MEETING MINUTES
WEBER FIRE DISTRICT - BOARD OF TRUSTEES
May 12, 2026

<u>Weber Fire District Board of Trustees - Meeting Agenda:</u>

Board Members in Attendance:

Kevin Ward, Chair	N	Michael Hancock, Vice Chair	Y	Jim Truett, Treasurer - Online	Y
Kristi Bell	Y	Sheri Bingham	Y	David Bolos	Y
Val Heiner	Y	Les Syme	Y	Rob Vanderwood – arrived at 5:40	Y
Janet Wampler	Y	David Yonan	Y		

Administration Members in Attendance:

Britt Clark, Chief	Y	Jared Taylor, Deputy Chief	Y	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 – Mike at 5:30 p.m.
2. Pledge of Allegiance - Val
3. Invocation - Les
4. Public Comments – None
5. Employee Recognition –
    - Presented by Chief Draheim – Captain Long, Paramedics Alsup and McCoy, Engineer Workman, Firefighters Wilder, Adams, and Patterson received an EMS Award of Excellence for their participation in saving the life of a patient in cardiac arrest, they used ultrasound equipment to determine that there was still a heartbeat and continued beyond normal protocol procedures to revive them.
6. Approval of Minutes – April 14, 2026
    - Motion to approve the minutes made by Kristi
    - Second by Les
    - All in favor, none opposed
7. Presentation and Approval of Financial Report
    - Presented by Jim

Financial Information:

Expired Portion of Year	35.89%	Ambulance Revenue	34.9%	Property Tax Revenue	3.2%
Impact Fee Revenue	28.1%	Payroll	34.6%	General Fund Expenditures	10.2%

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

Roll Call Vote:

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

8. Discussion and Action on the Following Resolutions:
   - 12-2026 – A resolution approving and authorizing the execution of a memorandum of agreement between the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and WFD for participation in the ATF Task Force and reimbursement of overtime and related costs.
     - Presented by Chief Clark
     - Allows for the billing of WFD services when on an AFT investigation.
     - Motion to approve made by Val
     - Second by Sheri

Roll Call Vote:

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

   - 13-2026 – A resolution approving and authorizing the surplus of specified vehicles with a saleable value of $2,000 or more.
     - 2001 Ford F350 – MA262
     - Presented by Chief Taylor
     - 127,000 miles, no longer needed as a backup, costly to maintain.
     - Would like to donate to another agency if one is in need.
     - Motion to approve made by Janet
     - Second by Bolos

Roll Call Vote:

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

   - 14-2026 – A resolution approving and authorizing the execution of a cooperative agreement between the WFD and the Utah Department of Natural Resources, Division of Forestry, Fire and State Lands to fund the completion of the Uintah/Highlands Rapid Assessment Project including wildfire risk assessments and community outreach efforts.
     - Presented by Chief Minton
     - Extension of existing agreement for public education and outreach in the Uintah/Highlands area.
     - Motion to approve made by Kristi

        - Second by Val

Roll Call Vote:

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

- 15-2026 – A resolution approving and authorizing the execution of a cooperative agreement between the WFD and the Utah Department of Natural Resources, Division of Forestry, Fire and State Lands to fund the completion of a Community Chipping and Outreach Project within the Uintah and Uintah Highlands areas.
    - Presented by Chief Minton
    - Extension of existing chipping agreement to remove excess fuels and clear defensible space in the Uintah/Highlands area.
    - Motion to approve made by Yonan
    - Second by Janet

Roll Call Vote:

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

- 16-2026 – A resolution approving and authorizing the execution of a professional services agreement between the WFD and Avenue Consultants, Inc. for engineering services related to the Hooper Fire Station land swap and UDOT access project.
    - Presented by Chief Clark
    - Consultant to coordinate with Hooper, UDOT, and the developer to engineer plans for the new Hooper Station.
    - Motion to approve made by Sheri
    - Second by Les

Roll Call Vote:

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

9. Discussion and Action on the Following Rules and Regulations:
    - Preface
        - Presented by Chief Clark
        - Updates the number of board members.

    - Motion to approve made by Kristi
    - Second by Janet
    - All in favor, none opposed
- 102.32.1 – Fire Warden
    - Presented by Chief Minton
    - Update to the position to align with the duties and roles with the Fire Warden position and WFD.
    - Motion to approve made by Val
    - Second by Janet
    - All in favor, none opposed
- 102-32-3 – Wildland Captain Wildland Division
    - Presented by Chief Minton
    - New position; will be dedicated Captain for deployments and supervise the fuels crews.
    - Motion to approve made by Yonan
    - Second by Sheri
    - All in favor, none opposed
- 200.10 – Sick Leave
    - Presented by Chief Taylor
    - Changes the policy on short leave to require the employee to find coverage for the leave.
    - Motion to approve made by Les
    - Second by Sheri
    - All in favor, none opposed
- 701.00 – District Facilities and Use
    - Presented by Chief Clark
    - Review and update to restrict our facility use to those uses that focus on WFD mission.
    - Motion to approve made by Janet
    - Second by Sheri
    - All in favor, none opposed

10. Administration Report
    - Chief Clark – Update on annexations - Roy Town Hall last week, citizens were only concerned with getting great service; Riverdale City had a meeting to discuss annexation, no one showed up. Nothing official, decisions should be made in June. Presented the 2025 Annual Report – will be added to the website.
    - Chief Taylor – New truck moving along, should be completed in July. West Haven station final plans should be approved next week. Training facility should start in August.
    - ‘Andrea – Participated in the Pareto Member Meeting in Nashville in April. Mark Cuban from Cost Plus Drugs spoke about the importance of changing the health insurance and pharmaceutical industries. Since we have been self-insured (2019), we have saved an estimated $1.5M in premiums. Since the beginning of 2026, we have saved more than $50K in pharmacy spend.
    - Jolene – Reminder – Deputy Chief Reed’s retirement party is May 27th.
11. Board Presentation

- Kristi – Thanks for keeping Uintah safe
- Rob – Thanks for the Annual Report and for participating in Touch a Truck
- Yonan – Elementary school show was excellent
- Sheri – 3 fires locally, thanks for the service, looking forward to the new station
- Janet – Station came out for a community event and interacted with the citizens. Thanks to administration for being thoughtful about providing for the equipment needs.

12. Adjournment
    - Motion to adjourn by Kristi
    - Second by Janet
    - Adjourned at 6:30 p.m.

The next Regular Meeting is Tuesday, June 9th, 2026, at 5:30 p.m.

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Kevin Ward, Chair Jim Truett, Treasurer