



MEETING MINUTES
WEBER FIRE DISTRICT - BOARD OF TRUSTEES
NOVEMBER 11, 2025

Board Members in Attendance:

| | | | | | |
|------------------------------|---|-----------------------------|---|------------------------|---|
| Kevin Ward, Chair | Y | Michael Hancock, Vice Chair | Y | Boyd Ferrin, Treasurer | Y |
| Gordon Cutler | Y | Val Heiner | Y | Ryan Hill | Y |
| Jim Truett – arrived at 5:36 | Y | 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 | Y | | | | |

Weber Fire District Board of Trustees - Meeting Agenda:

1. Call to Order – Kevin at 5:30
2. Pledge of Allegiance - Rob
3. Invocation - David
4. Public Comments – None
5. Approval of Minutes – October 14, 2025
 - Motion to approve by Scott
 - Second by Boyd
 - All in favor, none opposed
6. Presentation and Approval of Financial Report – Boyd

Financial Information:

| | | | | | |
|-------------------------|--------|-------------------|-------|---------------------------|-------|
| Expired Portion of Year | 86.03% | Ambulance Revenue | 78.2% | Property Tax Revenue | 31.4% |
| Impact Fee Revenue | 63.4% | Payroll | 84.2% | General Fund Expenditures | 78.9% |

- Motion to approve by Mike
- Second by Val

Roll Call Vote:

| | | | | | |
|-------------------|---|-----------------------------|---|------------------------|---|
| Kevin Ward, Chair | Y | 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. Discussion and Action on the Following Resolutions:

- Resolution 19-2025 – Authorizing the issuance and sale of not more than \$3,000,000 Tax Anticipation Notes, Series 2026; and related matters.
- This is our annual TAN. This year it is anticipated that the amount will be \$1.3M. We will move forward in 2026 later in the year than we have in the past. By issuing later, we won't run into arbitrage compliance issues. Ryan asked why the resolution is for up to \$3M is we only need \$1.3M, 'Andrea explained that the cash flow analysis was completed after the agenda needed to be posted, so a higher number had to be used to ensure that the parameters were high enough.
- Motion to approve by Boyd
- Second by Mike

Roll Call Vote:

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

8. Adjournment

- Motion to adjourn by Scott
- Second by Mike
- All in favor, none opposed
- Adjourned at 5:41

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

Kevin Ward, Chair

Boyd Ferrin, Treasurer