North View Fire District 315 E. 2550 N. North Ogden, UT 84414 www.northviewfire.com Phone: 801-782-8159

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August 4, 2025 North View Fire District Board Meeting Minutes

The North View Fire District Trustees convened in a Fire Board Meeting session on August 4, 2025, at 5:00 p.m., at the North View Fire Station. Notice of time, place, and agenda of the meeting was electronically mailed to each Trustee to the Utah Public Meeting Notice Site, Standard Examiner, and posted at the North View Fire Station on August 4, 2025. Notice of the 2025 annual meeting schedule was electronically mailed to the Utah Public Notice Website and to the Standard Examiner. Pursuant to the NVFD Electronic Meetings Policy adopted March 16, 2011, One (1) or more trustees may have participated electronically, and the NVFD Station 21, 315 E. 2550 N., North Ogden, Utah, is designated as the anchor location, where members of the public may monitor and, when appropriate, participate in the meeting. After notifying the District Clerk, Trustees may have participated electronically by telephone, Skype, FaceTime, or any method that facilitates communication electronically.

Present:

Chairperson Timothy Wheelwright Vice-Chairperson Jay Johnson Trustee Cameron West Trustee Chris Clark Trustee John Arrington Trustee Meredith Aardema Trustee Kristen Mechem Chief Kristopher Maxfield

Staff Present:

Deputy Chief Fire Marshal Ryan Barker (electronically)
Deputy Chief Jeremiah Jones
Battalion Chief Thomas Maples
Nicci Roylance, District Clerk
Jeff Davis, Accountant
Leonard Call, Treasurer

Public: David Wade

1. Opening Prayer, Reading or Expression of Thought, and Pledge of Allegiance

- Chairperson Wheelwright welcomed everyone to the meeting. Chairperson stated this was not our regular meeting, but had been rescheduled due to the Truth and Taxation meeting at 6:00 p.m.
- Chairperson Wheelwright stated that Trustee Aardema led the Board and the public in the Pledge of Allegiance.
- Trustee Aardema quoted Thomas Sowell "The real goal should be reduced government spending, rather than balanced budgets achieved by ever rising tax rates to cover ever rising spending".

2. Consideration to approve the minutes for June 12, 2025.

- Chairperson Wheelwright stated that the June 12, 2025, minutes were electronically distributed.
- Trustee Arrington stated that the voting on items four and ten was missing.
- Trustee Arrington motioned to approve the amended June 12, 2025, minutes. Trustee Aardema seconded the motion.

Voting	
Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Aardema	aye
Trustee Mechem	aye
Trustee West	aye
Trustee Clark	aye

3. Consideration to approve the monthly financials for May 2025 and June 2025.

- Chairperson Wheelwright stated that the May 2025 and June 2025 were electronically distributed.
- Trustee Aardema asked about a miscellaneous expense of \$8,000. Jeff Davis stated that it was the rest of Chief Wade's Cobra insurance premiums.
- Chairperson Wheelwright asked if anyone had any questions in May.
- Trustee Arrington asked about a difference in compensation. Nicci Roylance stated that it would be the PTO buyout that we do twice a year.

Vice-Chairperson Johnson motioned to approve May 2025 and June 2025.
 Trustee Mechem seconded the motion.

Voting

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Aardema	aye
Trustee Mechem	aye
Trustee West	aye
Trustee Clark	aye

4. Public Comments

There were no Public Comments.

5. <u>Discussion and/or action to approve the Strategic Plan 2nd Quarter Update.</u>

- Chief Maxfield presented the Strategic Plan 2nd Quarter.
- Chief Maxfield stated that Battalion Chief Maples will be working on Peer Support in the upcoming quarters.

6. Discussion and/or action to approve the CWPP Agreement.

- Deputy Chief Jones stated that the CWPP Agreement is in the packet.
 Deputy Chief Jones stated that this is considered insurance for the District.
- District Chief Jones stated that it is a mitigation program to ensure that interfaces are covered, and if we participate, we will not have to pay for the resources used.
- Deputy Chief Jones stated that the state has been working on the map since January.
- Deputy Chief Jones stated that the agreement states that our piece costs around \$17,000, but our mitigation prevention goes towards that amount.
- Deputy Chief Jones stated that the new brush truck will help with our mitigation as well this year.
- Deputy Chief stated that there are three purposes of the agreement, which are Preparedness, Mitigation, and Prevention.
- Deputy Chief Jones stated that this will be evaluated each year with the State.
- Deputy Chief Jones stated that we had a Captain go around the high-risk areas and put door hangers on their houses for them to call if they would like to go over areas of mitigation on their homes.

• Trustee West motioned to approve the Community Wildlife Preparedness Plan. Vice-Chairperson Johnson seconded the motion.

7. <u>Discussion and/or action to approve the Quarterly Data Display.</u>

- Deputy Chief Jones reported on the Quarterly Data Display.
- Fire Calls Q1 (147) Q2 (177)
- Medical Calls Q1 (435) Q2 (484)
- Transfers Q1 (128) Q2 (148)
- Total Calls Q1 (710) Q2 (809)
- Total Transfers Q1 (310) Q2 (371)
- YTD Calls 1960
- Medic 21 in Q2 (showed the map with all the different calls in the county)
- Trustee Arrington asked about the calls that take longer than four minutes.
 Deputy Chief Jones stated that those could be from the crews being at the store or at training, which would take longer depending on where the call is and where they are.

8. Administration's Report

- Chief Maxfield stated that we would be getting our first check for the Paramedic fees.
- Chief Maxfield stated that we have received more of our Social Security checks, which are a total of about one million in refunds. Chief Maxfield noted that we are missing a few checks, and we hope to receive them soon.

9. Chairperson's Report-Presenter

• Chairperson Wheelwright stated he did not have anything at this time.

10. Other and/or Identify matters for future consideration and or action.

 Trustee West recognized Chief Maxfield and Deputy Chief Jones for working on their EFO. The Vice-Chairperson stated that we need to acknowledge Trustee Jackson for his work on the Board. Chairperson Wheelwright asked if anyone had any ideas for the recognition.

11. Adjournment

 Trustee West motioned to adjourn the meeting at 5:55 p.m. Trustee Mechem seconded the motion.



Nicci Roylance
District Clerk

These minutes were approved on 9-25-25