

RESOLUTION NO. 19-2026

A RESOLUTION APPROVING AND AUTHORIZING PARTICIPATION IN THE LOCAL PUBLIC SAFETY AND FIREFIGHTER SURVIVING SPOUSE TRUST FUND PROGRAM; APPROVING THE EXECUTION OF THE COST-SHARING AGREEMENT AND CERTIFICATION OF ELIGIBLE EMPLOYEES; AUTHORIZING THE FIRE CHIEF TO SIGN SUCH DOCUMENTS; AND PROVIDING FOR 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 jurisdiction; and,

WHEREAS, in conformance with the provisions of Utah State Code, the Weber Fire District Board of Trustees as the governing body of the District may exercise all administrative powers by resolution; and,

WHEREAS, the Utah Department of Public Safety administers the Local Public Safety and Firefighter Surviving Spouse Trust Fund pursuant to Utah Code §53-17-301 and Utah Administrative Rule R698-8; and,

WHEREAS, participation in the Local Public Safety and Firefighter Surviving Spouse Trust Fund provides reimbursement eligibility for health coverage costs for surviving spouses and eligible children of firefighters or public safety personnel killed in the line of duty; and,

WHEREAS, participation in the Trust Fund requires execution of a Cost-Sharing Agreement and annual Certification of Eligible Employees documentation; and,

WHEREAS, the Board of Trustees finds that participation in the Trust Fund supports the welfare of District employees and their families and serves an important public purpose; and,

WHEREAS, the Fire Chief is the authorized official of the District for purposes of executing operational agreements and related documents of this nature;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES THAT,

The Board of Trustees of the Weber Fire District, State of Utah, hereby authorizes approval and execution of the following documents associated with participation in the Local Public Safety and Firefighter Surviving Spouse Trust Fund program:

1. “Local Public Safety and Firefighter Surviving Spouse Trust Fund Cost-Sharing Agreement”; and
2. “Certification of Eligible Employees” documentation;

attached hereto collectively as “Attachment A” and incorporated herein by this reference, and authorizes the Fire Chief to sign any and all agreements, certifications, forms, or other documents necessary to effectuate participation in said program; and, authorizes the District Clerk to sign any documents as may be required attesting to the fact that the Fire Chief has been duly authorized to enter into such arrangements on behalf of the District.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage.

SECTION 2. REPEALER OF CONFLICTING ENACTMENTS:

All orders and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the District, or parts thereof, which are in conflict with any of the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 3 - PRIOR RESOLUTIONS:

The body and substance of any and all prior Resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are hereby reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Resolution and the provisions of this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of the Weber Fire District.

SECTION 5. DATE OF EFFECT:

This Resolution shall be effective on the 9th day of June, 2026, and after publication or posting as required by law.

**PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF WEBER
FIRE DISTRICT, STATE OF UTAH, on this 9th day of June, 2026.**

WEBER FIRE DISTRICT
Board of Trustees

Kevin Ward, Board Chair

ATTEST:

Andrea Fiske, District Clerk / Finance Director