



MEETING MINUTES
WEBER FIRE DISTRICT - BOARD OF TRUSTEES
June 9, 2026

Weber Fire District Board of Trustees - Meeting Agenda:

Board Members in Attendance:

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

Administration Members in Attendance:

Britt Clark, Chief	Y	Jared Taylor, 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 - Jim
3. Invocation - Rob
4. Public Comments – None
5. Approval of Minutes – May 12, 2026
 - Motion to approve the minutes made by Janet
 - Second by Sheri
 - All in favor, none opposed
6. Presentation and Approval of Financial Report
 - Presented by Jim

Financial Information:

Expired Portion of Year	43.56%	Ambulance Revenue	36.2%	Property Tax Revenue	3.2%
Impact Fee Revenue	44.6%	Payroll	42.4%	General Fund Expenditures	12.7%

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

Roll Call Vote:

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

7. Discussion and Action on the Following Resolutions:
 - 17-2026 – A resolution approving and authorizing the execution of a cooperative agreement between the UDOT and WFD regarding the installation, maintenance, and operation of a connected vehicle system.

- Presented by Chief Draheim
- Connected Vehicle System (CVS) – specialized wireless radios that turn traffic lights green for emergency responders – will be installed by UDOT through a grant.
- Motion to approve made by Yonan
- Second by Jim

Roll Call Vote:

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

- 18-2026 – A resolution approving and authorizing the execution of an interlocal cooperation agreement between Weber County, WFD, and other participating fire service providers for the operation of the Weber County Heavy Rescue Team.
 - Presented by Chief Clark
 - Negotiated with Weber County for Heavy Rescue Team employees to continue to receive stipends while participating in the team, equipment will also be funded. Some cuts were made to the funding.
 - Motion to approve made by Sheri
 - Second by Janet

Roll Call Vote:

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

- 19-2026 – A resolution approving and authorizing the 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.
 - Presented by Chief Clark
 - Annually renewed agreement.
 - If there is a LODD, WFD will provide insurance and funding for the family. This participation provides reimbursement to WFD from trust funds.
 - Motion to approve made by Kristi
 - Second by Les

Roll Call Vote:

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

- 20-2026 – A resolution approving and adopting the WFD Community Wildfire Preparedness Plan.
 - Presented by Chief Minton
 - Annually renewed agreement that allows grant funding to be paid to WFD.
 - Motion to approve made by Yonan
 - Second by Sheri
 - All in favor, none opposed
- 21-2026 – A resolution approving and authorizing the execution of the Utah Wildfire Resource memorandum of understanding between the Utah Division of Forestry, Fire and State Lands and WFD.
 - Presented by Chief Minton
 - 5-year agreement renewal allowing a relationship between FFSL and WFD for deployment and reimbursement.
 - Motion to approve made by Les
 - Second by Rob

Roll Call Vote:

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

- 22-2026 – A resolution approving and authorizing the execution of a cooperative agreement between the Utah Division of Forestry, Fire and State Lands and the WFD for the Spring Mountain Thinning Wildfire Mitigation Project.
 - Presented by Chief Minton
 - Awarded a grant of ~\$37K to provide brush thinning in the Spring Mountain area.
 - Motion to approve made by Kristi
 - Second by Jim

Roll Call Vote:

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

8. Discussion and Action on the Following Rules and Regulations:

- 102.30.1 - Fire Marshal
 - Presented by Chief Clark
 - Pivot the Fire Prevention Division to Community Risk Reduction (CRR) to provide public education as well as prevention.
 - Catch up the job description and job requirements/qualifications.
 - Motion to approve made by Les
 - Second by Sheri

- All in favor, none opposed
- 100.20 – Health & Wellness
- 104.40.1 - Captain
- 102.41.1 -Lieutenant – EMS
- 102.42.1 - Engineer
- 102.43.1 - Firefighter-Paramedic
- 102.43.2 - Firefighter-AEMT
- 102.43.3 - Firefighter-EMT-B
- 200.07 - Pregnancy, Lactation, and Reproductive Health Accommodations
- 200.09 - Modified Duty
 - Presented by Chief Clark
 - All of these rules were changed to provide more consistency between job descriptions and include a fit-for-duty standard.
 - Motion to approve made by Rob
 - Second by Les
 - All in favor, none opposed

9. Administration Report

- ‘Andrea – We will need to hold a special meeting to adopt the 2026 CTR. Rates are usually released on the 10th. Set for June 11th.
- Chief Clark – Update on annexations - Roy City Open House, citizens were not concerned with annexation; Riverdale City Open House, no one showed up. Annexation adoption is likely for both cities and will be done at their regular meetings on June 16th.
- Chief Draheim – New paramedic apparatus will arrive tomorrow. This was provided by Weber County as part of the paramedic program.

10. Board Presentation

- Les and Rob – Nice honor for Deputy Chief Reed’s Retirement.
- Janet – Thanked Firefighters for their service to those that have suffered the worst day of their lives.

11. Adjournment

- Motion to adjourn by Jim
- Second by Janet
- Adjourned at 6:37 p.m.

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

Kevin Ward, Chair

Jim Truett, Treasurer