



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
JULY 8, 2025**

Board Members in Attendance:

Kevin Ward, Chair	Y	Michael Hancock, Vice Chair	Y	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				

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	Y				

Meeting Agenda:

1. Call to Order – Kevin at 5:31
2. Pledge of Allegiance - Rob
3. Invocation - Ryan
4. Public Comments – Introduction of Lucas Minton, newly hired Wildland Division Chief.
5. Approval of Minutes – June 10 and June 18, 2025
 - Motion to approve by Val
 - Second by David
 - All in favor, none opposed
6. Presentation and Approval of Financial Report – Boyd

Financial Information:

Expired Portion of Year	51.51%	Ambulance Revenue	42.8%	Property Tax Revenue	21.3%
Impact Fee Revenue	33.4%	Payroll	51.9%	General Fund Expenditures	47.3%

- Motion to approve by Mike
- Second by Jim

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	Y	Scott Van Leeuwen	Y	Rob Vanderwood	Y
David Yonan	Y				

7. Discussion and Action on the Following Resolutions:

- Resolution 10-2025 – A resolution approving an amendment to the fee structure of the agreement for municipal advisory services between WFD and Zions Bank.
- Presented by Alex Buxton from Zions Bank – Explained that new fees were negotiated in anticipation of the bond. Fees were dropped from \$3.00 – \$3.50/\$1,000 to \$2.00 to \$2.50/\$1,000.
- Motion to approve by Scott
- Second by Mike

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	Y	Scott Van Leeuwen	Y	Rob Vanderwood	Y
David Yonan	Y				

- Resolution 11-2025 – A resolution providing for the creation of a Local Building Authority by Weber Fire District, Utah; authorizing official action; providing an effective date; authorizing incidental action; and related matters.
- Introduced by Alex Buxton from Zions Bank – WFD will need funding for the building projects. By creating a Local Building Authority, lease revenue bonds can be issued to obtain funds.
- Garrett Gross from Gilmore & Bell - The board will be creating a Local Building Authority with the approval of the Resolution and approval of the Articles of Incorporation. The LBA can be used to issue bonds when needed.
- Motion to approve by David
- Second by Boyd

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	Y	Scott Van Leeuwen	Y	Rob Vanderwood	Y
David Yonan	Y				

8. Discussion and Action on the Following Agreements:

- Professional Service Agreements – ajc architects – Farr West Site, Hooper Site, West Haven Site.
- Presented by Chief Clark – These are proposals for ajc architects to draw bid sets of plans. There is one agreement for each site, total cost ~\$55K. Approval will allow WFD to get ajc architects started.
- 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	Y	Scott Van Leeuwen	Y	Rob Vanderwood	Y
David Yonan	Y				

9. Administration Report

- Jolene – A flyer for badge pinning has been emailed.
- ‘Andrea – Thanks for board support in this building project.
- Chief Draheim – New A63 is still being worked on – anticipating October delivery. New paramedic services in North View are working well, an issue with dispatching is being addressed.
- Chief Clark – Would like to get the building committee together to decide on dates/locations for Open Houses.
- Chief Taylor – Two Type 6 engines are out currently, two medic deployments so far. The Type 4 is close to completion. Thanks for the support of our participation in July 4th events. The e-bikes have been used often; the seventh person was flown off Sardine Trail at Snowbasin. The e-bikes help our personnel get to the patient quickly to start care.
- Chief Reed – Walmart is coming to West Haven; Smith’s potentially in Hooper; many projects going on out West.

10. Board Presentations

- Rob, Jim, Boyd, and Scott thanked WFD for participating in their parades/events.
- Gordon - Thanked Chief Reed for helping to defuse a situation at a recent meeting. Thanked WFD for participating in U-Days.
- Kevin – Captain Cooper did a great job on the 9th Street Fire.
- Thanks from all.

11. Adjournment

- Motion to adjourn by Mike
- Second by Jim
- Adjourned at 6:22

The next Regular Meeting is Tuesday, August 12th, 2025, at 5:30 p.m.

Kevin Ward, Chair

Boyd Ferrin, Treasurer