

Park City Fire Service District  
Administrative Control Board - Regular Public Meeting Minutes  
Park City Fire District Headquarters  
September 9, 2009

Chairman Beck called the meeting to order at 6:45 p.m.

**Commissioners Present:** Chairman Robbie Beck, Commissioner James Bacon, and Commissioner Gary Vetterli.

**Fire District Personnel Present:** Chief Kelly Gee, AC/FM Scott Adams, AC Frank Heumann, and AC Bob Zanetti.

**Public Present:**

**I. Approval of Previous Meeting Minutes:** Chairman Beck called for a motion to approve the minutes of August 26, 2009, moved by Commissioner Vetterli, seconded by Commissioner Bacon, passed by all.

**II. Public Input:** None.

**III. Commission Reports:**

A. Correspondence: The Fire District received a letter from ISO requesting information that will be used in the calculation of property insurance premiums. The letter also thanked the Fire District for keeping fire protection information current. A letter from Park City Municipal was received requesting a waiver of impact fees.

B. Financials: All bills have been reviewed and signed.

C. Other:

**IV. Old Business:**

A. None.

**V. New Business:**

A. Waiver of Impact Fees. Park City Municipal submitted a letter requesting that impact fees be waived on the park project that will be located near Station #31. Commissioner Bacon moved to waive impact fees, seconded by Commissioner Vetterli, passed by all.

**VI. Staff Reports:**

A. AC Heumann gave an update on the progress of the Fire District obtaining a loan through the Community Impact Board.

B. AC Zanetti reported that an RFP to build and deliver a custom pumper/aerial was sent out.

**VII. Adjournment:** With no further business to come before the board, Chairman Beck called for a motion to adjourn, moved by Commissioner Vetterli, seconded by Commissioner Bacon. Meeting adjourned at 7:05 p.m.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held September 23, 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*