

MINUTES OF REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
WPR ROAD AND FIRE DISTRICT (THE “DISTRICT”)  
HELD  
November 25, 2025

A regular meeting of the Board of Directors of the WPR Road and Fire District (referred to hereafter as the “Board”) was convened on Tuesday, November 25, 2025, at 5:15 p.m., at 36 S. State St., Ste. 500, Salt Lake City, UT 84111 and via Microsoft Teams. The meeting was open to the public.

**ATTENDANCE**

Trustees in attendance were:

Gary Derck  
Ed Schultz  
Jenny Robinson

Also, In Attendance Were:

Carley Herrick, Evan Tufts, Suzanne Bennett, Matt Musil and Kelli Reid; Wasatch Peaks Ranch  
Todd Godfrey; Hayes Godfrey Bell, P.C.

**ADMINISTRATIVE MATTERS**

**Call to Order:**

The meeting was called to order at 5:15p.m. by Trustee Derck, who recited the following:

*“As Chair of the Board of Trustees of the WPR Road and Fire District, I hereby call this regular meeting of the Board to order at 5:15 P.M. on November 25, 2025, at 36 S. State St., Ste. 500, Salt Lake City, UT 84111. In compliance with the requirements of Utah’s Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.*

**Public Comment:**

None.

**Minutes from October 28, 2025 Regular Meeting:**

The Board reviewed the minutes. Trustee Robinson made a motion to approve the Minutes from the October 28, 2025, Regular Meeting. Trustee Schultz seconded the motion. The motion passed unanimously.

**FINANCIAL MATTERS**

### **Payment of Claims:**

The Board reviewed the payment of claims. Trustee Robinson made a motion to approve and/or ratify approval of the payment of claims. Trustee Schultz seconded the motion. The motion passed unanimously.

### **MANAGER AND OPERATIONAL MATTERS**

Mr. Derck gave an update on the Districts' ongoing operations and preparations for winter snowplowing operations.

### **LEGAL MATTERS**

Ms. Herrick provided an update on recent revisions to the Public Notice on the Districts' website and updates to the District's records retention schedule.

Mr. Derck led a discussion on the proposed Ambulance Grant Agreement from the Wasatch Peaks Ranch Community Foundation to fund the purchase of a new ambulance for the Peterson Fire Station. Trustee Robinson moved to approve the Ambulance Grant Agreement. Trustee Schultz seconded the motion. The motion passed unanimously.

### **BOARD MEMBER MATTERS**

None.

### **OTHER BUSINESS**

None.

### **ADJOURNMENT**

There being no further business to come before the Board at this time, Trustee Schultz motioned to adjourn the meeting at 5:25 p.m. Trustee Robinson seconded the motion. The motion passed unanimously.

Respectfully submitted,

By \_\_\_\_\_

District Chair

Attest:

By \_\_\_\_\_

District Clerk

DRAFT