



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

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

Board Members in Attendance:

Kevin Ward, Chair	Y	Michael Hancock, Vice Chair	Y	Kristi Bell	Y
Sheri Bingham	Y	David Bolos	Y	Val Heiner	Y
Les Syme	Y	Jim Truett	Y	Rob Vanderwood	Y
Janet Wampler	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				

1. Call to Order – Kevin at 5:42 p.m.
2. Pledge of Allegiance - Rob
3. Invocation – Mike
4. Public Comments – None
5. Newly appointed Board Members took 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
  - 'Andrea presented and administered the oath.
  - Welcome to the Weber Fire District Board of Trustees
6. Open Meetings Act Training – Amy Hugie
  - Amy Hugie provided the annual Open Meetings Act training to the board.
7. Election of Executive Committee Members: Chair, Vice Chair, and Treasurer
  - Kevin opened the floor for nominations for Chair:
    - Jim nominated Kevin for the Chair position, second by David. No other nominations.
    - Jim made a motion to close nominations for Chair, second by Mike. All ayes.
  - Kevin opened the floor for nominations for Vice-Chair:
    - David nominated Mike for the Vice-Chair position, second by Jim. No other nominations.
    - Val made a motion to close nominations for Vice-Chair, second by Rob. All ayes.
  - Kevin opened the floor for nominations for Treasurer:
    - Mike nominated Jim for the Treasurer position, second by Kevin. No other nominations.

- Mike made a motion to close nominations for Treasurer, second by Janet. All ayes.

8. Approval of Minutes – December 9<sup>th</sup>, 2025

- Motion to approve the minutes made by Mike
- Second by Val
- All in favor, none opposed

\*#9 and #10 were presented after #5

9. Presentation on Construction Projects – Eddie Hogan, Hogan Construction and Heber Slabbert, AJC Architects

- Heber presented a document that shows the projects that are underway, Hooper, Farr West, and West Haven.
- He explained that there is a significant cost savings by having a rolling construction method between projects – moving from one project to another. Subcontractors have three construction projects to bid on.
- Chief Clark explained further functionality of the projects and savings methods.
- Sheri asked when the anticipated start date is. Heber explained that designs fees are being turned in this week for West Haven and Farr West. Waiting for UDOTs preliminary approval of Hooper. Then it will be approximately 8 months to permitting; each project would start approximately three months after the last.
- Les questioned the design fees – typically 4-5%. Heber responded that as they can be more efficient as this a prototype that has been used at other locations, there will be cost savings.

10. Presentation on Lease Revenue Bonds – Alex Buxton, Zions Public Finance

- Alex updated the board on the timeline of the bond sales.
- He also reported the bond rating results from Moody's of AA1/AA2, a rating two notches higher than the rating received at the last bond rating (2015). This means that our interest rate should be very favorable.

11. Discussion and Action on the Following Resolutions:

- 01-2026 - Resolution acknowledging full payment and discharge of certain general obligation bonds.
  - Presented by 'Andrea - This resolution lets Weber County know that the GO bond has been paid in full and can be removed from the tax rolls.
  - Motion to approve by Val
  - Second by Jim

Roll Call Vote:

Kevin Ward, Chair	Y	Michael Hancock, Vice Chair	Y	Kristi Bell	Y
Sheri Bingham	Y	David Bolos	Y	Val Heiner	Y
Les Syme	Y	Jim Truett	Y	Rob Vanderwood	Y
Janet Wampler	Y	David Yonan	Y		

- 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
  - Presented by Chief Taylor - This engine will go into the Hooper station. Approval allows WFD to get in the production line.
  - Motion to approve by Sheri
  - Second by David

Roll Call Vote:

Kevin Ward, Chair	Y	Michael Hancock, Vice Chair	Y	Kristi Bell	Y
Sheri Bingham	Y	David Bolos	Y	Val Heiner	Y
Les Syme	Y	Jim Truett	Y	Rob Vanderwood	Y
Janet Wampler	Y	David Yonan			

## 12. Discussion and Action on the Following Rules and Regulations:

- 102.12.4 – Division Chief – Logistics
  - Presented by Chief Clark – This is the job description for the position that was approved in the 2026. This Division Chief will be responsible for all building and equipment maintenance.
  - Motion to approve by Jim
  - Second by Kristi
  - All in favor, none opposed
- 200.09 – Modified Duty
  - Presented by Chief Taylor – The change to the policy clarifies the functions of employees that are assigned to modified duty.
  - Motion to approve by Sheri
  - Second by Janet
  - All in favor, none opposed
- 802.00 Privacy Policy
  - Presented by Jolene – This is a new policy that follows the state’s template.
  - Motion to approve by Kristi
  - Second by Les
  - All in favor, none opposed

## 13. Forms for Completion:

- Presented by ‘Andrea – Conflict of Interest and Ethical Behavior Pledge forms will be emailed this week. Please watch email and complete quickly.

## 14. Administration Report

- Chief Clark – Update on Farr West Project, all agencies pulled out of the TIF after Weber School District pulled out. He recommended that WFD continues to participate as there is financial benefit to the district. If the board wants to pull out of the project, it can be addressed in another meeting.
- ‘Andrea – If you need to complete paperwork, meet with me after the meeting.

- Chief Draheim – Any EMS items that board members have questions about, reach out to him.
- Chief Reed – Gave information about the Utah Firefighter Cancer Initiative.
- Jolene – Flyers sent about the badge pinning, encouraged to participate. Hiring flyers are out, thanks for sharing.

#### 15. Board Presentations

- Mike – Thanks for the vote of confidence, happy everyone is here.
- Val – Thanks for the update on the buildings.
- David – Excited, big shoes to fill after Boyd.
- Kristi – Gordon spoke highly of this board. Excited, value of banding together.
- Jim – Welcome to new members, happy to have another member from the upper valley. This board works well together with mutual respect.
- Sheri – Although this is first meeting can already feel the kindness and comradery and how complimentary everyone is.
- David – Welcome to the board
- Janet – Sorry for the delay, first impression – incredibly impressed. Excited for what is to come.
- Les – Scott loved this board and he is hoping to add to the board and be cohesive with everyone.
- Kevin – Welcome, thanks for the support.

#### 16. Adjournment

- Motion to adjourn made by Mike
- Second by Jim
- All in favor, none opposed
- Adjourned at 7:29

The next Regular Meeting is Tuesday, February 10<sup>th</sup>, 2026.

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Kevin Ward, Chair

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Jim Truett, Treasurer