



**WEBER FIRE DISTRICT
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
January 9, 2023**

Members Present: Kevin Ward, Chair
Mike Hancock, Vice Chair
Val Heiner
Scott VanLeeuwen
Jim Truett (5:45 p.m.)

Boyd Ferrin, Treasurer
Gordon Cutler
Ryan Hill
David Yonan (5:33 p.m.)

Members Absent: Rob Vanderwood

Others Present: Paul Sullivan, Fire Chief
David Reed, Deputy Chief
Jared Taylor, Division Chief
Jolene Whipple, Office Manager

Britt Clark, Deputy Chief
Cody Draheim, Division Chief
'Andrea Fiske, District Clerk
Amy Hugie, Attorney

1. Chair, Kevin called the meeting to order at 5:31 p.m.
2. Pledge of Allegiance led by Gordon.
3. Opening Ceremony offered by Ryan.
4. Public comments: NONE
5. Election of Executive Committee Members: Chair, Vice Chair, and Treasurer.
 - Gordon motioned to keep the existing members in the same positions.
 - All present members Jim, David, Ryan, Gordon, Mike, Kevin, Boyd, Val, and Scott voted aye. Passes unanimously.
6. Approval of December 12, 2023, Board Meeting Minutes.
 - Motion to approve December 12, 2023, board meeting minutes made by Scott, second by Mike.
 - All present members Jim, David, Ryan, Gordon, Mike, Kevin, Boyd, Val, and Scott voted aye. Unanimously approved.
7. Presentation of financial report.
 - Presented by Boyd
 - 2023 financial report:
 - 100% of the year 2023 has expired
 - Ambulance Revenue - 101.0%
 - Property Taxes - 95.8%
 - Impact Fees - 94%
 - Capital Expenses - 83.3%
 - Payroll - 92.6%
 - Total Expenses - 90.1%
 - 2024 financial report
 - 2.19% of the year 2024 has expired
 - General Fund Revenues - 0.2%
 - Payroll - 3.3%
 - General Fund Expenditures - 3.2%
 - Closed on the TAN note, it's been funded.
 - Overall current fund balance ~ \$10M in the PTIF and ~ \$4M in the checking account.
 - Motion to approve the 2023 and 2024 financial reports made by Mike, second by Gordon.
 - Roll call vote: David, Ryan, Gordon, Mike, Boyd, Val, Scott, and Kevin. All present members voted aye. Passes unanimously. Jim was absent.

8. Open Meetings Act Training
 - Presented by District Attorney Amy Hugie
 - Jim, David, Ryan, Gordon, Mike, Kevin, Boyd, Val, and Scott were in attendance for the Open Meeting Act training. Rob was absent.
9. Forms of Completion
 - Presented by 'Andrea
 - Complete both the Conflict-of-Interest Form and the Ethical Behavior Pledge that have been e-mailed to you. Please have them completed by the end of the month.
10. Resolution 01-2024, a resolution approving and authorizing the execution of a purchase agreement for fire apparatus between Weber Fire District and Rosenbauer.
 - Presented by Battalion Chief Lund and Captain Tom Sexton.
 - We initially got a bid from Pierce of just under \$1M. Rosenbauer bid at a little over \$800K. Rosenbauer approached us and asked what we were looking for. After discussing our needs, a price of \$680,294. was offered with a completion date of 2026. This is a savings of approximately \$300K from Rosenbauer's original bid.
 - Motion to approve the purchase agreement between Weber Fire District and Rosenbauer made by Boyd, second by David.
 - Roll call vote: Scott, Val, Boyd, Mike, Gordon, Ryan, Jim, David, and Kevin. All present members voted aye. Passes unanimously. Jim was absent.
11. Administration Report
 - Chief Clark - thank you for approving the Engine. Chief Lund and the committee did a lot of work getting the best truck for the best price. They did a lot of leg work to obtain the savings for our taxpayers.
 - Chief Draheim - Weber County has approved the Horton ambulance for Station 62, it should be here the end of July. \$50,000 per truck for the paramedic contract was approved. We have a meeting setup with Roy to discuss the licensing.
 - Chief Taylor - the Pub. Ed. school shows schedule has been emailed to all of you. I would like to invite you to come to see a great show. We obtained a Smokey Bear costume after jumping through many hoops.
 - 'Andrea - glad the TAN is all wrapped up.
 - Happy New Year from all.
12. Board Presentations
 - Jim - happy to be here, sorry I was late. There's a crazy storm going on.
 - Gordon - thank you, we are on the right track.
 - Mike - please tell our firefighters thank you. It is such a pleasure working with you all.
 - Scott - thanks again, it is a pleasure serving with you all. Last year was a wonderful year for the District. Listening about all the events and plans outside of the fire station is awesome and we should be very proud.
 - Val - happy to be here, it's a good group to associate with.
 - Boyd - thank you for everything you do. This is my favorite assignment on the City Council. I enjoy this District and the people I get to associate with.
 - Kevin - thank you for your vote of confidence. We have great people, a great department, hats off to everyone.
 - Happy New Year from all.
13. Adjournment
 - Motion to adjourn made by Scott, second by Mike.
 - All present members voted aye.
 - Adjourned at 6:35 p.m.

The next Regular Meeting is Tuesday, February 13th, 2024, at 5:30 p.m.