

North Summit Fire District
Regular meeting notes
Thursday, September 11, 2014
7pm
Coalville Fire Station
86 E. Center Street
Coalville, UT 84017

Present, Gale Pace, Marcy Hansen, Dick Butler, Melvin Richins, Arlin Judd, Tyler Rowser, Ken Smith, Mark Robertson, Marc Giauque

Meeting was called to order and the minutes from the August meeting were reviewed. Arlin Judd made a motion to approve the notes, Seconded by Dick Butler, passed.

Financial Report – Mark Robertson told the board the main points of the recent audit were discussed in the previous meeting. But he said that because of the purchase of a temporary building for Tollgate, the board would need to amend its budget. He stated that will require a public hearing. Board members asked where the money currently was. Mark Robertson said the money is the general budget, but there has not been a line item to spend the money on a building. Mark stated the budget hearing could take place at the next board meeting, that it would have to be advertised ahead of time as a public hearing.

Chief (Ken) Smith told the board they'll have 75-thousand dollars extra in the budget this year due to some debt service being addressed. He said some of that cash could be used this year, and it would be made up for when money from the Tollgate annexation began to come in in 2015

On financial matters, Dick Butler stated that the city of Henefer was notified about possible problems with the data security breach at Home Depot and wondered if the fire district was in the same position. Mark Robertson stated he had not heard anything from the bank, nor had he seen anything unusual. He said he would contact Zion's bank to check.

Arlin Judd also asked about a refund from Dunn and Bradstreet. Mark stated the refund was due to a complaint he lodged about a fee.

Marcy Hansen made a motion to approve current expenditures, Seconded by Melvin, approved.

Discussion and possible approval, signing of lease for land for temporary station in Tollgate Canyon: The board discussed the terms of the agreement. Chief Smith stated the lease is \$1 per year, but that it would come up each year so the Homeowners involved in the lease could keep updated on the District's progress toward a permanent station. Chief Smith said the building on the land would be purchased by the District, then sold to the homeowners when a permanent station is completed. He stated ground for the permanent station would have to be sub-divided, and there would have to be a variance but he did not anticipate any trouble. He also told board members any purchase agreement would be contingent on whether or not a variance could be obtained. He stated that the annexation of Tollgate was just recorded a week ago, so Tollgate is now officially part of the district.

Marcy asked how much the permanent lot would cost. Chief Smith expected it would be about \$80,000. He again stated they would not buy ground until all is ready to go for construction on a permanent station.

Dick Butler made a motion to authorize the Chairman to sign the least. Marcy Hansen seconded. Motion approved.

Discussion and possible approval of expenditures to buy building for temporary fire station in Tollgate: Ken Smith discussed several bids ranging from \$32,000 to \$17,000. He suggested the district approve the bid from Strato-span, then pay extra for installation, insulation and a furnace. He estimated the total cost to be roughly \$23,000. He stated as part of the contract, Tollgate homeowners will agree to buy the building back, that it is in the land lease document.

During the discussion, Chief Smith said brought up the permanent station and stated they're working on possible grants to help make the station energy efficient. He said that would help with the bottom line on that.

On the temporary building, Arlin Judd asked for clarification on the cost , including insulation and installation. Chief Smith said with purchase of the building, insulation and installation, it would cost roughly \$23,000. He said the homeowners would add water, electricity, etc. after they purchase the building. Board members also asked about insurance on the building. Chief Smith said that is being arranged.

Arlin Judd made a motion to approve bid from Strado Span for \$16,963 for the building, with \$3426 for insulation and \$5638 for installation. Dick Butler seconded the motion. Approved.

Operations update, Chief Ken Smith: Chief Smith stated the district had 46 runs last month. Some questions were asked about responses, etc. including some recent hazardous materials incidents. Chief Smith told the board the district has put out more than \$10,000 in hazmat bills under the County's cost recovery ordinance. He stated in one recent call, they successfully "boomed" the creek to stop fuel from getting into the Weber river. Tyler Rowser stated the cities should also adopt the County's cost recovery ordinance because it does not apply in areas, including the freeway, within city limits.

Chief Smith also discussed a permit application for an event at Rockport Reservoir that could attract as many as 30,000 people. He said there are still a lot of issues to work out on that.

Finally, he stated the District was working on another Emergency Medical Responder course starting on October. He stated 7 people had signed up.

Other business: Gale Pace made some comments related to the anniversary of the attacks on New York and Washington DC. Others mentioned that some 3,000 people were killed, including 343 firefighters.

Arlin Judd made a motion to adjourn. Seconded by Marcy Hansen. Passed.