

Park City Fire Service District
Administrative Control Board - Regular Public Meeting Minutes
Park City Fire District Headquarters
June 24, 2009

Chairman Beck called the meeting to order at 6:30 p.m.

Commissioners Present: Chairman Robbie Beck, Commissioner James Bacon, and Commissioner Kent Cashel.

Fire District Personnel Present: Chief Kelly Gee, AC/FM Scott Adams, AC Frank Heumann, BC Steve Zwirn, Traci Madson, and Bill Pyper.

Public Present: None

I. Approval of Previous Meeting Minutes: Chairman Beck called for a motion to approve the minutes of May 27, 2009, moved by Commissioner Bacon, seconded by Commissioner Cashel, passed by all.

II. Public Input: None.

III. Commission Reports:

- A. Correspondence: A card was received from Peggy Fletcher thanking the Fire District for their assistance with Mel Fletcher's recent illness and hospitalization.
- B. Financials: All bills have been reviewed and signed.
- C. Other: Chief Gee reported that a plaque displaying Fire District badges is being made to present to the Easton family for their generous donation.

IV. Old Business:

- A. None.

V. New Business:

- A. Review and Adoption of 2009 Certified Tax Rate Worksheets and Amended 2009 General Fund Budget. Bill Pyper reported that the worksheets were received from Summit County and Wasatch County. Bill explained how the tax rate was derived. The certified rate changed slightly from 0.000846 to 0.000849. Commissioner Bacon called for a motion to adopt the Certified Tax Rate of 0.000849, seconded by Commissioner Cashel, passed by all.
- B. Chief Gee reported that the RFP for the training facility was finalized and sent out today. Captain Evans reported that he sent out the RFP to six difference companies and has already received a response back. The Fire District is also seeking grant and CIB funding for this project.

VI. Staff Reports:

- A. Chief Gee reported that several Fire District employees participated in the recent Ragnar Race; they took second place.
- B. Chief Gee reported that the chipping program is going very well this year. They have already completed 160 chipping jobs.
- C. Chief Gee reported that the new web site is up now. The new logo has not been completed yet.
- D. Chief Gee reported that the Fire District will determine which direction it should take regarding whether or not to send an employee to paramedic school. One employee is currently attending a

paramedic program which allows him to continue working while attending school. Captain Evans reported that the District would have a test next week for interested employees should the District decide to send another employee through paramedic school.

- E. AC/FM Adams reported that there is nothing new by way of new construction.
- F. Chief Gee reported that the Fire District is seeking bids for a new roof at the Pinebrook station.
- G. Bill Pyper provided an update following a meeting he had with Workers Compensation representatives this morning.

VII. Adjournment: With no further business to come before the board, Chairman Beck called for a motion to adjourn, moved by Commissioner Bacon, seconded by Commissioner Cashel. Meeting adjourned at 6:45 p.m.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held July 8, 2009, beginning at 6:30 p.m. at the Park City Fire District Administration Building, located at 736 Bitner Road, Park City, UT.

Approved: _____

Date: _____

Prepared by: Traci Madson