



MEETING MINUTES
WEBER FIRE DISTRICT - BOARD OF TRUSTEES
August 11, 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	N	David Yonan	Y		

Administration Members in Attendance:

Britt Clark, Chief	Y	Jared Taylor, Deputy Chief	Y	Cody Draheim, Div. Chief	Y
		Jolene Whipple, Office Mgr.	Y	Amy Hugie, Attorney	Y

1. Call to Order – Kevin at 5:32 p.m.
2. Pledge of Allegiance – M. Hancock
3. Invocation – V. Heiner
4. Public Comments – Danny Hammon with Young Automotive. Retired Police Officer and wanted to give thanks on behalf of Young Automotive and give appreciation for being great customers.
5. Presentation to the Board
 - Presented by Chief J. Taylor
 - Washington Terrace appreciation letter read by Chief J. Taylor for the Adams Fire stating thanks, support, and partnership on the recent fire.
 - Roy Fire Chief Recognition letter read by Chief J. Taylor for the incredible support on the recent fire. With recognition given to the crew members of 614.
 - Presented by Chief B. Clark
 - Presentation of Professional Excellence credential to Deputy Fire Marshal Golden Barrett. Fire Marshal Designation from the Senator of Public Safety Excellence. The first in Utah with this designation.
 - Presented by Deputy Fire Marshal G. Barrett
 - Presented community recognition award to honor Dirk and Ryan from Whitaker Construction for their assistance and heavy equipment work on a structure fire near construction site in Farr West.
6. Approval of Minutes – July 14, 2026
 - Edit needed to be made to the next meeting date listed.
 - Motion to approve the minutes made by V. Heiner
 - Second by K. Bell
 - All in favor, none opposed
7. Presentation and Approval of Financial Report
 - Presented by Chief B. Clark

Financial Information:

Expired Portion of Year	60.55%	Payroll	57.7%		
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- Ambulance Revenue is on track, showing about 50%, billing comes in late,
- Impact fees we are doing good, a little ahead will adjust as we reach the end of the year and finalize the budget.
- Wildland Fire Revenues are more than showing, getting caught up on billing.
- Motion to approve the Financial Report made by M. Hancock
- Second by S. Bingham

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		David Yonan	Y		

8. Discussion and Action on the Following Resolutions:

- 31-2026 – Weber Fire District Intent to Adjust Boundary-Cache County-Powder Mountain.
 - Presented by Chief B. Clark
 - Discussions have been had with Weber County, Cache County is unable to provide the Fire and EMS services to the Powder Mountain area within Cache County, and we have always provided the services. This will secure the budget to provide those services.
 - Motion to approve 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		David Yonan	Y		

Discussion and Action on the Following Rules and Regulations:

- 32-2026 -Workers Compensation Insurance Coverage
 - Presented by Chief B. Clark
 - 7710 is no longer able to cover us. ULGT will start insuring us. Rates are up a little due to claims. Will go into effect September 1, 2026.
 - Motion to approve 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		David Yonan	Y		

Discussion and Action on the Following Rules and Regulations:

- 33-2026 – Anderson Psomas Riverdale Annexation Plat Map
 - Presented by Chief B. Clark
 - As part of the annexation, we are required to present a map for the Lieutenant Governor’s Office. Anderson Psomas will work with the Weber County to mark and record the area and create the map.
 - Motion to approve made by M. Hancock
 - 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		David Yonan	Y		

- 34-2026 – Anderson Psomas Roy Annexation Plat Map
 - Presented by Chief B. Clark
 - As part of the annexation, we are required to present a map for the Lieutenant Governor’s Office. Anderson Psomas will work with the Weber County to mark and record the area and create the map.
 - Motion to approve made by D. Yonan
 - Second by S. Bingham

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		David Yonan	Y		

9. Annexation Update – Roy and Riverdale

- Met with our steering committee, we have almost completed the first phase, due diligence. Inspecting, cataloging, and understanding conditions or everything, apparatus, equipment, stations, PPE, radios etc.
- We are in a good position to meet with the cities, draw up, and sign contracts. Three separate contracts, one will include personnel, one for buildings, one for equipment and apparatus.
- Board will need to consider if we cut or add additional representation on the Board of Trustees.

10. Formation of Budget and Audit Committees

- Presented by Chief B. Clark
 - At least 3 on each. No more than 5 on each.
 - Budget Committee is J. Truett, S. Bolos, and S. Bingham
 - Audit Committee is J. Truett, R. Vanderwood, and M. Hancock

11. Administration Report

- Chief Draheim – New rescue has arrived and put in-service. Crews love it.
- Chief Clark – Would like to give appreciation to our staff. Everyone has picked up where necessary. Welcome to new Finance Director, Jasmin Griffin.
 - We have several applications for the Deputy Chief/Business Administrator position. We hope to have that narrowed down and schedule interviews here in the next couple weeks.
- J. Griffin – New Finance Director I am looking forward to starting September 7.
- Chief Taylor – Would like to honor our guys. We have people coming and going on wildland deployments both locally and out of state.
 - New engine is complete; I and the team will go for the final inspection next week. Will then get turned over to Chief M. Lund to stock and then we will have a push-in ceremony.
- J. Whipple – We had a great annual charity softball game against the Weber County Sheriff's Office. Had a good turnout and did well with the fundraiser both funds and physical donations for the Christmas Box House. We won 36-11.
- A. Hugie – Everything is looking good and moving forward with the annexation.

12. Board Presentation

- V. Heiner – Thanks for all the great, hard work. Happy to be here. Excitement to go home and tell the wife we beat the Sheriff's.
- K. Bell – Had a convo with the previous Mayor and discussed the annexations and the Uintah annexation several years ago. It was a good decision, in the best interest of the city. Gave peace of mind having a capable fire department.
- R. Vanderwood – Appreciate everything you do and put together. Can trust and count on the District for support. Great fireworks season, with the help on the restrictions we did not have any major events.
- M. Hancock – Great job to all. Thank you for the transparency, everyone is top tier. Please pass on love and appreciation to all the crews. They are in our prayers.
- D. Yonan – We are ahead of the game; annexation is not easy. Happy to be a part of it, it gives me goosebumps.
- S. Bingham – Appreciate all, thank you for the great service, peace of mind, and security especially during turmoil.
- D. Bolos – Appreciation for the quick response and great teamwork on the recent fire in Farr West. Everyone was very impressive.
- K. Ward – Thank you! Good shape, all the right steps for this huge annexation, big deal.

13. Adjournment

- Motion to adjourn by M. Hancock
- Second by K. Bell
- Adjourned at 6:57 p.m.

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

Kevin Ward, Chair

Jim Truett, Treasurer

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