



**MEETING MINUTES**  
**WEBER FIRE DISTRICT - BOARD OF TRUSTEES**  
**LOCAL BUILDING AUTHORITY OF THE**  
**WEBER FIRE DISTRICT – BOARD OF TRUSTEES**  
**NOVEMBER 18, 2025**

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

Board Members in Attendance:

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

1. Call to Order - Boyd at 6:00 p.m.
2. Pledge of Allegiance - David
3. Invocation - Val
4. Public Comments
  - Comments will be limited to three minutes. Step to the podium, state your name and city of residence. No action can or will be taken on any issues presented during the public comment period.
  - Don Pearson – The city, the School District, and all of other entities are doing increase. Feels that the increase is too extreme, could this wait until another year.
  - Samuel Smith – There should be Impact Fees for all the new homes out west.
5. Canvass of the 2025 Board of Trustees Election Results
  - Motion to approve the results of the 2025 General Election by Mike
  - Second by Scott
  - All in favor, none opposed
6. Adjournment
  - Motion to adjourn by Scott
  - Second by Mike
  - All in favor, none opposed
  - Adjourned at 6:09 p.m.

### **Local Building Authority of Weber Fire District - Meeting Agenda:**

1. Call to Order - Boyd at 6:09 p.m.
  - Motion to open the public hearing made by Mike
  - Second by Val
  - All in favor, none opposed
2. Public Hearing, to receive input from the public regarding (a) the issuance of not more than \$40,000,000 of Lease Revenue Bonds and (b) any potential economic impact the improvements, facility or property financed in whole or in part with the proceeds of said bonds may have on the private sector.
  - Both participants requested that their public comments be carried over to this hearing.
  - Don Pearson – The city, the School District, and all of other entities are doing increase. Feels that the increase is too extreme, could this wait until another year.
  - Samuel Smith – There should be Impact Fees for all the new homes out west.
  - David Yonan commented that although the growth is happening out west, the district covers all of the areas equally with qualified firefighters.
  - Scott Van Leeuwen commented that Impact Fees would be coming in to help pay down the bond.
  - Chief Clark commented that once the bond has been paid off, the budget will be reduced.
  - Motion to close the public hearing made by Scott
  - Second by Val
  - All in favor, none opposed
  - Motion to open the public hearing made by Mike
  - Second by Dave
  - All in favor, none opposed
3. Public Hearing, to be held separate from any other public hearing, regarding (a) the issuance of not more than \$40,000,000 of Lease Revenue Bonds, and (b) providing each member of the public desiring to be heard an opportunity to present testimony on the proposed issuance of a lease revenue bond.
  - Motion to close the public hearing made by Scott
  - Second by Mike
  - All in favor, none opposed
4. Adjournment of the Local Building Authority Meeting
  - Motion to adjourn by Mike
  - Second by Val
  - All in favor, none opposed
  - Adjourned at 6:17
5. The next Regular Meeting is Tuesday, December 9<sup>th</sup>, 2025, at 5:30 p.m.

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Kevin Ward, Chair

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Boyd Ferrin, Treasurer