



WEBER FIRE DISTRICT BOARD OF TRUSTEES MEETING MINUTES AUGUST 12, 2025

Board Members in Attendance:

Kevin Ward, Chair	N	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	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 - Gordon
3. Invocation - David
4. Public Comments – None
5. Approval of Minutes – July 8, 2025
 - Motion to approve by David
 - Second by Boyd
 - All in favor, none opposed
6. Presentation of the 2024 Budget Year Financial and Audit Report
 - Presented by Corey Urie with Child Richards CPAs & Advisors
 - Management Discussion and Analysis Report, covering the District's financial performance.
 - Presented by Ben Probst with Gilber & Stewart
 - Audited Opinion – clean opinion with no findings.
 - Motion to approve by Boyd
 - Second by Scott

Roll Call Vote:

Kevin Ward, Chair	-	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	Y
David Yonan	Y				

7. Presentation of Farr West Landing CRA

- Presentation by Doug Larsen
 - Farr West City is asking for participation in a property tax TIF of 75% for 15 years for the development of Farr West Landing located north of 2700 N. and east of I-15.
 - The development will include a Target, other retail development, and a 260-unit multi-family complex.
 - The district is currently collecting \$10,843 per year in property taxes on this parcel. During the TIF period it would collect an average of \$26,141 per year, after the TIF period it would collect approximately \$122,954 per year.
 - The TIF can only be used for public infrastructure costs associated with the project including a new road, water, sewer, technology infrastructure, and public parking.
 - Several questions were raised about the impact the development would have on WFD and how the TIF would impact the property tax collection of WFD.

8. Discussion and Action on the Following Resolution

- Resolution 12-2025 – A resolution approving and authorizing the execution of an interlocal agreement between the Community Reinvestment Agency of Farr West City and the Weber Fire District; authorizing the District to participate in such an agreement and authorizing the Board Chair to sign such agreement; and providing for an effective date.
- Motion to approve by Gordon
- Second by Val

Roll Call Vote:

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

9. Presentation and Discussion of IFFP

- Fred Philpot, Lewis Young Robertson & Burningham
 - Presented an introduction to the updated IFFP including the method of calculations, and process to adopt.
 - Estimated rates for new construction Impact Fees would change to \$682 per unit for residential and \$1,054/1,000 sq. ft. for commercial.
 - More steps before the adoption of the fee schedule.

10. Formation of Budget and Audit Committees

- Budget – Boyd, Val, and David volunteered to be on the committee.
- Audit – Boyd, Rob, and Mike volunteered to be on the committee.

11. Discussion and Action on the Following Rules and Regulations:

- 100.20 – Health and Wellness
 - Presented by Chief Taylor
 - Change to the Health and Wellness rule to include a system for employees who do not pass the annual physical fitness test.
 - Low non-pass rate; WFD wants to help keep employees fit for duty and healthy for life outside of employment.
 - Many rehabilitation resources to help employees that don't pass, including peer fitness trainers, nutritionists, mental health support, etc. to help them get on track.
 - Motion to approve by Boyd
 - Second by Scott
 - All in favor, none opposed

12. Administration Report

- Chief Taylor – Chief Minton requested an update: Wildland teams are out on multiple fires; crew swaps; the division is doing well.
- Chief Reed – WFD Fire Marshals helped investigate the recent Ogden apartment fire. ATF has suggested a future MOU with WFD.
- All others held comments due to the length of the meeting.

13. Board Presentations

- Ryan – Tomato Days coming up
- Thanks from everyone

14. Adjournment

- Motion to adjourn by Boyd
- Second by Val
- Adjourned at 8:13

The next Regular Meeting is Tuesday, September 9th, 2025, at 5:30 p.m.

Kevin Ward, Chair

Boyd Ferrin, Treasurer