



**MEETING MINUTES
WEBER FIRE DISTRICT - BOARD OF TRUSTEES
FEBURARY 10, 2026**

Weber Fire District Board of Trustees - Meeting Agenda:

Board Members in Attendance:

Kevin Ward, Chair	Y	Michael Hancock, Vice Chair	N	Jim Truett, Treasurer	Y
Kristi Bell	Y	Sheri Bingham	Y	David Bolos	Y
Val Heiner	Y	Les Syme	Y	Rob Vanderwood	N
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 5:31 p.m.
2. Pledge of Allegiance - Sheri
3. Invocation - Kristi
4. Public Comments - None
5. Approval of Minutes – January 13, 2026
 - Motion to approve the minutes made by Sheri
 - Second by Les
 - All in favor, none opposed
6. Presentation and Approval of Financial Report
 - Presented by Jim

Financial Information:

Expired Portion of Year	10.96%	Ambulance Revenue	7.4%	Property Tax Revenue	7.5%
Impact Fee Revenue	8.6%	Payroll	13.4%	General Fund Expenditures	3.6%

- Motion to approve the Financial Report made by Kristi
- Second by Sheri

Roll Call Vote:

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

7. Discussion and Action on the Following:

- Bylaws – Change to allow eleven members on Board of Trustees
 - Tabled due to insufficient noticing of the board. Due to the delay in making the change, Janet will not be able to vote on any items.
- Purchase Orders for Architecture Services – AJC
 - Presented by Chief Clark
 - The purchasing policy requires that the board approve purchase orders for design professional services over \$100,000.
 - These invoices are for the design and fees for the Training Facility and Training Tower, and West Haven Station.
 - Motion to approve made by Jim
 - Second by Yonan

Roll Call Vote:

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

8. Discussion and Action on the Following Rules and Regulations:

- 102.20.1 – Financial Services Manager
 - Presented by Chief Clark
 - This is only a change to the title of this position to better align with other agencies our size.
 - Motion to approve made by Sheri
 - Second by Bolos
 - All in favor, none opposed
- Presented by
- 200.10 – Sick Leave
 - Presented by ‘Andrea
 - This is a change to whom an employee may use their sick leave to care for; this better aligns with other agencies our size.
 - Motion to approve made by Les
 - Second by Sheri
 - All in favor, none opposed

9. Discussion and Action on the Following Resolutions:

- 03-2026 – A resolution approving and authorizing the execution of a cooperative agreement between the Utah Division of Forestry, Fire and State Lands and WFD.
 - Presented by Chief Clark
 - The agreement is under further review. WFD is working with the State Chiefs on making changes.

- Explained concerns with the agreement and thoughts about what changes need to be made.
- Tabled until changes can be made.
- 04-2026 – A resolution approving and authorizing the execution of an interlocal agreement for the provision of fire and EMS services between WFD and Cache County Fire District.
 - Presented by Chief Clark
 - WFD is currently providing services to the area around Powder Mountain including property in Cache County.
 - This agreement provides payment of property taxes to WFD from Cache County for properties that are in the Powder Mountain area.
 - It also enables WFD to collect impact fees, permit fees, and any other fees related to those properties in the Powder Mountain area.
 - Motion to approve made by Jim
 - Second by Sheri

Roll Call Vote:

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

- 05-2026 – A resolution authorizing the acquisition of real property and approving a real estate purchase agreement with River Blacksmith Investments, LLC.
 - Purchase price - \$1,069,315.00
 - Presented by Chief Clark
 - Land west of station 61 is ready to be purchased for the Training Facility and Training Tower.
 - Utilities and diverting a water source are part of the purchase price.
 - Motion to approve made by Sheri
 - Second by Les

Roll Call Vote:

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

- 06-2026 – Resolution approving and authorizing the execution of a purchase agreement for fire apparatus between Weber Fire District and Siddons Martin Emergency Group, LLC.
 - Purchase price - \$1,145,867.00
 - Presented by Chief Taylor
 - This purchase replaces the engine which we terminated the contract. The price has gone up since the original order two years ago, but we can get this one soon.
 - Motion to approve made by Les

- Second by Val

Roll Call Vote:

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

10. Administration Report

- ‘Andrea – Bond sale is delayed until the purchase of the property for the Training Facility and Tower is complete.
- Chief Clark – On February 3rd, Roy City asked Chief to talk to them at the City Council Meeting about the possibility of annexing into WFD. Talks are in progress. If annexation takes place, it would likely be on January 1st, 2027. There is a new bill – HB429 – that currently only applies to Garbage Disposal District. This establishes a process for municipalities to withdraw from a district without district board approval. This could destabilize the tax base in our service area if this extended to Fire Districts.
- Chief Taylor – Thanks to those that attended the badge pinning. Lots of hiring is happening right now.
- Chief Reed – Introduced Jen Young as the new Fire Inspector.
- Jolene – watch for an email about the annual awards banquet (3/19/26).

11. Board Presentation

- Les – The badge pinning was cool; thanks for explaining items.
- Kristi – Nice to participate in the badge pinning.
- Janet – Badge pinning was amazing; thanks for being patient and answering questions.
- Bolos – Thanks
- Sheri – Lots of money spent, but life-saving.
- Yonan – Thanks for catching the issues with the FFSL agreement
- Jim – After being on the board for 15 years, these are exciting times; thanks for what you are doing.

12. Adjournment

- Motion to adjourn by Val
- Second by Sheri
- Adjourned at 6:40 p.m.

The next Regular Meeting is Tuesday, March 10th, 2026, at 5:30 p.m.

Kevin Ward, Chair

Jim Truett, Treasurer