



MEETING MINUTES
WEBER FIRE DISTRICT - BOARD OF TRUSTEES
July 14, 2026

Weber Fire District Board of Trustees - Meeting Agenda:

Board Members in Attendance:

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

Administration Members in Attendance:

Britt Clark, Chief	Y	Jared Taylor, Deputy Chief	Y	Cody Draheim, Div. Chief	Y
Kellie Petersen, FD/Clerk	Y	Jolene Whipple, Office Mgr.	Y	Amy Hugie, Attorney	Y

1. Call to Order – Kevin at 5:30 p.m.
2. Pledge of Allegiance – K. Bell
3. Invocation – D. Bolos
4. Public Comments – None
5. Approval of Minutes – June 9, 2026, and June 11, 2026
 - Motion to approve June 9 and June 11, 2026, minutes made by S. Bingham
 - Second by D. Bolos
 - All in favor, none opposed
6. Presentation and Approval of the 2025 Budget Year Financial and Audit Report
 - Presented by Corey Urie, Child Richards CPAs & Advisors
 - Analysis report and discussion, covering the District's financial performance.
 - Presented by Ben Probst, Gilbert & Stewart.
 - Audited Opinion – clean opinion with no findings.
 - Motion to approve the 2025 Financial and Audit Report made by M. Hancock
 - Second by D. Yonan

Roll Call Vote:

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

7. Discussion and Action on the Following Resolutions:
 - 30-2026 – A resolution approving and authorizing the execution of a memorandum of agreement between the Weber Fire District and Roy City Fire for temporary staffing assistance and operational crew exchange.
 - Presented by Chief B. Clark

- During the annexation transition Roy needs a little help staffing on occasions, especially the paramedic truck.
- This contract will allow us to backfill open positions and they will cover overtime wages.
- This will also allow provisions for active crew swaps to give our crews the opportunity to build a framework to learn the area and each other and make the transition smoother.
- Motion to approve Resolution 30-2026 approving and authorizing the execution of a memorandum of agreement between Weber Fire and Roy City Fire for temporary staffing assistance and operational crew exchange made by K. Bell
- Second by J. Wampler

Roll Call Vote:

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

Public Hearing for the intent to Annex Roy and Riverdale City Fire and EMS services.

Residents wishing to participate electronically, did so using - <https://tinyurl.com/mr2y97te>.

8. Presentation of information regarding intent to annex Riverdale and Roy City Fire and EMS services;
 - Call to open the public hearing for the Riverdale City Fire and EMS annexation made at 6:02 p.m.
 - Motion to open the public hearing made by M. Hancock
 - Second by R. Vanderwood
 - All in favor
 - Riverdale Annexation
 - Presented by Riverdale City Fire Chief, Matthew Hennessey.
 - Discussion on the uniqueness of the area, single station, part of the Regional Heavy Rescue team.
 - Appreciates the willingness to consider annexation, believes it will unite the departments and provide better service to all.
 - Motion to close the public hearing for the Riverdale City Fire and EMS annexation made at 6:05 p.m.
 - Motion to close the public hearing made by J. Wampler
 - Second by M. Hancock
 - All in favor
 - Call to open the public hearing for the Roy City Fire and EMS annexation made at 6:05 p.m.
 - Motion to open the public hearing made by S. Bingham
 - Second by D.

- All in favor
- Roy Annexation
 - o Presented by Roy City Fire Chief, Theron Williams.
 - o Admits that Roy City is in a financial struggle and believes that this is the best option. There is a sacred responsibility to serve, protect, and care for the public.
 - o Roy City Council Member, Janet Hulbert appreciates the professionalism and the respect given to Roy City, the Firefighters and the honor of history and tradition.
- Motion to close the public hearing for the Roy City Fire and EMS annexation made at 6:10 p.m.
- Motion to close the public hearing made by M. Hancock
- Second by K. Bell
- All in favor

9. Discussion and Action of the Following Resolutions:

- Resolution 27-2026 – A resolution acknowledging Riverdale City’s request for annexation, authorizing the District to proceed with the annexation process, and directing District staff to complete all necessary actions in accordance with Utah Law.
- Motion to proceed with Riverdale City’s request for annexation made by D. Yonan
- Second by D. Bolos

Roll Call Vote:

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

- Resolution 28-2026 – A resolution acknowledging Roy City’s request for annexation, authorizing the District to proceed with the annexation process, and directing District staff to complete all necessary actions in accordance with Utah Law.
- Motion to proceed with Roy City’s request for annexation made by V. Heiner
- Second by R. Vanderwood

Roll Call Vote:

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

- Resolution 29-2026 – A resolution authorizing designated officials of WFD to establish, maintain, and administer accounts with the Utah Public Treasurers’ Investment Fund.
 - o Presented by Chief B. Clark

- With 'Andrea's retirement PTIF holds our investments and moves a lot of money back and forth. This is to authorize the interim Clerk, Kellie Petersen, to be able to manage and administer these accounts.
- Motion to approve Resolution 29-2026 authorizing Kellie Petersen as a designated official of WFD Utah Public Treasurers' Investment Fund made by K. Bell
- Second by V. Heiner

Roll Call Vote:

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

10. Administration Report

- Chief Clark – The District is growing, two stations in the works and a third in talks at Powder Mountain in addition to a training center and we have survived on a fairly small staff for a lot of years, with the influx coming in we need to make some changes in the front office. We are accepting applications for Finance Director and getting ready to open the vacant Deputy Chief position, this could be a sworn or a civilian position and will oversee the Business and Administration rolls of the District, everything non-operational. We are going to promote a Fire Marshal to a Division Chief level. We are going from about 110 to 160/170 people. People are our number one, we must take care of them.
- Chief Taylor – Chief Clark and I have met with both Roy and Riverdale Officers; it was a great opportunity to share information on the District and let them ask questions. It was good to break the ice and break down barriers; there is a lot of excitement. The new Engine 64 is very close, in the next few weeks there are inspections and then approximately 30 days after that. Wildland is busy and we have crews scattered all over.
- Chief Draheim – Excited to work on this transition, as Chief Williams stated this is historic.
- Jolene – The annual open house is coming up, September 29 at 5:30 p.m. Save the date and watch for more info to come.

11. Board Presentation

- Val – Thought I saw a ghost, Tom Sexton was standing in the hallway and shook my hand. I guess he's back. Good times and happy to be here.
- Kristi – Thank you for your support in our recent U-Days celebration. Roy, Uintah annexed a few years ago and shared the worry about continuing traditions and yes, The District has done amazing at honoring and supporting traditions.
- Rob – Thank you for all your support always. Recently with West Haven Days, and the recent fireworks restrictions, overall, the ban went well and was worthwhile. Received lots of calls from Roy and Riverdale and felt like it was helpful and let them know that they have a lot of support from both the District and the Board.
- Mike – Welcome to Roy and Riverdale. Thank you to all for the hard work.

- Janet – Appreciate the accessibility of everyone, especially Chief Clark at any time day or night and Deputy Marshal Barrett with the recent robust fire ordinance. Proud to be part of a Board where financial reports are non-exciting, just numbers and there is no funny business. Appreciate the care and attention given to it. I look forward to with the annex team and bringing more people into the family.
- Bolos – Thank you for the support on the fireworks restrictions. Appreciate the response and received positive feedback on hard work on the recent structure fire on 2000 West. Residents and neighbors want to share how grateful everyone is. Acknowledge the Chiefs and commend them on their sacrifices to do what is best for the community.
- Sheri – Told a story of a barn fire 60 years ago and length of time it took for services which doesn't happen now due to more stations and better services. Is excited for the annexation, more people and new stations. Welcome to Roy and Riverdale City Fire Departments.
- Yonan – Thank you for the support. Appreciates the work on the fireworks bans, nothing burned down. Received great feedback from Washington Heights Church and residents.
- Kevin – Welcome to the new cities and look forward to bringing them onboard. Financial report was great. Enjoyed seeing Station 64 doing impromptu drills on structure protection. Informed others to download the Watch Duty App to keep up with current wildfires and evacuations.

12. Adjournment

- Motion to adjourn by M. Hancock
- Second by J. Wampler
- Meeting Adjourned at 6:46 p.m.

The next Regular Meeting is Tuesday, September 8th, 2026, at 5:30 p.m.

Kevin Ward, Chair

Jim Truett, Treasurer