



**WEBER FIRE DISTRICT
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
February 13, 2024**

Members Present:	Kevin Ward, Chair Mike Hancock, Vice Chair Val Heiner (5:42 p.m.) Scott VanLeeuwen	Boyd Ferrin, Treasurer Gordon Cutler Ryan Hill David Yonan
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

Recording had technical difficulties and shorted out a few times

1. Chair, Kevin called the meeting to order at 5:32 p.m.
2. Pledge of Allegiance led by Ryan.
3. Opening Ceremony offered by Boyd.
4. Public comments: NONE
5. Approval of January 9, 2024, Board Meeting Minutes.
 - Motion to approve January 9, 2024, board meeting minutes made by Mike, second Jim.
 - All present members and Kevin voted aye. Unanimously approved.
6. Presentation of financial report.
 - Presented by Boyd
 - 11.75% of the year 2024 has expired
 - Ambulance Revenue 4.6%
 - Impact Fees 8.5%
 - Payroll 13.7%
 - Total Expenses 11.9%
 - Motion to approve the report made by Scott, second by David.
 - Roll call vote: Scott, David, Gordon, Boyd, Mike, Jim, Ryan, and Kevin. All present members voted aye. Passes unanimously.
7. EMS Recognition
 - Presented by Chief Draheim
 - Ben Nielson, Jake Judkins, Austin Burtis, Will Baumer, and Traci Burningham were presented with an EMS Award of Excellence for their outstanding dedication and exceptional performance during an emergency medical call on January 14, 2024. They showed exemplary efforts, professionalism, and compassion that went above and beyond the call of duty providing critical care and comfort to those in need.
8. Review and Approval of Amended Rules and Regulations:
 - Presented by Chief Sullivan
 - 200.03 Holiday Compensation
 - Change Columbus Day to Indigenous People's Day.
 - Motion to approve to approve the Rules and Regulation 200.03 made by Boyd, second by Gordon.
 - All present members voted aye. Passes unanimously.
 - 501.00 Progressive Discipline
 - New software program and clean up the record system.

- Motion to approve to approve the Rules and Regulation 200.03 made by Jim, second by David.
 - Roll call vote: and Kevin. All present members voted aye. Passes unanimously.
9. Discussion and action on the following Resolutions:
- Presented by Chief Draheim.
 - 02-2024 a resolution approving an interlocal cooperation agreement with Weber County for the provision of paramedic services to Weber County.
 - Language change and cleanup to be clearer and more specific to what Weber Fire District has. Updated the rates.
 - Motion to approve to approve the Resolution 02-2024 made by Boyd, second by Mike.
 - Roll call vote: Ryan, Jim, Mike, Boyd, Gordon, Val, David, Scott, and Kevin. All present members voted aye. Passes unanimously.
 - Presented by Captain Rick Cooper, Fire Warden.
 - 03-2024 a resolution approving and authorizing the execution of a custodial agreement between the Utah Division of Forestry, Fire and State Lands for loan and use of Federal excess personal property.
 - Agreement to use State owned equipment, maintain and control in serviceable condition.
 - Motion to approve to approve the Resolution 03-2024 made by Gordon, second by Val.
 - Roll call vote: Scott, David, Val, Gordon, Boyd, Mike, Jim, Ryan, and Kevin. All present members voted aye. Passes unanimously.
10. Administration Report
- Chief Sullivan all government agencies must move to .gov for email and website; we are working with our IT department to make this happen. Invite you March 14th to the Badge Pinning and the Awards Banquet on March 21st. Discussion on new and upcoming legislation.
 - Chief Reed Snowbasin station is still on the table.
 - Chief Taylor a reminder to check the school show schedule and head to a school and check out the pub ed show this year.
 - Jolene reminder to check your emails for the pub ed school shows and the badge pinning. There will be an email coming about the Awards Banquet.
 - Thank you from all.
11. Board Presentations
- Ryan following up from last meeting on the paramedic license meeting with Roy City Fire. Chief Draheim replied that there isn't a resolution on it; Roy has a city council meeting next week. We do have Ogden City's support. The application has been submitted. The goal is to be operational on July 1st.
 - Jim between 62 and 65 who responds to more calls? Chief Clark, Station 65. Jim, is there anymore talk on a station up at Powder Mountain? Chief Reed said they met today, and yes, it is still in discussion.
 - Gordon thinking back about the crew recognition nobody talks about they did a great IV but the snow shoveling means a lot.
 - David, applaud the Chief's for their proactive attitude and all the work they put in. It radiates down to the crews.
 - Scott random acts of kindness are hard to train for they just do it. We don't inspire them to do it, that kid just picked up the shovel and removed the snow. WFD lost a longtime supporter and former Board Member, Keith Butler.
 - Kevin Weber Fire has a great culture of service and compassionate care that starts with leadership.
 - Thank you from all.
12. Adjournment
- Motion to adjourn made by Mike, second by Jim.
 - All present members voted aye.
 - Adjourned at 6:29 p.m.

The next Regular Meeting is Tuesday, March 12th, 2024, at 5:30 p.m.