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

Fax: 801-782-3532

September 25, 2025 North View Fire District Board Meeting Minutes

The North View Fire District Trustees convened in a Fire Board Meeting session on September 25, 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 September 25, 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 (electronically)
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 Deputy Chief Jeremiah Jones Battalion Chief Thomas Maples Nicci Roylance, District Clerk Jeff Davis, Accountant Leonard Call, Treasurer Public: Kevin Karras

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

- Chairperson Wheelwright welcomed everyone to the meeting at 5:01 p.m.
- Vice-Chairperson Johnson led the Board and Public in the Pledge of Allegiance. Vice-Chairperson Johnson said an invocation.

2. Consideration to approve the minutes of August 4, 2025, and August 4, 2025, Truth and Taxation Public Hearing.

- Chairperson Wheelwright stated that the August 4, 2025, and August 4, 2025, Truth and Taxation Board Meeting Minutes had been distributed electronically.
- Chairperson Wheelwright asked if the Board had any issues with the minutes.
- Trustee Aardema motioned to approve the August 4, 2025, and August 4, 2025, Truth and Taxation Public Hearing. 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

3. Consideration to approve the monthly financial transactions for July and August 2025.

- Chairperson Wheelwright stated that the financial transactions were distributed electronically.
- Chairperson Wheelwright asked if Jeff Davis had a summary of the financials for July and August.
- Nicci Roylance, District Clerk, stated that Jeff Davis was out of town and she read the summary. She read the summary, which stated that we are only two months into the new budget year, so the year-to-date actual budget is of little use at this point anyway.
- Trustee Aardema motioned to approve the July and August 2025 financial transactions. Vice-Chairperson Johnson 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

- Chairperson Wheelwright stated that we had one person in public, Kevin Karras from Harrisville.
- Kevin Karras stated he did not have anything today.

5. <u>Discussion and/or action to adopt the Weber County Pre-Disaster Mitigation 2024</u> Resolution. <u>Presenter: Deputy Chief Barker</u>.

- Deputy Chief Barker stated that the Weber County Pre-Mitigation was finished in 2024 with the County. All the entities in the county were involved.
- Deputy Chief Barker stated that in 2023, when we had all the flooding, the county was unable to get FEMA funding because we did not have this document done. This document allows us to access FEMA funding for natural disasters.
- North View Fire District will be working with North Ogden and Pleasant View, mitigating Wildland programs for Natural disasters.
- Vice-Chairperson Johnson motioned to approve the Weber County Pre-Disaster Mitigation Resolution 2025-04. Trustee West seconded the motion.

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

6. <u>Discussion and/or action to approve the donation of the Clown Trailer to the Weber County Honor Guard.</u>

- Deputy Chief Jones stated that we had surplused the trailer but it still held value.
- Deputy Chief Jones stated that the Weber County Honor Guard was looking for a trailer to carry their equipment.
- Deputy Chief Jones stated that the Honor Guard represents Weber/County; they go around the state and country for graveside services of any fallen firefighters. Deputy Chief Jones asked the Board if we could donate the trailer instead of surplusing it.
- Vice-Chairperson Johnson motioned to approve the donation of the clown trailer to the Weber County Honor Guard. Trustee Arrington seconded the motion.

Voting

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

7. <u>Discussion and/or action to approve November 13, 2025, Meeting for Canvass of</u> the Election.

- Nicci Roylance, District Clerk, stated that for the election, the canvass has to be approved by November 18, 2025. Nicci Roylance, District Clerk, stated that we could move our regular board meeting to November 13, 2025, because it is a Thursday.
- Trustee Clark motioned to approve the change of the November meeting to November
 13, 2025. Vice-Chairperson Johnson seconded the motion.

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

8. Discussion and/or action regarding the Certified Tax Rate.

- Chief Maxfield stated that the State of Utah Tax Commission did an audit with the Truth and Taxation. Chief Maxfield stated that fifty entities were denied their tax increases.
- Chief Maxfield stated he has attended numerous State meetings regarding the outcome of this decision.
- Chief Maxfield stated that Fabian VanCott, our lawyers, are working on this with seven other entities. Chief Maxfield stated that we failed to make notice of the consolidated entities' tax increases in the county in our presentation. Chief Maxfield stated this was the same notice that other entities missed as well.
- A discussion was had about whether they will not let us appeal, then we will go back to the certified rate.

9. Administration's Report

- Chief Maxfield stated that we are still in a Marathon and still be professional, but to look back and see what we have accomplished.
- Chief Maxfield stated that we will be doing a rebid tonight at six to see movement and diversity of leadership styles with different Captains.
- Deputy Chief Barker stated that we have had ambulance issues in the same week as that of the Wildland Fire, and we had to borrow an ambulance from Ogden.

- Deputy Chief Barker stated that one of those ambulances needed a new transmission, and it will be done in the next three months.
- Deputy Chief Barker stated the new ambulance will be here in November. Deputy Chief Barker stated that we are putting 50,000 miles on a vehicle in a year. Chief Maxfield stated that this is another example of catching up, and the fleet plan has helped ensure we are replacing.
- Deputy Chief Jones stated that the Ladder truck is in the shop for service, and a discussion was had on the repairs.
- Battalion Chief Maples stated he would be doing evaluations to see where the training should be.
- Deputy Chief Barker stated that we will have our Fire Prevention Open House on October 6, 2025. Deputy Chief Barker said he would send a calendar invite.

10. Chairperson's Report

Chairperson Wheelwright stated he didn't have anything today.

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

- Trustee Aardema stated that she looked up the benefits to other Boards and felt that North View Fire District was doing well by their benefits for their Board members.
- Vice-Chairperson Johnson stated that we had received tremendous compliments for the attack on the fire.

12. Adjournment

• Vice-Chairperson Johnson motioned to adjourn the meeting at 5:47 p.m. Trustee Mechem seconded the motion.

Timothy Wheelwright Chairperson

Nicci Roylance District Clerk

These minutes ere approved on OHI Delk 23, 2025