

WEBER COUNTY FIRE COUNCIL

(Fire Interagency Rescue Executive) Council

Chiefs Meeting Agenda – Committee Establishment

Date: April 1, 2026

Time: 2:00pm

Location: South Ogden Fire Station 81. 3950 Adams Ave. Ogden Ut 84403

1. Call to Order

- Roll Call
- Confirmation of Quorum

2. Welcome and Opening Remarks

- Purpose of the FIRE Council
- Overview of today's objectives:
 - Establish leadership
 - Formally adopt subcommittees

3. Approval of Agenda

Action: Motion to approve the meeting agenda

4. Election of Officers

Discussion & Action

- Nomination and election of **Chair**
- Nomination and election of **Vice Chair**

Note: Officers serve two-year terms in accordance with the established resolution.

5. Establishment of Meeting Structure

Discussion & Action

- Confirm **bi-monthly meeting schedule**
- Establish regular meeting time and location

- Confirm process for agenda development and submissions

6. Subcommittee Presentations

Discussion

Each subcommittee presents its proposed **charter/scope**:

- Paramedic Program Subcommittee
- USAR / Heavy Rescue Subcommittee
- HAZMAT Subcommittee

Presentations should include:

- Purpose
- Scope of responsibilities
- Membership
- Initial priorities

7. Approval of Subcommittees

Action

- Motion to formally approve:
 - Subcommittee structure
 - Subcommittee charters
 - Subcommittee membership and chairs

8. Establish Reporting Expectations

Discussion & Action

- Frequency and format of subcommittee reports
- Standard reporting template (if applicable)
- Timeline for first reports back to the FIRE Council

9. Administrative & OPMA Procedures

Discussion

- Confirmation of Weber Fire District administrative support
- Overview of OPMA compliance:
 - Meeting notice requirements
 - Agenda posting
 - Minutes and recordings

10. Public Comment

- Opportunity for public input (if applicable)

11. Council Member Comments

- Roundtable from Chiefs / representatives

12. Next Meeting

Action

- Confirm date, time, and location of next meeting

13. Adjournment

Action: Motion to adjourn