

North View Fire District
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North Ogden, UT 84414
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North View Fire District LBA Board Meeting Minutes
June 18, 2019

The North View Fire District Trustees convened in a Fire Board Meeting session on June 18, 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 June 18, 2019. 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 Wheelwright
Vice Chairperson Richard Hendrix
Trustee Mae Ferguson
Trustee Jay Johnson
Trustee Jeffery H. Pearce
Trustee Phillip Swanson
Fire Chief David Wade
Deputy Fire Chief Leonard Call, Treasurer
Nicci Roylance, District Clerk

Excused:

Trustee Cameron West

Staff Present:

Deputy Fire Chief Jeremiah Jones
Fire Marshal Ryan Barker

Other:

Ruth Pearce, Harrisville City

1. LBA- Consideration to approve the LBA minutes of Jun 18, 2019.

The minutes were reviewed. Trustee Johnson made the motion to approve the LBA meeting minutes of May 21, 2019. Trustee Ferguson seconded the motion. The motion passed with unanimous approval.

2. PUBLIC HEARING: LBA- Consideration to amend the LBA 2018-2019 Fiscal Year Budget and approve Resolution LBA #2019-01

Deputy Chief Call explained that in they would be adding \$2000.00 to the tentative budget for a yearly administration fee to Zion's Bank for the bond. Deputy Chief Call stated this had been left out. Trustee Pearce motioned to close the public hearing at 5:34 p.m. Trustee Johnson seconded the motion. The motion passed with unanimous approval.

Trustee Swanson made the motion to approve amending LBA 2018-2019 Fiscal Year Budget and approve Resolution LBA #2019-01. Vice-Chairperson Hendrix seconded the motion. The motion passed with unanimous approval by roll call vote.

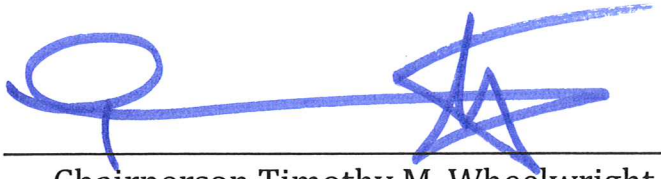
3. PUBLIC HEARING: LBA-Discussion and/or action on approving the 2019-2020 LBA Final Fiscal Budget and Resolution LBA#2019-02.

Deputy Chief Call stated that the only change would be the \$2000.00 to the budget. Deputy Chief Call stated that we would be above the budget with the new school and possibly the Golf Course.

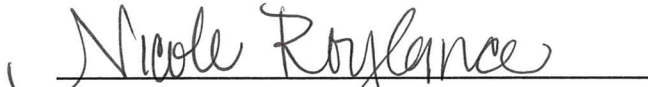
Vice-Chairperson Hendrix made the motion to close the public hearing. Trustee Johnson seconded the motion. The motion passed with unanimous approval.

Vice-Chairperson Hendrix made the motion to approve the 2019-2020 LBA Final Fiscal Budget and Resolution LBA #2019-02. Trustee Johnson seconded the motion. The motion passed with unanimous approval by roll call.

Trustee Swanson made the motion to adjourn the LBA meeting and reconvene the NVFD Board Meeting at 5:39 p.m. Vice-Chairperson Hendrix seconded the motion. The motion passed with unanimous approval.



Chairperson Timothy M. Wheelwright



Nicci Roylance, District Clerk