



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
June 10, 2025**

Board Members in Attendance:

Kevin Ward, Chair	N	Michael Hancock, Vice Chair	Y	Boyd Ferrin, Treasurer	Y
Gordon Cutler	Y	Val Heiner	N	Ryan Hill	N
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	Y	'Andrea Fiske, FSM/Clerk	Y	Jolene Whipple, Office Mgr.	Y
Amy Hugie, Attorney	N				

Meeting Agenda:

1. Call to Order – Mike at 5:30
2. Pledge of Allegiance - Jim
3. Invocation - David
4. Public Comments – Recognized John and Susan Moore of Westwood Village with the Citizen Service Award. A-Shift nominated them for their support of Weber Fire District and helping keep residents at Westwood Village safe and informed.
5. Approval of Minutes – May 13, 2025
 - Motion to approve by Jim
 - Second by Gordon
 - All in favor, none opposed
6. Presentation and Approval of Financial Report – Boyd

Financial Information:

Expired Portion of Year	43.84%	Ambulance Revenue	40.5%	Property Tax Revenue	21.3%
Impact Fee Revenue	22.8%	Payroll	44.2%	General Fund Expenditures	39.5%

- Motion to approve by David
- Second by Rob

Roll Call Vote:

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

7. Presentation of Award – Done in public comments.
8. Discussion and Action on the Following Resolution:
 - Resolution 07-2025 – A resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan F/Y 2025-2026.
 - ‘Andrea – These rates are set by URS annually. There is a decrease in the Firefighter’s System Tier 1 rate of 2%. Currently 32% of our employees are on Tier 1.
 - Motion to approve by Gordon
 - Second by Boyd

Roll Call Vote:

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

- Resolution 08-2025 - A resolution setting the Certified Tax Rate for the District’s General Operating Budget for 2025.
 - Resolution 09-2025 – A resolution setting the Certified Tax Rate for the District’s G.O. Bond for 2025.
 - ‘Andrea – These items need to be tabled. Weber County has requested an extension for closing the tax rolls due to an issue with new software.
 - Motion to table by Jim
 - Second by Scott
 - All in favor, none opposed
 - A special meeting will need to be held for the CTR resolutions. When the numbers are available, ‘Andrea will reach out to the board to set the date.
9. Administration Report
 - Andrea – Declaration of Candidacy closed yesterday at 5 p.m.; three candidates – Kevin Ward, David Yonan, and David Austin.
 - Chief Reed – Working with a couple of cities to resolve some issues.
 - Chief Taylor – Wanted to introduce the new Wildland Division Chief Luke Minton, however, due to a schedule conflict, that will be done at next meeting.
 - Chief Clark – Hogan Construction will have a contract ready for approval at the next meeting. Choose AJC architects from the state bid to do the drawings. Project committee meetings will start in August before Open Houses.

10. Board Presentations

- Rob - Asked if the cities could get some talking points to start the conversations with the citizens. He would like to add something to their newsletter. Thanked WFD for taking care of the fire in Prevedel Park – approximately 5 acres were burned.
- Jim – Happy to be moving forward on construction.
- Gordon – Reminder of the Uintah breakfast and salmon dinner on Saturday.
- Scott – Would like talking points. He challenged the Mayors to remind the citizens of all the things that the District does, including attendance at events, ribbon cuttings, meetings, not just fires.
- David – Remind citizens that WFD tries to minimize tax increases, tell them all the things that are done and the benefits. Hopes for reelection.
- Boyd – Grandson was involved in a recent car crash; quick response of WFD. He was a peace knowing WFD was there; well done. Shows the importance of being close for quick response time.
- Mike – No one likes increasing taxes; with the growth it is important to have our people close. Thanks to everyone for what they do.

11. Adjournment

- Motion to adjourn by Boyd
- Second by Gordon
- Adjourned at 6:06

The next Regular Meeting is Tuesday, July 8th, 2025, at 5:30 p.m.

Kevin Ward, Chair

Boyd Ferrin, Treasurer