weber High Soccer game, Trustee Ferguson who was under the weather and Trustee Swanson who was at North Ogden City Council. Vice Chairperson Hendrix also extended condolences to Chairperson Wheelwright as his brother passed away the previous day. Trustee Johnson opened the meeting with the Pledge of Allegiance and opening prayer.

**2. Consideration to approve the minutes of February 19, 2019.**

The trustees reviewed the minutes of February 19, 2019. Trustee Pearce recommended that the spelling and grammar mistakes be fixed throughout the minutes. Trustee Pearce motioned for approval of the amended February 19, 2019 minutes and Trustee Johnson seconds the motion. The motion passes with unanimous approval.

**3. Consideration to approve the monthly financial transaction for February 2019.**

Trustee Johnson had a question concerning a vendor. He stated that it was the vendor Public Safety Center, which he had never seen on a transaction. Chief Jones explained that the vendor is a company that the district uses if they had better deals on batteries and radios. Trustee Johnson made a motion to approve the monthly financial transactions for February 2019. Trustee Pearce seconds the motion. The motion passes with unanimous approval.

**4. Public Comments**

There were no public comments. Vice Chairperson Hendrix stated he appreciated everyone for being there.

**5. Discussion or Action on approval of Inter-Local Cooperation Agreement Weber county, Elections Division**

Chief Wade explained that we didn't get the agreement to our attorney until today. Our attorney recommended some language to be changed in the agreement. Chief Wade stated that we reached out to Weber County and it would be all right to have the language changed and signed later in April, that it was not time sensitive. Chief Wade stated that we take the attorney's recommendations and revisit it in April. Deputy Chief Call recommended approving the agreement with the changes and sending it to the County. Vice Chairperson reviewed the changes. Vice Chairperson stated that the first line language change to Subject to Subsection 9(f) below, Stated Municipal should be changed to state Local District throughout agreement. Chief Wade pointed out also toward the end of the agreement that the Subsection is defined in all its terms. Chief Wade also reviewed and stated what the email from the attorney Rachel Anderson recommended. Trustee West asked what would be the cleanest way to go about the agreement. Chief Wade stated there weren't a lot of changes. Vice Chairperson Hendrix stated that the board should approve it with the attorney's amendments. Trustee Johnson expressed a question concerning the districts and number of voters in the three cities. Trustee Johnston stated that they were budgeting \$6,000 for the election. Chief Wade stated he pulled the last election agreement and its totals. Chief Wade stated that in 2017 there were 16,101 voters and those we paid \$0.58 cents per voter which totaled \$9338.58. Trustee Johnson stated that it was pro-rated. Chief Wade stated from the agreement the equation for the fees. Chief Wade expressed that this election would cover North Ogden's mayoral race, which none of the other cities were mayoral races. Trustee Pearce questioned how many seats were up for this election. Chief Wade stated that the open seats would be Chairperson Wheelwright, Trustee Pearce, and Trustee Johnson. Chief Wade stated that if they ran unopposed that we would cancel the election. Chief Wade expressed that in the past we have had four elections and cancelled two. Trustee West clarified that the motion would be to accept the amended agreement per the attorney. Trustee Pearce questioned why the county didn't have the language right. Chief Wade stated that the county is not used to working with districts. Trustee Johnson motioned to accept the changes made by Rachel Anderson (attorney) to the amended changes to the current agreement. Trustee West seconds the motion. Vice Chairperson Hendrix stated he would do a roll call vote with Trustee Johnson voting

yes, Trustee Pearce voted yes, Trustee West voted yes, and Vice Chairperson Hendrix voted yes. The motion passes with unanimous approval. Chief Wade stated we need to make these changes due to the fact that this agreement is for 2019 and 2021.

**6. Chiefs Report- Chief Wade**

Chief Wade stated that the budget committee met last week. Two things that were discussed was insurance, which he stated hopefully they would have firm numbers by April. Second, URS Retirement Program, since that meeting the Tier II passed. Tier II would not go into effect till July 2020. Legislation passed Tier II which would get a 2% increase making it be 14% instead of 12%. Chief Wade stated he hopes Tier I would stay the same. Chief Wade expressed that we would do the 2% which is great. He stated that now they will worry about the insurance and get that done. Chief Wade stated that once they got the insurance numbers they would schedule another budget committee meeting the first part of April. Chief Wade expressed he would like to have the recommended budget done in April. Deputy Chief Call stated that for sure they would have a tentative budget done by May. Chief Wade stated that the Personnel Policy and Procedures had been looked over by the staff and administration. Chief Wade stated they have sent the Personnel Policy and Procedures over to legal. Legal would approve and make any update of State and local laws. Chief Wade expressed that we would have the policy by the end of March and is ready for the next board meeting for approval in April or May.

**7. Chairperson's Report- Vice Chairperson Hendrix**

Vice Chairperson stated that there was nothing else pending for the board.

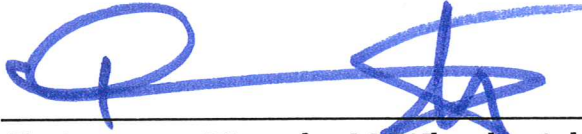
**8. Other and/or Identify matters for future consideration and or action.**

Vice Chairperson expressed his gratitude for the firefighters and staff for their work.

**9. Adjournment**

Trustee Pearce made the motion to adjourn the meeting at 5:34 p.m.

Trustee West seconds the motion. The motion passed with unanimous approval.

A handwritten signature in blue ink, appearing to be 'Timothy M. Wheelwright', written over a horizontal line.

Chairperson Timothy M. Wheelwright

\_\_\_\_\_  
Nicole Roylance, District Clerk

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

North View Fire District Meeting Minutes of March 19, 2019