North View Fire District 315 E. 2550 N. North Ogden, UT 84414 www.northviewfire.com Phone: 801-782-8159

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# February 27, 2025 North View Fire District Board Meeting Minutes

The North View Fire District Trustees convened in a Fire Board Meeting session on February 27, 2025, 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 February 27, 2025. Notice of the 2025 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 contain the monitor and when appropriate, participate in the meeting. After notifying the District electronically Clerk, Trustees may have participated electronically by telephone, Skype, FaceTime, or according to the public description of the public may include the communication electronically.

#### Present:

Chairperson Timothy Wheelwright Vice-Chairperson Jay Johnson Trustee Cameron West Trustee Meredith Aardema Trustee John Arrington Trustee Kristen Mechem Trustee Chris Clark Chief Kristopher Maxfield

#### Staff Present:

Deputy Chief/ Fire Marshal Ryan Barker Deputy Chief Jeremiah Jones Battalion Chief Thomas Maples Nicci Roylance/District Clerk Jeff Davis, Accountant Public:
Kevin Karras
Kim Barker
Bailey Barker
Brigham Barker
Ezra Barker
Denise Ruiz
Jim and Lisa Mackley

### 1. Opening Prayer, Reading or Expression of Thought, and the Pledge of Allegiance

- Chairperson Wheelwright welcomed the public and the Board to the meeting at 5:05 p.m.
- Trustee Arrington said a prayer and then led the audience in the Pledge of Allegiance.

### 2. Consideration to approve the minutes of January 16, 2025

- Chairperson Wheelwright stated that the January 16, 2025 minutes had been emailed to the Board.
- the amounted minutes Johnson motioned to approve the amended minutes, which Trustee Aardema seconded.

Voting:

Chairperson Wheelwright aye
Vice-Chairperson Johnson aye
Trustee Arrington aye
Trustee Clark aye
Trustee West aye
Trustee Mechem aye
Trustee Aardema aye

## 3. Consideration to approve the monthly financial transactions for January 2025.

- Chairperson Wheelwright stated that the financials were electronically distributed. See Jeff's summary.
- Trustee Arrington agreed with Jeff on putting the radio in the equipment. Trustee
  Arrington asked
  about the fire prevention line item. Chief Maxfield stated it was to track revenue
  from our fee
  schedule.
- Discussion was had on the LBA.

- A discussion was held on the PMA regarding the on-board fee.
- Trustee Arrington made a motion to approve the January financials. Trustee Mechem seconded the motion.

Voting:

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye
Trustee West	aye
Trustee Mechem	aye
Trustee Aardema	aye

# 4. <u>Presentation of the Supervising Fire Officer Designation Award to Deputy Chief Barker.</u>

- Chief Maxfield presented the Supervising Fire Officer Designation Award to Deputy Chief Barker.
- was Chief Maxfield stated that Deputy Chief Barker was accepted to EFO fire school.

## 5. Swearing-in of Paramedic Dani Ruiz and Jared Mackley.

- attended Mee & Chief Maxfield introduced Dani Ruiz and Jared Mackley to the Board.
- were nothin as PeraNicci Roylance, District Clerk, swore both in as Paramedics.

#### 6. Public Comments.

Kevin Karras from Harrisville thanked the board for their work.

## 7. <u>Discussion and/or action on selecting the Budget Committee and Schedule</u>.

- Chairperson Wheelwright stated he would like to keep the Budget Committee from the last
  - year that includes Chairperson Wheelwright, Vice-Chairperson Johnson, and Trustee
  - Mechem.
- Chairperson Wheelwright stated that Chief Maxfield will present a plan for the budget
  - items in March.
- Chairperson Wheelwright stated that the board members need to listen to that presentation so that the other board members can make recommendations in the budget planning process.
- Chairperson Wheelwright stated that we will have an open forum with the employees and the Board committee.
- Chairperson Wheelwright stated that we will go line by line with an in-depth look at how we came up with the numbers to justify the board.

- Discussion was held on dates and times for the budget committee meetings.
- Trustee Arrington made the motion to approve the budget committee. Trustee Clark seconded the motion.

Voting:

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye
Trustee West	aye
Trustee Mechem	aye
Trustee Aardema	aye

# 8. <u>Discussion and/or action to change the June 26, 2025 Board Meeting to June 12, 2025.</u>

- Chief Maxfield stated that we would like to move the date from June 26, 2025, to June 12, 2025, to ensure we have time to approve the budget before the month's end.
- Trustee Aardema motioned to approve changing the June 26, 2025, Board Meeting to June 12, 2025. Trustee Mechem seconded the motion.

Voting:

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye
Trustee West	aye
Trustee Mechem	aye
Trustee Aardema	aye

#### 9. Administration Report

- Chief Maxfield stated he has updated the Strategic Plan.
- Chairperson Wheelwright asked if we would adopt it after the presentation.
   Chief Maxfield stated that we make the agenda item a discussion or approved item.
- Chief Maxfield talked about the Paramedic program fees, and we may make the fees as revenue.
- Chief Maxfield stated he has been working on the budget numbers.
- Deputy Chief Barker gave an update on the impact fees.

- Deputy Chief Barker gave an update on the delivery of our ambulance, saying that it has been delayed until October.
- Deputy Chief Barker discussed the next ambulance fleet to be ordered in the next few months.
- Deputy Chief Jones stated that Dr. Hirschi would be doing a presentation in March.
- Battalion Chief Maples stated that this month's training was on Hazmat and leaks.
- Battalion Chief Maples stated that the county's HOT Tuesdays are going well.

#### 10. Chairperson's Report-

• Chairperson Wheelwright stated he did not have anything at this time.

### 11. Other and/or Identify matters for future consideration and or action.

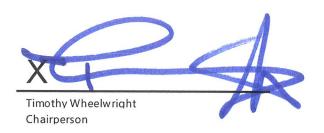
- Vice-Chairperson Johnson asked if we had heard anything about Social Security. Chief Maxfield stated that we have not.
- Trustee Arrington asked for clarification on the budget committee dates.
- Trustee Clark asked for an update on the bedroom renovation. Chief Maxfield said the painting and carpeting had been completed.
- Vice-Chairperson Johnson asked about the Fire School. Chief Maxfield stated that it went well.

#### 12. Adjournment

seconded the motion.

#### Voting:

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye
Trustee West	aye
Trustee Mechem	aye
Trustee Aardema	aye



Nicci Roylance District Clerk

These minutes were approved on  $\frac{3}{2}$