



**WEBER FIRE DISTRICT**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**SEPTEMBER 23, 2025**

Board Members in Attendance:

Kevin Ward, Chair	Y	Michael Hancock, Vice Chair	Y	Boyd Ferrin, Treasurer	N
Gordon Cutler	Y	Val Heiner	Y	Ryan Hill	N
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	N	David Reed, Deputy Chief	Y
Cody Draheim, Div. Chief	N	‘Andrea Fiske, FSM/Clerk	Y	Jolene Whipple, Office Mgr.	Y
Amy Hugie, Attorney	N				

**Weber Fire District Board of Trustees - Meeting Agenda:**

1. Call to Order – Kevin at 6:00
2. Pledge of Allegiance – Gordon
3. Invocation – Val
4. **Public Hearing for the Impact Fee Rates per IFFP and IFA**
  - Motion to open the public hearing by Val
  - Second by Scott
    - No public comments.
  - Motion to close the public hearing made by Mike
  - Second by Rob
5. Discussion and action on Resolution 16-2025 - A Resolution Fixing and Prescribing a Policy for Impact Fees for Public Safety Facilities; Adopting an Impact Fee Facilities Plan for the Provision of said Facilities, Establishing a Service Area for Purposes of Equitable Distribution of Public Safety Impact Fees and Other Related Matters – Presentation by Fred Philpot
  - Discussion about the fee and how it relates to other entities and if the rate should be approved as proposed.
  - Motion to approve the rates as presented - \$704 for residential; \$882/1,000 sq. ft. for non-residential – made by Mike
  - Second by Scott

Roll Call Vote:

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

6. Adjournment

- Motion to adjourn by Mike
- Second by Scott
- Adjourned at 6:20

The next Regular Meeting is Tuesday, October 14<sup>th</sup>, 2025, at 5:30 p.m.

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Kevin Ward, Chair

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Boyd Ferrin, Treasurer

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