



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

Weber Fire District Board of Trustees - Meeting Agenda:

Board Members in Attendance:

Kevin Ward, Chair	Y	Michael Hancock, Vice Chair	Y	Jim Truett, Treasurer	N
Kristi Bell	Y	Sheri Bingham	Y	David Bolos	N
Val Heiner arrived at 5:37	Y	Les Syme	Y	Rob Vanderwood	N
Janet Wampler	N	David Yonan	Y		

Administration Members in Attendance:

Britt Clark, Chief	N	Jared Taylor, Deputy Chief	N	David Reed, Deputy Chief	N
Cody Draheim, Div. Chief	Y	'Andrea Fiske, FD/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 - Les
3. Invocation - Sheri
4. Public Comments - None
5. Approval of Minutes – February 10, 2026
 - Motion to approve the minutes made by Mike
 - Second by Sheri
 - All in favor, none opposed
6. Presentation and Approval of Financial Report
 - Presented by 'Andrea

Financial Information:

Expired Portion of Year	18.6%	Ambulance Revenue	16.8%	Property Tax Revenue	8.4%
Impact Fee Revenue	21.6%	Payroll	20.1%	General Fund Expenditures	5.6%

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

Roll Call Vote:

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

7. Discussion and Action on the Following Resolutions:

- 07-2026 – A resolution approving an interlocal cooperation agreement between Weber County and WFD for the provision of paramedic services.
 - Presented by Chief Draheim
 - Increase of ~\$83K to \$1.27M for paramedic services from Weber County
 - Goal is to have a 70/30 split
 - Language changes that protect WFD
 - Motion to approve made by Sheri
 - Second by Yonan

Roll Call Vote:

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

- 08-2026 – A resolution proposing an amendment to the by-laws of the WFD to establish eleven members of the Board of Trustees and to recognize Ogden Valley City as a municipality entitled to appoint a trustee.
 - Presented by ‘Andrea
 - This has been discussed; will need to be ratified at the April board meeting.
 - Motion to approve made by Val
 - Second by Les

Roll Call Vote:

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

8. Administration Report

- ‘Andrea – Bond sale happened today. Originally nine bidders, only three submitted offers. Awarded to Robert W. Baird & Co., the bond rate is 3.833853%, other bidders were Hilltop Securities at 3.855007%, and Wells Fargo at 3.868384%. Bond markets were more favorable before the Iran issue, but this rate is better than the rate that we were working with on the budget.
- Chief Draheim – Thanks for the support – purchased a new heart monitor and SIM man. Chief Clark and Chief Taylor attended a Riverdale City Council meeting last week. Riverdale expressed interest in being annexed into WFD. Chief Clark developed an advisory committee to Weber County Commission allowing all of the Chiefs in Weber County to have input into funding. The new Logistics Division Chief Mark Lund and the new Deputy Fire Marshal Golden Barrett started 03/09. Lots of applicants for open positions.
- Jolene – Awards banquet 03/19. Badge pinning 04/15.

9. Board Presentation

- Val – Any legislation effecting fire districts? Nothing substantial, more work on the Cancer Initiative.
- Kristi – Kudos to responders, several calls in the area, good reports from citizens.
- Yonan – Thanks for handling the hydrant issue.
- Sheri – Nice to be here, thanks for the weekly incident report.
- Kevin – Thanks for the work on the bond, exciting minute of the sale.

10. Adjournment

- Motion to adjourn by Mike
- Second by Val
- Adjourned at 6:11 p.m.

The next Regular Meeting is Tuesday, April 14th, 2026, at 5:30 p.m.

Kevin Ward, Chair

Jim Truett, Treasurer