



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
MAY 13, 2025**

Board Members in Attendance:

Kevin Ward, Chair	Y	Michael Hancock, Vice Chair - arrived at 5:50	Y	Boyd Ferrin, Treasurer	Y
Gordon Cutler	Y	Val Heiner – arrived at 5:40	Y	Ryan Hill	Y
Jim Truett	Y	Scott Van Leeuwen	Y	Rob Vanderwood	Y
David Yonan	Y				

Administration Members in Attendance:

Britt Clark, Chief	Y	Jared Taylor, Deputy Chief	Y	David Reed, Deputy Chief	Y
Cody Draheim, Div. Chief	N	Andrea Fiske, FSM/Clerk	Y	Jolene Whipple, Office Mgr.	Y
Amy Hugie, Attorney	Y				

Meeting Agenda:

1. Call to Order – Kevin at 5:32
2. Pledge of Allegiance - Kevin
3. Invocation - David
4. Public Comments - None
5. Approval of Minutes – April 8, 2025
 - Motion to approve by Scott
 - Second by Jim
 - All in favor, none opposed
6. Presentation and Approval of Financial Report – Boyd

Financial Information:

Expired Portion of Year	36.16%	Ambulance Revenue	32.5%	Property Tax Revenue	17.3%
Impact Fee Revenue	12.2%	Payroll	36.6%	General Fund Expenditures	33.6%

- Motion to approve by David
- Second by Gordon

Roll Call Vote:

Kevin Ward, Chair	Y	Michael Hancock, Vice Chair	-	Boyd Ferrin, Treasurer	Y
Gordon Cutler	Y	Val Heiner	-	Ryan Hill	Y
Jim Truett	Y	Scott Van Leeuwen	Y	Rob Vanderwood	Y
David Yonan	Y				

7. Discussion and Action on the Following Resolution:

- Resolution 06-2025 – A resolution approving and authorizing the surplus of the following equipment:
 - 2018 Big Bubbas Utility Trailer – 7x24 – U1903
- Chief Taylor - This is a trailer that was designed to haul the train, we now have an enclosed trailer that we use for that purpose. It will be put up for sale.
- Motion to approve by Rob
- Second by Boyd

Roll Call Vote:

Kevin Ward, Chair	Y	Michael Hancock, Vice Chair	-	Boyd Ferrin, Treasurer	Y
Gordon Cutler	Y	Val Heiner	Y	Ryan Hill	Y
Jim Truett	Y	Scott Van Leeuwen	Y	Rob Vanderwood	Y
David Yonan	Y				

8. Review and Approval of Amended Rules and Regulations:

- 200.09 – Modified Duty
 - Chief Clark – Title change in one section.
- Motion to approve by Val
- Second by David
- All in favor, none opposed

9. Administration Report

- Chief Clark – Rosenbauer has notified us of a possible increase in price (\$40,300) due to tariffs on the engine we have on order. Updated the RFP process – Big D and Hogan submitted proposals. They have both been interviewed.
- Chief Taylor – Most items approved for surplus previously have been sold. Wildland Division Chief testing was completed last week; interviews next Monday. Noah Pincombe promoted to Medical Lieutenant. 464 chassis is in, should be ready to deploy in July.
- Chief Reed – Storage unit at Station 66 is complete. Weight rooms at Stations 62 and 64 are moving forward.
- ‘Andrea – Thanks for allowing attendance at Pareto Conference, a lot of great insurance information. Reminder of Declaration of Candidacy June 1-9.

10. Board Presentations

- Jim – Thanks to administration; pass along that we support the team.
- Gordon – Thanks for the planning efforts for the building projects. U-days 2nd weekend in June.
- Boyd – “Never been a better time to be part of WFD.”
- Dave – Hearing praise from citizens; excited to see the progress.

- Scott – Proud to be here.
- Rob – Appreciated the attendance to “Touch a Truck”; it was a great success.
- Kevin – Crews have been busy with training and calls – some tough calls. We will support you where we can.

11. Adjournment

- Motion to adjourn by Boyd
- Second by Mike
- Adjourned at 6:25

The next Regular Meeting is Tuesday, June 10th, 2025, at 5:30 p.m.

Kevin Ward, Chair

Boyd Ferrin, Treasurer