



**MEETING NOTICE**  
**WEBER FIRE DISTRICT - BOARD OF TRUSTEES**  
**JANUARY 13, 2026**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Weber Fire District Board of Trustees and the Local Building Authority of Weber Fire District will hold a Board meeting beginning at 5:30 p.m. on Tuesday, January 13, 2025, in the Training Room located at Weber Fire District Station 61, 2023 W. 1300 N., Farr West, Utah. Board Members may participate electronically.

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

1. Call to Order
2. Pledge of Allegiance
3. Invocation
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.
5. Newly appointed Board Members will take the Oath of Office:
  - Farr West, David Bolos; Hooper, Sheri Bingham; Huntsville, Jim Truett; Les Syme, Marriott-Slaterville; Ogden Valley, Janet Wampler; Uintah, Kristi Bell; Unincorporated, Kevin Ward; Unincorporated, David Yonan
6. Open Meeting Act Training – Amy Hugie
7. Election of Executive Committee Members: Chair, Vice Chair, and Treasurer
8. Approval of Minutes – December 9<sup>th</sup>, 2025
9. Presentation on Construction Projects – Eddie Hogan, Hogan Construction and Heber Slabbert, AJC Architects
10. Presentation on Lease Revenue Bonds – Alex Buxton, Zions Public Finance
11. Discussion and Action on the Following Resolutions:
  - 01-2026 - Resolution acknowledging full payment and discharge of certain general obligation bonds.
  - 02-2026 – Resolution approving and authorizing the execution of a purchase agreement for fire apparatus between Weber Fire District and Siddons Martin Emergency Group, LLC.
    - 2028 Purchase price - \$1,048,851.00
12. Discussion and Action on the Following Rules and Regulations:
  - 102.12.4 – Division Chief – Logistics
  - 200.09 – Modified Duty
  - 802.00 - Privacy Policy
13. Forms for Completion:
  - Conflict of Interest
  - Ethical Behavior Pledge

14. Administration Report
15. Board Presentations
16. Adjournment

In accordance with the Americans with Disabilities Act, WFD will make reasonable accommodation for participation in the meetings. Please contact the District Clerk at least three working days prior to the meeting at 801-782-3580 ext. 200.

**CERTIFICATE OF POSTING** – The undersigned, does hereby certify that the above agenda notice was posted on WFD bulletin boards, the WFD website [www.weberfiredistrict.gov](http://www.weberfiredistrict.gov), the Utah State Public Notice website [www.utah.gov/pmn](http://www.utah.gov/pmn), and was emailed to all members of the Board of Trustees on January 12, 2026.

‘Andrea Fiske, Financial Services Manager/District Clerk