



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
SPECIAL
JUNE 18, 2025**

Board Members in Attendance:

| | | | | | |
|-------------------------------------|---|-----------------------------|---|------------------------|---|
| Kevin Ward, Chair – arrived at 5:34 | Y | Michael Hancock, Vice Chair | Y | Boyd Ferrin, Treasurer | Y |
| Gordon Cutler | Y | Val Heiner | Y | Ryan Hill | Y |
| Jim Truett | N | Scott Van Leeuwen | Y | Rob Vanderwood | N |
| 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 | N | | | | |

Meeting Agenda:

1. Call to Order – Mike at 5:30
2. Pledge of Allegiance - Gordon
3. Invocation - Ryan
4. Public Comments – none
5. Discussion and Action on the Following Resolution:
 - Resolution 08-2025 – A resolution setting the Certified Tax Rate for the District’s General Operating Budget for 2025.
 - Presented by ‘Andrea – The CTR for the General Operating budget will be set at .001083 which will result in approximately \$12,535,887 in property taxes. This is approximately \$104K more than the original rate submitted by the county.
 - Motion to approve by Boyd
 - Second by Scott

Roll Call Vote:

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

- Resolution 09-2025 – A resolution setting the Certified Tax Rate for the District’s G.O. Bond for 2025.
- Presented by ‘Andrea – The CTR for the GO Bond will be set at \$0 as the current fund balance is sufficient to pay the final payment on the bond.
- Motion to approve by Mike
- Second by David

Roll Call Vote:

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

- Resolution 10-2025 – A resolution accepting Hogan and Associates Construction as the construction manager/general contractor for the Weber Fire District building projects and authorizing the chair to sign such an agreement.
- Presented by Chief Clark – Contract for the pre-construction phase with Hogan for \$25,000. This will authorize Hogan to start the process of working with the architect to get plans drawn and determine if the plans can be built and check the sites/utilities. Nine Hogan employees will be working on the plans to make sure there are no surprises. They will also bid and do value engineering. When the project moves to the next phase, Hogan guarantees the price determined in the pre-construction phase.
- Motion to approve by Boyd
- Second by Val

Roll Call Vote:

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

6. Adjournment

- Motion to adjourn by Scott
- Second by David
- Adjourned at 5:41

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

Kevin Ward, Chair

Boyd Ferrin, Treasurer