

## **RESOLUTION NO. 10-2026**

### **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE “COUNTY FIRE WARDEN AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS (DIVISION) AND WEBER COUNTY AND WEBER FIRE DISTRICT”; PROVIDING FOR RELATED MATTERS; AND ESTABLISHING AN EFFECTIVE DATE**

#### **SECTION 1. RECITALS**

**WHEREAS**, the Weber Fire District (the “District”) is a Local District created as a service area, a body politic and subdivision of the State of Utah, that provides fire protection and emergency services within its jurisdictional boundaries; and,

**WHEREAS**, pursuant to Utah Code § 17B-1-301, the Board of Trustees of the District may exercise all administrative powers by resolution; and,

**WHEREAS**, pursuant to the Utah Interlocal Cooperation Act, Utah Code § 11-13-101 et seq., any power exercised by a public agency may be exercised jointly with other public agencies through cooperative agreements; and,

**WHEREAS**, the Utah Division of Forestry, Fire and State Lands (“FFSL”), Weber County (the “County”), and the District previously entered into a Cooperative Agreement for wildland fire protection pursuant to Utah Code § 65A-8-203; and,

**WHEREAS**, on or about May 4, 2022, and pursuant to Utah Code § 65A-8-203, the parties entered into a Cooperative Agreement establishing responsibilities for wildland fire protection within Weber County; and,

**WHEREAS**, Utah Code § 65A-8-209.1, as amended (effective May 4, 2022), requires that counties participating in a cooperative wildland fire management system designate a county fire warden through an agreement between FFSL, the County, and an eligible entity such as the District; and,

**WHEREAS**, the County Fire Warden Agreement between FFSL, Weber County, and the District (the “Agreement”), attached hereto as “Attachment A” and incorporated herein by this reference, establishes the framework for the cooperative hiring, employment, supervision, and compensation of a county fire warden; and,

**WHEREAS**, the Agreement provides that FFSL shall reimburse the District for fire warden compensation and provide program support, equipment, and training consistent with Utah Code § 65A-8-209.1(3); and,

**WHEREAS**, the Agreement further provides that Weber County shall pay a portion of the fire warden compensation and provide program support as outlined in Appendix A of the Agreement; and,

**WHEREAS**, the Agreement further provides that the District shall employ a full-time fire warden (unless otherwise exempt), provide administrative oversight, and bill FFSL and the County for their respective cost-sharing portions; and,

**WHEREAS**, the Agreement includes Appendix A, which establishes the annual program support budget, including fire warden wages, assistant fire warden wages, on-call compensation, training, equipment, and other support costs; and,

**WHEREAS**, the Agreement replaces and supersedes any prior County Fire Warden Agreements between the parties, including those authorized under Resolution No. 04-2017;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WEBER FIRE DISTRICT:**

The Board of Trustees hereby approves the “County Fire Warden Agreement Between the Utah Division of Forestry, Fire and State Lands and Weber County and Weber Fire District,” attached hereto as Attachment A and incorporated herein by this reference, and authorizes the Chair of the Board to execute the Agreement and any related documents necessary to implement its terms.

**BE IT FURTHER RESOLVED** that the District Clerk is authorized to attest to the execution of the Agreement and to take any actions necessary to carry out the intent of this Resolution.

**BE IT FURTHER RESOLVED** that this Resolution supersedes and replaces Resolution No. 04-2017 to the extent it conflicts with the provisions of this Resolution and the Agreement.

**SECTION 2. REPEALER OF CONFLICTING ENACTMENTS**

All orders and resolutions, or parts thereof, in conflict with this Resolution are hereby repealed to the extent of such conflict.

**SECTION 3. PRIOR RESOLUTIONS**

The body and substance of any and all prior resolutions not in conflict with this Resolution are hereby reaffirmed and readopted.

**SECTION 4. SEVERABILITY**

If any provision of this Resolution shall be held or deemed to be invalid, inoperative, or unenforceable, such determination shall not affect the validity or enforceability of any other provision of this Resolution.

**SECTION 5. EFFECTIVE DATE**

This Resolution shall become effective immediately upon its passage and adoption.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2026.

---

Kevin Ward  
Chair, Board of Trustees  
Weber Fire District

ATTEST:

---

Andrea Fiske  
Finance Director/District Clerk  
Weber Fire District

Attachment A:  
County Fire Warden Agreement Between Utah Division of Forestry, Fire and State Lands,  
Weber County, and Weber Fire District (2026 Update)