



, Chairman  
Gary Petersen, Vice-Chair  
Jerry Chatterton, Member  
Erik Craythorne, Member  
Keri Benson, Member  
Nike Peterson, Member  
John Petroff, Member  
Mark Shepherd, Member

**NORTH DAVIS FIRE DISTRICT  
Administrative Control Board Meeting  
Station 41, 381 North 3150 West, West Point City**

**January 21, 2016  
6:00 PM**

- 1. Call to Order**
- 2. Citizen Comment** (*If you wish to make comment to the board, please clearly state your name and address, keeping your comments to a maximum of 2 ½ minutes. Please do not repeat positions already stated. Public Comment is a time for the Board to receive new information and perspectives*).
- 3. Swearing in of New NDFD Administrative Control Board Members**
- 4. Organization of the NDFD Administrative Control Board**
- 5. Consideration of Approval of Minutes from December 17, 2015 Administrative Control Board Meeting**
- 6. Consideration of Approval of Bills for December 2015**
- 7. Consideration of Approval of Financial Report for December 2015**
- 8. Discussion of MIDA Annexation**
- 9. Fire Chief's Report**
- 10. Motion to Adjourn**

Dated the 14<sup>th</sup> day of January, 2016

*Misty Rogers*  
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On Thursday, January 13, 2016 a copy of the foregoing notice was posted in conspicuous view in the front foyer of the North Davis Fire District Offices, on the North Davis Fire District website at <http://northdavisfiredistrict.com> and State of Utah Public Meeting Notice website at <http://pmn.utah.gov>. - Dated this 13th day of January, 2016 - Misty Rogers, District Clerk

Board Members may participate in the meeting via telephonic communication. If a Board Member does participate via telephonic communication, the Board Member will be on speakerphone. The speakerphone will be amplified so that the other Board Members and all other persons present will be able to hear all discussions. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Misty Rogers, District Clerk, at (801) 525-2850 ext. 102 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the District Clerk no later than the Wednesday prior to the meeting at noon. Comments can be emailed to [mrogers@nofires.org](mailto:mrogers@nofires.org).



ADMINISTRATIVE CONTROL BOARD  
SUMMARY SHEET

JANUARY 21, 2016

**Agenda Item:** Citizen Comments

**Information:**

**Recommendation:**



ADMINISTRATIVE CONTROL BOARD  
SUMMARY SHEET

JANUARY 21, 2016

**Agenda Item:** Appointment & Swearing in of New Board Members

**Information:** New Board Members  
Keri Benson – Clearfield City  
Nike Peterson – Clearfield City

**Recommendation:**



ADMINISTRATIVE CONTROL BOARD  
SUMMARY SHEET

JANUARY 21, 2016

Agenda Item: Organization of the Administrative Control Board, per District Policy 2.2

**Information:**

- Election of the Chairman of the Board – THE CURRENT CHAIR IS MIKE LEBARON
- Election of the Vice-Chairman of the Board – THE CURRENT VICE-CHAIR IS GARY PETERSEN
- Appointment of the Clerk of the District – THE CURRENT CLERK IS MRS. ROGERS
- Appointment of the Treasurer of the District – THE CURRENT TREASURER IS ALAN McEWAN, McEWAN & CO.

**Recommendation:**

**POLICY 2.2: ORGANIZATION OF ADMINISTRATIVE CONTROL BOARD**

A. *APPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD*

1. *There shall be 7 members of the Administrative Control Board. Initially West Point appointed 3 members plus one member as a citizen at large. Clearfield appointed 3 members. Effective January, 2009 Clearfield City shall appoint 3 members plus one member as a citizen at large. Alternately every four years, West Point shall appoint the citizen at large position.*
2. *Board members shall be appointed by the City Council of each City participating in the North Davis Fire District.*
3. *Board members will serve a term of 4 years.*
4. *The 4 year term will begin on the 1<sup>st</sup> day of January following appointment by a City Council.*
5. *If a vacancy on the Board occurs, a new board member shall be appointed by the City Council to fill the remaining term of the previous member.*
6. *Members may be reappointed to additional terms.*

B. THE BOARD AT ITS JANUARY MEETING IN EACH **ODD NUMBERED YEAR,** SHALL REORGANIZE BY:

1. Electing by a majority vote of all board members a Chairman of the Board. The then-present Chairman shall be eligible for re-election.
  - a. As initially agreed, the Chairman shall be elected from the City which has only 3 members of the board, and then alternating every 4 years if a majority of board members agree.
2. Electing by a majority vote of all board members a Vice-Chairman of the Board. The then-present Vice-Chairman shall be eligible for re-election.
3. Appointing Clerk and Treasurer of the Board and the then-present Clerk and/or Treasurer shall be eligible for re-appointment.



ADMINISTRATIVE CONTROL BOARD  
SUMMARY SHEET

JANUARY 21, 2016

**Agenda Item:** North Davis Fire District Administrative Control Board Meeting Minutes

**Information:** Minutes from the December 17, 2015 North Davis Fire District Administrative Control Board Meeting.

**Recommendation:** Approve the minutes as presented or amended. Please call with any corrections.



**North Davis Fire District  
Administrative Control Board Meeting  
381 North 3150 West  
West Point City, UT 84015**

**December 17, 2015**

Minutes from the North Davis Fire District Administrative Control Board Meeting held on December 17, 2015 at 6:00 pm at Station 41, 381 North 3150 West, West Point City, Utah 84015.

Visitors: Kathryn Murray

Board Members Present: Mike LeBaron (Chairman), Gary Petersen (Vice-Chairman), Erik Craythorne, Ron Jones, Jerry Chatterton and Mark Shepherd

Board Members Excused: John Petroff

Members of Staff Present: Fire Chief Mark Becraft, Deputy Fire Chief Jon Taylor, Chief and District Clerk Misty Rogers

- 1. Call to Order** - Chair LeBaron welcomed those in attendance.
- 2. Citizen Comment** – no comment
- 3. Consideration of Approval of Minutes from November 19, 2015 Administrative Control Board Meeting**

Mr. Chatterton stated he attended the November 19<sup>th</sup> meeting; he asked that his name be added to the minutes. Mrs. Rogers apologized and stated she would amend the minutes to include Mr. Chatterton as being present during the November 19<sup>th</sup> meeting.

Mr. Chatterton motioned to approve the minutes from the November 19, 2015 Administrative Control Board Meeting as amended. Mr. Craythorne seconded the motion. The motion passed unanimously.

- 4. Consideration of Approval of North Davis Fire District Bills for November 2015**

Mr. Shepherd motioned to approve November 2015 Bills for the North Davis Fire District. Mr. Jones seconded the motion. The motion passed unanimously.

- 5. Consideration of Approval of North Davis Fire District Financial Report for November 2015**

Chief Becraft informed the Board that Property Tax Revenue remains on target and the NDFD has collected nearly 70% of the budgeted Property Tax Revenue for FY2016. Chief Becraft then stated the Profit and Loss Statement indicates that the NDFD has collected 45% of budgeted Ambulance

Revenue in FY2016. Chief Becraft stated because Ambulance Revenue for FY2016 will continue to be collected in July and August, Ambulance Revenues are actually on target.

Mr. Craythorne motioned to approve the NDFD Financial Report for November 2015. Mr. Shepherd seconded. The motion passed unanimously.

## **6. Consideration of Approval of the North Davis Fire District Audit, Year Ending June 30, 2015**

Julie Bashford with McEwan & Company provided the Board with an overview of the FY2015 Financial Report and Audit. During the presentation, Ms. Bashford stated NDFD has approximately \$2.584 million dollars in liquid assets. She then reminded the Board that certain funds within the budget such as Impact Fees and Debt Services are restricted and can only be used for specific purchases.

Ms. Bashford informed the Board that in FY2015, the General Fund collected \$228,000 above the budgeted amount. She then stated the NDFD Board, Chief Becraft and Chief Taylor have budgeted appropriately and spent conservatively to ensure a fund balance at the end of FY2015.

Ms. Bashford stated during FY2015, NDFD purchased a 2015 Ford Brush Truck and \$94,000 of new equipment for the new rescue engine. She then informed the Board that the outstanding Capital Lease balance is nearly \$1 million for engines and nearly \$2.25 million for the revenue bond for the new station. Ms. Bashford stated during FY2015 NDFD paid off nearly \$200,000 in principle. She then reported the financial shape and the Long-Term Debt of the NDFD is favorable.

Ms. Bashford informed the Board that the Entity Wide Statement considers future liabilities and revenues of the district. This future liabilities and revenues were used to complete the GASB 68 (Pension Liability). Ms. Bashford stated at the end of the day, the NDFD can pay for employee pensions. She then informed the Board that the following liabilities have been added to the NDFD books:

- Net Pension Asset (\$184,000) - Money in which NDFD has contributed to the URS system.
- Net Pension Liability (\$26,000)
- Net Pension Asset (\$180,000) - The asset is nearly \$160,000 higher than the liability and the pension asset will be covered in the future.

Chair LeBaron asked if there is anything negative to report. Ms. Bashford stated no. She then introduced Tiffany Batey with McEwan & Company to the Board.

Chief Becraft introduced Katrina Baird with Eide Bailey to the Board. Ms. Baird (Audit Manager) stated the Governmental Auditing Standards were followed when preparing the audit. She then informed the Board that Eide Baily has issued an "unmodified opinion," (the best rating possible) for the NDFD FY2015 Audit. Ms. Baird stated Eide Baily has also issued a "clean opinion" for the internal controls of the district.

Ms. Baird informed the Board that the State requires the issuance of a Compliance Report during each audit. She stated compliance requirements tested for during the FY2015 Audit included budgetary compliance, fund balance, URS, Open & Public Meetings Act and Special & Local Service District Boards. Ms. Baird stated there were no compliance issues to report, she then expressed her

appreciation to McEwan & Company, Chief Becraft, Chief Taylor and Ms. Rogers for their assistance with the audit.

Chief Becraft and the NDFD Board thanked Ms. Baird, Ms. Bashford, and Ms. Batey for their assistance with the audit.

Vice-Chair Petersen motioned to approve the North Davis Fire District Audit report for FY2015. Mr. Shepherd seconded the motion. The motion passed unanimously

**7. Consideration of Approval of the North Davis Fire District 2016 Administrative Control Board Meeting Schedule**

The North Davis Fire District Administrative Control Board Meetings are held on the third Thursday of each month at 6:00 pm. The 2016 NDFD Administrative Control Board Meeting Schedule is as follows:

|                   |                    |
|-------------------|--------------------|
| January 15, 2016  | July 16, 2016      |
| February 19, 2016 | August 20, 2016    |
| March 19, 2016    | September 17, 2016 |
| April 16, 2016    | October 15, 2016   |
| May 21, 2016      | November 17, 2016  |
| June 18, 2016     | December 17, 2016  |

Mr. Shepherd motioned to approve 2016 Meeting Schedule for the North Davis Fire District Administrative Control Board. Mr. Craythorne seconded the motion. The motion passed unanimously.

**8. Fire Chief's Report**

Chief Taylor stated the NDFD received 231 calls in November 2015. He then stated 30% of the calls are overlapping however the turnaround time is approximately one minute.

Mr. Chatterton asked if the new Rescue Engine is performing to expectations. Chief Taylor stated Rescue Engine 41 is performing wonderfully. He then stated in February he will provide the Board with the number of transports done with the engine.

Chair LeBaron expressed his appreciation to Captain Tremea for updating the NDFD status on social media sites.

Chief Becraft stated the NDFD Annual Awards Banquet will be held on Wednesday, January 27, 2016. He invited Chair LeBaron and Mr. Shepherd to attend the banquet even though their tenure will have expired.

Mr. Chatterton expressed his appreciation to Chief Becraft, Chief Taylor and Mrs. Rogers for their assistance with the audit. Chair LeBaron agreed, he then thanked Mrs. Rogers for her assisting both West Point City and the NDFD for a significant amount of time. He then expressed his appreciation to West Point City for their service they provide to the NDFD. The Board Members agreed.

On behalf of the Board, Mr. Shepherd thanked Chair LeBaron and Mr. Jones for the service they have provided on behalf of Clearfield City, West Point City and the NDFD.

**9. Motion to Adjourn**

Mr. Shepherd motioned to adjourn. Vice-Chair Petersen seconded the motion. The motion passed unanimously.

Passed and adopted the 21<sup>st</sup> day of January 2016.

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Mark Shepherd , Chairman

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Misty Rogers, District Clerk



ADMINISTRATIVE CONTROL BOARD  
SUMMARY SHEET

JANUARY 21, 2016

**Agenda Item:** Approval of North Davis Fire District Bills for December 2015

**Information:** A report of all expenditures for the month of December 2015 are included in this packet.

**Recommendation:** Approve the expenditure of bills for December 2015 as presented.

**North Davis Fire District**  
**Transaction List by Vendor**  
**December 2015**

| Type  | Date       | Num       | Memo          | Account              | Clr | Split             | Amount     |
|---|------------|-----------|---------------|----------------------|-----|-------------------|------------|
| <b>A-1 Uniforms</b>                           |            |           |               |                      |     |                   |            |
| Bill  | 12/10/2015 | 37337     |               | Accounts Payable     |     | Clothing Allo...  | -79.88     |
| Bill  | 12/28/2015 | 37359     |               | Accounts Payable     |     | -SPLIT-           | -124.64    |
| Bill Pmt -Check                               | 12/30/2015 | 11276     |               | Cash Zions Bank-G... |     | Accounts Pa...    | -501.25    |
| <b>AFLAC</b>                                  |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                               | 12/04/2015 | 11222     | ACCT # A...   | Cash Zions Bank-G... | X   | Accounts Pa...    | -633.18    |
| Bill  | 12/25/2015 | 250134    | Accout # ...  | Accounts Payable     |     | -SPLIT-           | -633.18    |
| <b>Airgas Intermountain Inc</b>               |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                               | 12/02/2015 | 11199     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -40.72     |
| Bill Pmt -Check                               | 12/04/2015 | 11223     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -26.18     |
| Bill  | 12/07/2015 | 9046...   | Payer # 2...  | Accounts Payable     |     | Medical Sup...    | -40.72     |
| Bill Pmt -Check                               | 12/16/2015 | 11242     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -192.82    |
| Bill  | 12/21/2015 | 9046...   | Payer # 2...  | Accounts Payable     |     | Medical Sup...    | -40.72     |
| Bill  | 12/28/2015 | 9046...   | Payer 238...  | Accounts Payable     |     | Medical Sup...    | -27.14     |
| Bill Pmt -Check                               | 12/30/2015 | 11277     | Payer # 2...  | Cash Zions Bank-G... |     | Accounts Pa...    | -40.72     |
| Bill  | 12/31/2015 | 9932...   | PAYER # ...   | Accounts Payable     |     | Medical Sup...    | -157.17    |
| <b>Allen Hadley</b>                           |            |           |               |                      |     |                   |            |
| Check   | 12/07/2015 | 10833     | Sick Leav...  | Cash Zions Bank-G... |     | -SPLIT-           | -643.29    |
| <b>Apparatus Equipment &amp; Service, Inc</b> |            |           |               |                      |     |                   |            |
| Bill  | 12/31/2015 | 10153     |               | Accounts Payable     |     | Vehicle Main...   | -2,353.86  |
| <b>Arrow International, Inc</b>               |            |           |               |                      |     |                   |            |
| Bill  | 12/03/2015 | 9353...   | Payer Acc...  | Accounts Payable     |     | Medical Sup...    | -295.00    |
| Bill Pmt -Check                               | 12/16/2015 | 11243     | 142135        | Cash Zions Bank-G... | X   | Accounts Pa...    | -295.00    |
| <b>Batteries &amp; Bulbs</b>                  |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                               | 12/04/2015 | 11224     | 8015252852    | Cash Zions Bank-G... | X   | Accounts Pa...    | -99.99     |
| <b>Bell Janitorial Supply</b>                 |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                               | 12/02/2015 | 11200     | Customer ...  | Cash Zions Bank-G... | X   | Accounts Pa...    | -468.93    |
| Bill  | 12/14/2015 | 4101...   | Customer ...  | Accounts Payable     |     | Equipment ...     | -196.23    |
| Bill  | 12/14/2015 | 4101...   | Customer ...  | Accounts Payable     |     | Equipment ...     | -11.69     |
| Bill Pmt -Check                               | 12/16/2015 | 11244     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -207.92    |
| <b>Blomquist Hale Consulting Group, Inc</b>   |            |           |               |                      |     |                   |            |
| Bill  | 12/01/2015 | DEC1...   |               | Accounts Payable     |     | EA Assistan...    | -220.00    |
| Bill Pmt -Check                               | 12/04/2015 | 11225     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -220.00    |
| <b>Blueline Services</b>                      |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                               | 12/04/2015 | 11226     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -460.00    |
| Bill  | 12/31/2015 | 24095     |               | Accounts Payable     |     | -SPLIT-           | -100.00    |
| <b>Brian's Canvas Products, Inc</b>           |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                               | 12/02/2015 | 11201     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -50.00     |
| <b>Care Free Carpet Cleaning</b>              |            |           |               |                      |     |                   |            |
| Bill  | 12/01/2015 | 15819     |               | Accounts Payable     |     | Equipment ...     | -445.40    |
| Bill Pmt -Check                               | 12/02/2015 | 11202     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -445.40    |
| <b>CenturyLink</b>                            |            |           |               |                      |     |                   |            |
| Bill  | 12/01/2015 | 12/1/...  | ACCT # O...   | Accounts Payable     |     | Utilities (Gas... | -265.22    |
| Bill Pmt -Check                               | 12/16/2015 | 11245     | ACCT # O...   | Cash Zions Bank-G... | X   | Accounts Pa...    | -265.22    |
| <b>Charlotte Coyle</b>                        |            |           |               |                      |     |                   |            |
| Check   | 12/07/2015 | 10831     | Sick Leav...  | Cash Zions Bank-G... | X   | -SPLIT-           | -260.24    |
| Bill  | 12/29/2015 | Fire S... | Fire Scho...  | Accounts Payable     |     | -SPLIT-           | -125.00    |
| Bill Pmt -Check                               | 12/30/2015 | 11278     | Fire Scho...  | Cash Zions Bank-G... |     | Accounts Pa...    | -125.00    |
| <b>Charlotte Coyle Clothing Allowance</b>     |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                               | 12/02/2015 | 11203     | CLOTHIN...    | Cash Zions Bank-G... | X   | Accounts Pa...    | -86.49     |
| <b>Child Support Services</b>                 |            |           |               |                      |     |                   |            |
| Check   | 12/04/2015 | 10821     | PAYROLL...    | Cash Zions Bank-G... | X   | -SPLIT-           | -478.13    |
| Check   | 12/18/2015 | 10844     |               | Cash Zions Bank-G... | X   | -SPLIT-           | -568.24    |
| Check   | 12/30/2015 | 11456     | PAYROLL...    | Cash Zions Bank-G... |     | -SPLIT-           | -642.18    |
| <b>Chris L Tremea</b>                         |            |           |               |                      |     |                   |            |
| Check   | 12/07/2015 | 10841     | Sick Leav...  | Cash Zions Bank-G... | X   | -SPLIT-           | -416.67    |
| <b>Clearfield Aquatic Center</b>              |            |           |               |                      |     |                   |            |
| Check   | 12/04/2015 | 10822     | PAYROLL...    | Cash Zions Bank-G... | X   | Aquatic Cent...   | -172.69    |
| Check   | 12/18/2015 | 11450     | PAYROLL...    | Cash Zions Bank-G... |     | -SPLIT-           | -160.84    |
| Bill  | 12/18/2015 | NDFD      | Mike Haw...   | Accounts Payable     |     | -SPLIT-           | -10.02     |
| Bill Pmt -Check                               | 12/18/2015 | 11263     | Mike Haw...   | Cash Zions Bank-G... |     | Accounts Pa...    | -10.02     |
| <b>Clearfield City Corp</b>                   |            |           |               |                      |     |                   |            |
| Bill  | 12/01/2015 | 0411...   | Acct # .41... | Accounts Payable     |     | Utilities (Gas... | -221.04    |
| Check   | 12/04/2015 | 10823     | PAYROLL...    | Cash Zions Bank-G... |     | Clearfield Cit... | -15.00     |
| Bill Pmt -Check                               | 12/04/2015 | 11227     | Acct # .41... | Cash Zions Bank-G... | X   | Accounts Pa...    | -221.04    |
| Bill  | 12/08/2015 | 1208...   | Customer ...  | Accounts Payable     |     | Dispatch Ser...   | -16,308.00 |
| Bill Pmt -Check                               | 12/16/2015 | 11246     | Customer ...  | Cash Zions Bank-G... | X   | Accounts Pa...    | -16,308.00 |

**North Davis Fire District**  
**Transaction List by Vendor**  
**December 2015**

| Type   | Date       | Num       | Memo         | Account              | Clr | Split             | Amount     |
|--|------------|-----------|--------------|----------------------|-----|-------------------|------------|
| <b>Clearfield City Employees Association</b> |            |           |              |                      |     |                   |            |
| Check  | 12/18/2015 | 11451     |              | Cash Zions Bank-G... | X   | -SPLIT-           | -15.00     |
| <b>Colonial Insurance</b>                    |            |           |              |                      |     |                   |            |
| Bill Pmt -Check                              | 12/02/2015 | 11204     | E7927130     | Cash Zions Bank-G... | X   | Accounts Pa...    | -45.22     |
| Bill   | 12/06/2015 | 7927...   | E7927130     | Accounts Payable     |     | -SPLIT-           | -45.22     |
| Bill Pmt -Check                              | 12/16/2015 | 11247     | E7927130     | Cash Zions Bank-G... | X   | Accounts Pa...    | -45.22     |
| Bill   | 12/20/2015 | 7927...   | BCN - E7...  | Accounts Payable     |     | -SPLIT-           | -45.22     |
| Bill Pmt -Check                              | 12/30/2015 | 11279     | BCN - E7...  | Cash Zions Bank-G... |     | Accounts Pa...    | -45.22     |
| <b>Colt Call</b>                             |            |           |              |                      |     |                   |            |
| Check  | 12/07/2015 | 10830     | Sick Leav... | Cash Zions Bank-G... | X   | -SPLIT-           | -300.80    |
| <b>Comcast</b>                               |            |           |              |                      |     |                   |            |
| Bill Pmt -Check                              | 12/02/2015 | 11205     |              | Cash Zions Bank-G... | X   | Accounts Pa...    | -863.31    |
| Bill   | 12/19/2015 | 12/28...  | Acct # 84... | Accounts Payable     |     | Utilities (Gas... | -300.28    |
| Bill   | 12/23/2015 | 1/1/1...  | Acct # 84... | Accounts Payable     |     | Utilities (Gas... | -571.32    |
| Bill Pmt -Check                              | 12/24/2015 | 11296     | Acct # 84... | Cash Zions Bank-G... |     | Accounts Pa...    | -571.32    |
| Bill Pmt -Check                              | 12/30/2015 | 11280     | Acct # 84... | Cash Zions Bank-G... |     | Accounts Pa...    | -300.28    |
| <b>Comcast Business</b>                      |            |           |              |                      |     |                   |            |
| Bill Pmt -Check                              | 12/02/2015 | 11206     | Acct 9301... | Cash Zions Bank-G... | X   | Accounts Pa...    | -466.21    |
| Bill   | 12/18/2015 | 3992...   | Acct # 93... | Accounts Payable     |     | Utilities (Gas... | -466.21    |
| Bill Pmt -Check                              | 12/22/2015 | 11264     | Acct # 93... | Cash Zions Bank-G... | X   | Accounts Pa...    | -466.21    |
| <b>Dave Youngberg</b>                        |            |           |              |                      |     |                   |            |
| Check  | 12/07/2015 | 10843     | Sick Leav... | Cash Zions Bank-G... | X   | -SPLIT-           | -740.35    |
| <b>DCSO</b>                                  |            |           |              |                      |     |                   |            |
| Bill   | 12/22/2015 | Oct-N...  | October 2... | Accounts Payable     |     | -SPLIT-           | -6,830.02  |
| Bill Pmt -Check                              | 12/22/2015 | 11265     | October 2... | Cash Zions Bank-G... |     | Accounts Pa...    | -6,830.02  |
| <b>Dell Marketing L.P.</b>                   |            |           |              |                      |     |                   |            |
| Bill   | 12/07/2015 | XJTT...   | Customer ... | Accounts Payable     |     | Computer M...     | -938.56    |
| Bill Pmt -Check                              | 12/16/2015 | 11248     | Customer ... | Cash Zions Bank-G... | X   | Accounts Pa...    | -938.56    |
| <b>Department of Health</b>                  |            |           |              |                      |     |                   |            |
| Bill Pmt -Check                              | 12/04/2015 | 11228     |              | Cash Zions Bank-G... | X   | Accounts Pa...    | -65.00     |
| <b>Doug Robison</b>                          |            |           |              |                      |     |                   |            |
| Bill Pmt -Check                              | 12/02/2015 | 11207     | Calendars    | Cash Zions Bank-G... | X   | Accounts Pa...    | -190.00    |
| <b>Four Sisters Floral</b>                   |            |           |              |                      |     |                   |            |
| Bill   | 12/24/2015 | 9582      |              | Accounts Payable     |     | -SPLIT-           | -49.99     |
| Bill Pmt -Check                              | 12/24/2015 | 11297     |              | Cash Zions Bank-G... |     | Accounts Pa...    | -49.99     |
| <b>Fuelman</b>                               |            |           |              |                      |     |                   |            |
| Bill   | 12/04/2015 | NP46...   | Acct # BG... | Accounts Payable     |     | -SPLIT-           | -2,127.49  |
| Bill Pmt -Check                              | 12/16/2015 | 11249     | BG2126827    | Cash Zions Bank-G... | X   | Accounts Pa...    | -2,127.49  |
| <b>Gary Petersen</b>                         |            |           |              |                      |     |                   |            |
| Check  | 12/17/2015 | 11454     | BOARD P...   | Cash Zions Bank-G... | X   | -SPLIT-           | -810.65    |
| <b>Henry Schein</b>                          |            |           |              |                      |     |                   |            |
| Bill Pmt -Check                              | 12/04/2015 | 11229     | 1292286      | Cash Zions Bank-G... | X   | Accounts Pa...    | -1,905.53  |
| Purchase Order                               | 12/08/2015 | 1434      |              | Purchase Orders      |     | -SPLIT-           | -930.35    |
| Bill   | 12/08/2015 |           |              | Accounts Payable     |     | Medical Sup...    | 0.00       |
| Bill   | 12/08/2015 | 2556...   |              | Accounts Payable     |     | -SPLIT-           | -942.68    |
| Bill   | 12/08/2015 | 2568...   |              | Accounts Payable     |     | -SPLIT-           | -126.00    |
| Bill   | 12/08/2015 | 2572...   |              | Accounts Payable     |     | -SPLIT-           | -930.35    |
| Credit                                       | 12/08/2015 | 9113...   | CREDIT F...  | Accounts Payable     |     | Medical Sup...    | 93.50      |
| <b>Integra Telecom</b>                       |            |           |              |                      |     |                   |            |
| Bill   | 12/03/2015 | 7101...   |              | Accounts Payable     |     | Utilities (Gas... | -65.00     |
| Bill Pmt -Check                              | 12/04/2015 | 11230     |              | Cash Zions Bank-G... | X   | Accounts Pa...    | -65.00     |
| <b>Iris Medical Inc</b>                      |            |           |              |                      |     |                   |            |
| Bill   | 12/22/2015 | Oct-N...  | October 2... | Accounts Payable     |     | -SPLIT-           | -9,906.63  |
| Bill Pmt -Check                              | 12/22/2015 | 11266     | October 2... | Cash Zions Bank-G... | X   | Accounts Pa...    | -9,906.63  |
| <b>IRS Deposit</b>                           |            |           |              |                      |     |                   |            |
| Check  | 12/03/2015 | EFTPS     | PAYROLL...   | Cash Zions Bank-G... | X   | -SPLIT-           | -9,261.60  |
| Check  | 12/04/2015 | EFTPS     | PAYROLL...   | Cash Zions Bank-G... | X   | -SPLIT-           | -12,219.86 |
| Check  | 12/04/2015 | eftps     | Sick Leav... | Cash Zions Bank-G... | X   | -SPLIT-           | -1,717.82  |
| Check  | 12/17/2015 | EFTPS     | 4TH QUA...   | Cash Zions Bank-G... | X   | -SPLIT-           | -1,058.44  |
| Check  | 12/18/2015 | EFTPS     | PAYROLL...   | Cash Zions Bank-G... | X   | -SPLIT-           | -12,292.82 |
| Check  | 12/30/2015 | eftps     | PAYROLL...   | Cash Zions Bank-G... |     | -SPLIT-           | -12,470.38 |
| <b>Jacob Rast</b>                            |            |           |              |                      |     |                   |            |
| Bill   | 12/29/2015 | Fire S... | Fire Scho... | Accounts Payable     |     | Airfare           | -125.00    |
| Bill Pmt -Check                              | 12/30/2015 | 11281     | Fire Scho... | Cash Zions Bank-G... |     | Accounts Pa...    | -125.00    |
| <b>Jacob Sobers Clothing Allowance</b>       |            |           |              |                      |     |                   |            |
| Bill   | 12/29/2015 | Fire S... | Fire Scho... | Accounts Payable     |     | Travel Per Di...  | -125.00    |
| Bill Pmt -Check                              | 12/30/2015 | 11282     | Fire Scho... | Cash Zions Bank-G... |     | Accounts Pa...    | -125.00    |

## North Davis Fire District Transaction List by Vendor December 2015

| Type  | Date       | Num      | Memo          | Account              | Clr | Split              | Amount    |
|---|------------|----------|---------------|----------------------|-----|--------------------|-----------|
| <b>Kevin Lloyd</b>                              |            |          |               |                      |     |                    |           |
| Bill Pmt -Check                                 | 12/04/2015 | 11231    | Clothing A... | Cash Zions Bank-G... | X   | Accounts Pa...     | -181.97   |
| Check   | 12/07/2015 | 10835    | Sick Leav...  | Cash Zions Bank-G... | X   | -SPLIT-            | -530.27   |
| Bill  | 12/08/2015 | 7710...  | Clothing A... | Accounts Payable     |     | Clothing Allo...   | -181.97   |
| <b>King &amp; King</b>                          |            |          |               |                      |     |                    |           |
| Bill  | 12/03/2015 | 907      |               | Accounts Payable     |     | Professional ...   | -325.00   |
| Bill Pmt -Check                                 | 12/04/2015 | 11232    |               | Cash Zions Bank-G... | X   | Accounts Pa...     | -325.00   |
| <b>Knox Company</b>                             |            |          |               |                      |     |                    |           |
| Purchase Order                                  | 12/07/2015 | 1438     |               | Purchase Orders      |     | -SPLIT-            | -1,510.00 |
| <b>LegalShield</b>                              |            |          |               |                      |     |                    |           |
| Bill Pmt -Check                                 | 12/04/2015 | 11233    | GROUP #...    | Cash Zions Bank-G... | X   | Accounts Pa...     | -141.53   |
| Bill  | 12/05/2015 | DEC...   | GROUP #...    | Accounts Payable     |     | -SPLIT-            | -141.53   |
| <b>Legend Data Systems, Inc.</b>                |            |          |               |                      |     |                    |           |
| Bill Pmt -Check                                 | 12/02/2015 | 11208    | Customer ...  | Cash Zions Bank-G... | X   | Accounts Pa...     | -32.35    |
| <b>Liberty Mutual</b>                           |            |          |               |                      |     |                    |           |
| Bill Pmt -Check                                 | 12/02/2015 | 11209    | Client # 0... | Cash Zions Bank-G... | X   | Accounts Pa...     | -266.50   |
| Bill  | 12/16/2015 | 0000...  |               | Accounts Payable     |     | -SPLIT-            | -399.75   |
| Bill Pmt -Check                                 | 12/22/2015 | 11267    |               | Cash Zions Bank-G... | X   | Accounts Pa...     | -399.75   |
| <b>Life-Assist Inc</b>                          |            |          |               |                      |     |                    |           |
| Bill  | 12/02/2015 | 733427   | Customer ...  | Accounts Payable     |     | -SPLIT-            | -751.43   |
| Bill Pmt -Check                                 | 12/04/2015 | 11234    | Customer ...  | Cash Zions Bank-G... | X   | Accounts Pa...     | -751.43   |
| Credit  | 12/17/2015 | 735117   | Customer ...  | Accounts Payable     |     | Medical Sup...     | 24.87     |
| <b>LN Curtis and Sons</b>                       |            |          |               |                      |     |                    |           |
| Bill Pmt -Check                                 | 12/02/2015 | 11210    |               | Cash Zions Bank-G... | X   | Accounts Pa...     | -7,495.00 |
| Bill Pmt -Check                                 | 12/04/2015 | 11235    |               | Cash Zions Bank-G... | X   | Accounts Pa...     | -37.51    |
| Bill  | 12/29/2015 | 3165...  |               | Accounts Payable     |     | Clothing Allo...   | -117.78   |
| Bill  | 12/30/2015 | 3166...  |               | Accounts Payable     |     | -SPLIT-            | -332.96   |
| Bill  | 12/30/2015 | 3166...  |               | Accounts Payable     |     | Clothing Allo...   | -54.99    |
| <b>Logo Lady</b>                                |            |          |               |                      |     |                    |           |
| Bill  | 12/04/2015 | 1325     |               | Accounts Payable     |     | Clothing Allo...   | -24.00    |
| Bill  | 12/04/2015 | 1326     |               | Accounts Payable     |     | -SPLIT-            | -120.00   |
| Bill Pmt -Check                                 | 12/04/2015 | 11236    |               | Cash Zions Bank-G... | X   | Accounts Pa...     | -144.00   |
| Bill  | 12/18/2015 | 1343     |               | Accounts Payable     |     | Clothing Allo...   | -78.00    |
| Bill Pmt -Check                                 | 12/30/2015 | 11283    |               | Cash Zions Bank-G... |     | Accounts Pa...     | -78.00    |
| <b>Mark Becraft</b>                             |            |          |               |                      |     |                    |           |
| Check   | 12/07/2015 | 10829    | Sick Leav...  | Cash Zions Bank-G... | X   | -SPLIT-            | -982.12   |
| <b>Mark Becraft Per Diem</b>                    |            |          |               |                      |     |                    |           |
| Bill  | 12/29/2015 | St. C... | State Chie... | Accounts Payable     |     | Travel and T...    | -405.00   |
| Bill Pmt -Check                                 | 12/30/2015 | 11284    | State Chie... | Cash Zions Bank-G... | X   | Accounts Pa...     | -405.00   |
| <b>Mark Shepherd</b>                            |            |          |               |                      |     |                    |           |
| Check   | 12/17/2015 | 11455    | BOARD P...    | Cash Zions Bank-G... | X   | -SPLIT-            | -810.65   |
| <b>McEwan and Company</b>                       |            |          |               |                      |     |                    |           |
| Bill Pmt -Check                                 | 12/02/2015 | 11211    |               | Cash Zions Bank-G... | X   | Accounts Pa...     | -4,968.75 |
| Bill Pmt -Check                                 | 12/16/2015 | 11250    |               | Cash Zions Bank-G... | X   | Accounts Pa...     | -4,687.50 |
| <b>Melodi's Pest Control</b>                    |            |          |               |                      |     |                    |           |
| Bill  | 12/15/2015 | 15909    |               | Accounts Payable     |     | Equipment ...      | -80.00    |
| Bill Pmt -Check                                 | 12/16/2015 | 11251    |               | Cash Zions Bank-G... | X   | Accounts Pa...     | -80.00    |
| <b>Monte Andersen</b>                           |            |          |               |                      |     |                    |           |
| Check   | 12/07/2015 | 10828    | Sick Leav...  | Cash Zions Bank-G... | X   | -SPLIT-            | -348.80   |
| <b>Moreton</b>                                  |            |          |               |                      |     |                    |           |
| Bill  | 12/04/2015 | 226246   | Client Cod... | Accounts Payable     |     | Liability Insur... | -4,244.00 |
| Bill Pmt -Check                                 | 12/16/2015 | 11252    | VFISTR20...   | Cash Zions Bank-G... | X   | Accounts Pa...     | -4,244.00 |
| <b>Napa Auto</b>                                |            |          |               |                      |     |                    |           |
| Bill Pmt -Check                                 | 12/04/2015 | 11237    | Acct # 16...  | Cash Zions Bank-G... | X   | Accounts Pa...     | -26.98    |
| Bill  | 12/31/2015 | 644811   | ACCOUN...     | Accounts Payable     |     | Vehicle Main...    | -53.96    |
| <b>North Davis Firefighters Association</b>     |            |          |               |                      |     |                    |           |
| Check   | 12/18/2015 | ACH      | PAYROLL...    | Cash Zions Bank-G... | X   | NDFD Assoc...      | -185.00   |
| <b>Northern Utah Human Resource Association</b> |            |          |               |                      |     |                    |           |
| Bill  | 12/16/2015 | 2015-... | Misty Rog...  | Accounts Payable     |     | Subscription...    | -150.00   |
| Bill Pmt -Check                                 | 12/16/2015 | 11253    | Misty Rog...  | Cash Zions Bank-G... |     | Accounts Pa...     | -150.00   |

## North Davis Fire District Transaction List by Vendor December 2015

| Type  | Date       | Num       | Memo          | Account              | Clr | Split             | Amount     |
|---|------------|-----------|---------------|----------------------|-----|-------------------|------------|
| <b>Office Depot</b>                           |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                               | 12/02/2015 | 11212     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -110.83    |
| Bill  | 12/04/2015 |           |               | Accounts Payable     |     | Office supply...  | -113.84    |
| Bill Pmt -Check                               | 12/16/2015 | 11254     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -113.84    |
| Bill  | 12/17/2015 | 8115...   |               | Accounts Payable     |     | -SPLIT-           | -52.45     |
| Bill  | 12/17/2015 | 8130...   | Acct # 41...  | Accounts Payable     |     | Office supply...  | -11.18     |
| Bill  | 12/17/2015 | 8130...   | Acct # 41...  | Accounts Payable     |     | -SPLIT-           | -18.88     |
| Bill Pmt -Check                               | 12/22/2015 | 11268     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -52.45     |
| Purchase Order                                | 12/28/2015 | 1437      |               | Purchase Orders      |     | -SPLIT-           | -152.36    |
| Bill  | 12/29/2015 |           |               | Accounts Payable     |     | -SPLIT-           | -152.36    |
| Bill Pmt -Check                               | 12/30/2015 | 11285     |               | Cash Zions Bank-G... |     | Accounts Pa...    | -30.06     |
| Purchase Order                                | 12/30/2015 | 1440      |               | Purchase Orders      |     | -SPLIT-           | -13.31     |
| <b>Payroll</b>                                |            |           |               |                      |     |                   |            |
| Check   | 12/03/2015 | PRDD      | CATCHU...     | Cash Zions Bank-G... | X   | -SPLIT-           | -27,396.38 |
| Check   | 12/04/2015 | PRDD      | Payroll Da... | Cash Zions Bank-G... | X   | -SPLIT-           | -36,429.62 |
| Check   | 12/04/2015 | eftps     | Sick Leav...  | Cash Zions Bank-G... | X   | -SPLIT-           | -7,791.28  |
| Check   | 12/17/2015 | eftps     | Board Pay...  | Cash Zions Bank-G... | X   | -SPLIT-           | -2,431.95  |
| Check   | 12/18/2015 | PRDD      | PAYROLL...    | Cash Zions Bank-G... | X   | -SPLIT-           | -37,240.30 |
| Check   | 12/30/2015 | PRDD      | PAYROLL...    | Cash Zions Bank-G... | X   | -SPLIT-           | -38,713.87 |
| <b>PEHP Flex</b>                              |            |           |               |                      |     |                   |            |
| Check   | 12/30/2015 | 11458     | PAYROLL...    | Cash Zions Bank-G... |     | Employee M...     | -509.78    |
| <b>PEHP Group Insurance</b>                   |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                               | 12/02/2015 | 11213     | Policy 1131   | Cash Zions Bank-G... | X   | Accounts Pa...    | -20,555.12 |
| Bill  | 12/31/2015 | 0121...   | Policy # 1... | Accounts Payable     |     | -SPLIT-           | -20,555.12 |
| <b>Pitney Bowes</b>                           |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                               | 12/02/2015 | 11214     | 3971470       | Cash Zions Bank-G... | X   | Accounts Pa...    | -50.00     |
| Bill  | 12/13/2015 | 3971...   |               | Accounts Payable     |     | Office supply...  | -136.74    |
| Bill Pmt -Check                               | 12/22/2015 | 11269     | 3971470       | Cash Zions Bank-G... |     | Accounts Pa...    | -136.74    |
| Bill  | 12/28/2015 | 4360...   | Acct # 80...  | Accounts Payable     |     | Office supply...  | -100.00    |
| Bill Pmt -Check                               | 12/30/2015 | 11286     | 3971470       | Cash Zions Bank-G... |     | Accounts Pa...    | -100.00    |
| <b>Precision Power Inc.</b>                   |            |           |               |                      |     |                   |            |
| Bill  | 12/15/2015 | 33099     |               | Accounts Payable     |     | Vehicle Main...   | -876.33    |
| Bill  | 12/15/2015 | 33101     |               | Accounts Payable     |     | Vehicle Main...   | -196.53    |
| Bill  | 12/15/2015 | 33100     |               | Accounts Payable     |     | Vehicle Main...   | -694.56    |
| Bill Pmt -Check                               | 12/30/2015 | 11287     |               | Cash Zions Bank-G... |     | Accounts Pa...    | -1,767.42  |
| <b>Protection Consultants Inc</b>             |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                               | 12/02/2015 | 11215     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -262.50    |
| <b>Questar Gas Company</b>                    |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                               | 12/02/2015 | 11216     | 8319361492    | Cash Zions Bank-G... | X   | Accounts Pa...    | -303.49    |
| Bill  | 12/08/2015 | 11/13...  | Acct 8482...  | Accounts Payable     |     | Utilities (Gas... | -169.52    |
| Bill  | 12/11/2015 | 11/11...  | Acct # 84...  | Accounts Payable     |     | Utilities (Gas... | -628.87    |
| Bill  | 12/14/2015 | 11/12...  | Acct # 83...  | Accounts Payable     |     | Utilities (Gas... | -657.56    |
| Bill Pmt -Check                               | 12/16/2015 | 11255     | 8319361492    | Cash Zions Bank-G... | X   | Accounts Pa...    | -628.87    |
| Bill Pmt -Check                               | 12/22/2015 | 11270     | 8319361492    | Cash Zions Bank-G... | X   | Accounts Pa...    | -657.56    |
| <b>Red Lion Hotel &amp; Conference Center</b> |            |           |               |                      |     |                   |            |
| Bill  | 12/29/2015 | Fire S... | 28972433 ...  | Accounts Payable     |     | -SPLIT-           | -900.00    |
| Bill Pmt -Check                               | 12/30/2015 | 11288     | 28972433 ...  | Cash Zions Bank-G... |     | Accounts Pa...    | -900.00    |
| <b>Rocky Mountain Power</b>                   |            |           |               |                      |     |                   |            |
| Bill  | 12/15/2015 | 11/9-...  | Acct # 00...  | Accounts Payable     |     | Utilities (Gas... | -1,147.97  |
| Bill Pmt -Check                               | 12/22/2015 | 11271     | 00815760...   | Cash Zions Bank-G... | X   | Accounts Pa...    | -1,147.97  |
| <b>Ryan Rhoades,</b>                          |            |           |               |                      |     |                   |            |
| Bill  | 12/29/2015 | Fire S... | Fire Scho...  | Accounts Payable     |     | Travel Per Di...  | -125.00    |
| Bill Pmt -Check                               | 12/30/2015 | 11289     | Fire Scho...  | Cash Zions Bank-G... |     | Accounts Pa...    | -125.00    |
| Bill  | 12/30/2015 | 4000...   | Clothing A... | Accounts Payable     |     | Clothing Allo...  | -179.99    |
| Bill Pmt -Check                               | 12/30/2015 | 11295     | Clothing A... | Cash Zions Bank-G... |     | Accounts Pa...    | -179.99    |
| <b>Sam's Club MC/SYNCB</b>                    |            |           |               |                      |     |                   |            |
| Bill  | 12/14/2015 | xxxx-x... | Acct # 55...  | Accounts Payable     |     | -SPLIT-           | -508.96    |
| Bill Pmt -Check                               | 12/16/2015 | 11256     | Acct # 55...  | Cash Zions Bank-G... | X   | Accounts Pa...    | -508.96    |
| <b>Scott Call</b>                             |            |           |               |                      |     |                   |            |
| Bill  | 12/07/2015 | 1207...   |               | Accounts Payable     |     | Shipping Ch...    | -9.13      |
| Bill Pmt -Check                               | 12/16/2015 | 11257     |               | Cash Zions Bank-G... | X   | Accounts Pa...    | -9.13      |
| Bill  | 12/21/2015 | 3618      | Clothing R... | Accounts Payable     |     | Clothing Allo...  | -61.32     |
| Bill Pmt -Check                               | 12/22/2015 | 11272     | Clothing R... | Cash Zions Bank-G... | X   | Accounts Pa...    | -61.32     |
| Bill  | 12/29/2015 | 2016 ...  | Lodging fo... | Accounts Payable     |     | -SPLIT-           | -305.00    |
| Bill Pmt -Check                               | 12/30/2015 | 11290     | Lodging fo... | Cash Zions Bank-G... |     | Accounts Pa...    | -305.00    |
| <b>Shane Dunstan</b>                          |            |           |               |                      |     |                   |            |
| Check   | 12/07/2015 | 10832     | Sick Leav...  | Cash Zions Bank-G... | X   | -SPLIT-           | -322.97    |

**North Davis Fire District**  
**Transaction List by Vendor**  
**December 2015**

| Type                                      | Date       | Num      | Memo          | Account              | Clr | Split            | Amount     |
|---|------------|----------|---------------|----------------------|-----|------------------|------------|
| <b>Shay Holley</b>                        |            |          |               |                      |     |                  |            |
| Bill                                      | 12/01/2015 | Dece...  | Physician ... | Accounts Payable     |     | Professional ... | -700.00    |
| Bill Pmt -Check                           | 12/02/2015 | 11217    | Physician ... | Cash Zions Bank-G... | X   | Accounts Pa...   | -700.00    |
| <b>Signature Press</b>                    |            |          |               |                      |     |                  |            |
| Bill Pmt -Check                           | 12/02/2015 | 11218    |               | Cash Zions Bank-G... | X   | Accounts Pa...   | -174.44    |
| <b>Standard Examiner</b>                  |            |          |               |                      |     |                  |            |
| Bill Pmt -Check                           | 12/04/2015 | 11238    | Acct # 31...  | Cash Zions Bank-G... | X   | Accounts Pa...   | -153.25    |
| Bill                                      | 12/16/2015 | 3441...  | Acct # 34...  | Accounts Payable     |     | Subscription...  | -111.80    |
| Bill Pmt -Check                           | 12/16/2015 | 11258    | Acct # 34...  | Cash Zions Bank-G... | X   | Accounts Pa...   | -111.80    |
| <b>Structure Computer Consulting Inc</b>  |            |          |               |                      |     |                  |            |
| Bill                                      | 12/01/2015 | 2015-... |               | Accounts Payable     |     | Computer M...    | -3,350.00  |
| Bill Pmt -Check                           | 12/01/2015 | 11262    |               | Cash Zions Bank-G... | X   | Accounts Pa...   | -3,350.00  |
| <b>Stryker Sales Corporation</b>          |            |          |               |                      |     |                  |            |
| Purchase Order                            | 12/10/2015 | 1436     |               | Purchase Orders      |     | Small Equip...   | -993.39    |
| Bill                                      | 12/18/2015 | 1845...  | Order # 4...  | Accounts Payable     |     | Small Equip...   | -998.45    |
| Bill Pmt -Check                           | 12/30/2015 | 11291    | Order # 4...  | Cash Zions Bank-G... |     | Accounts Pa...   | -998.45    |
| <b>Summitt Safety LLC</b>                 |            |          |               |                      |     |                  |            |
| Bill Pmt -Check                           | 12/04/2015 | 11239    | CUSTOM...     | Cash Zions Bank-G... | X   | Accounts Pa...   | -293.55    |
| Bill                                      | 12/05/2015 | 89005A   | CUSTOM...     | Accounts Payable     |     | Small Equip...   | -293.55    |
| <b>Swire Coca-Cola, USA</b>               |            |          |               |                      |     |                  |            |
| Bill Pmt -Check                           | 12/03/2015 | 11221    | Acct 1401...  | Cash Zions Bank-G... | X   | Accounts Pa...   | -560.00    |
| <b>Symbol Arts</b>                        |            |          |               |                      |     |                  |            |
| Bill                                      | 12/15/2015 | 0249...  | CUSTOM...     | Accounts Payable     |     | -SPLIT-          | -110.00    |
| <b>Tire World</b>                         |            |          |               |                      |     |                  |            |
| Bill                                      | 12/08/2015 | 20171    |               | Accounts Payable     |     | Vehicle Main...  | -46.25     |
| Bill Pmt -Check                           | 12/30/2015 | 11292    |               | Cash Zions Bank-G... |     | Accounts Pa...   | -46.25     |
| Bill                                      | 12/31/2015 | 21449    |               | Accounts Payable     |     | Vehicle Main...  | -1,747.69  |
| <b>TRI Air Testing</b>                    |            |          |               |                      |     |                  |            |
| Bill                                      | 12/02/2015 | 94430    |               | Accounts Payable     |     | -SPLIT-          | -663.04    |
| Bill Pmt -Check                           | 12/16/2015 | 11259    |               | Cash Zions Bank-G... | X   | Accounts Pa...   | -663.04    |
| <b>Utah Communications Authority</b>      |            |          |               |                      |     |                  |            |
| Bill                                      | 12/22/2015 | 57868    |               | Accounts Payable     |     | -SPLIT-          | -860.30    |
| Bill Pmt -Check                           | 12/22/2015 | 11275    |               | Cash Zions Bank-G... |     | Accounts Pa...   | -860.30    |
| Bill                                      | 12/22/2015 | 58172    |               | Accounts Payable     |     | -SPLIT-          | -860.30    |
| Bill Pmt -Check                           | 12/30/2015 | 11293    |               | Cash Zions Bank-G... |     | Accounts Pa...   | -860.30    |
| <b>Utah Local Governments Trust</b>       |            |          |               |                      |     |                  |            |
| Bill Pmt -Check                           | 12/02/2015 | 11219    | Customer ...  | Cash Zions Bank-G... | X   | Accounts Pa...   | -3,818.19  |
| Bill                                      | 12/16/2015 | 1519...  |               | Accounts Payable     |     | Workmans C...    | -2,976.10  |
| Bill                                      | 12/16/2015 | 1519...  |               | Accounts Payable     |     | -SPLIT-          | -10.14     |
| Bill                                      | 12/16/2015 | 1519...  |               | Accounts Payable     |     | -SPLIT-          | -145.00    |
| Bill                                      | 12/16/2015 | 1519...  |               | Accounts Payable     |     | -SPLIT-          | -16.90     |
| Bill                                      | 12/16/2015 | 1519...  |               | Accounts Payable     |     | UNUM Life        | -19.20     |
| Bill                                      | 12/16/2015 | 1519...  |               | Accounts Payable     |     | UNUM Life        | -0.72      |
| Bill                                      | 12/16/2015 | 1519...  |               | Accounts Payable     |     | UNUM Life        | -6.30      |
| Bill                                      | 12/16/2015 | 1519...  |               | Accounts Payable     |     | UNUM Life        | -196.80    |
| Bill                                      | 12/16/2015 | 1519...  |               | Accounts Payable     |     | UNUM Life        | -379.10    |
| Bill                                      | 12/16/2015 | 1519...  |               | Accounts Payable     |     | UNUM Life        | -65.53     |
| Bill                                      | 12/16/2015 | 1519...  |               | Accounts Payable     |     | UNUM Life        | -6.00      |
| Bill Pmt -Check                           | 12/22/2015 | 11273    |               | Cash Zions Bank-G... |     | Accounts Pa...   | -3,821.79  |
| <b>Utah Retirement Systems</b>            |            |          |               |                      |     |                  |            |
| Check                                     | 12/04/2015 | ACH      | PAYROLL...    | Cash Zions Bank-G... | X   | Retirement       | -12,754.05 |
| Check                                     | 12/18/2015 | ACH      | PAYROLL...    | Cash Zions Bank-G... | X   | Retirement       | -6,779.95  |
| Check                                     | 12/30/2015 | ACH      | PAYROLL...    | Cash Zions Bank-G... | X   | Retirement       | -6,801.21  |
| <b>Utah State Tax Commission</b>          |            |          |               |                      |     |                  |            |
| Check                                     | 12/04/2015 | 10825    | PAYROLL...    | Cash Zions Bank-G... | X   | State W/H        | -4,245.11  |
| <b>Vantagepoint Transfer Agents - 401</b> |            |          |               |                      |     |                  |            |
| Check                                     | 12/04/2015 | 10826    | PAYROLL...    | Cash Zions Bank-G... | X   | -SPLIT-          | -1,426.34  |
| Check                                     | 12/18/2015 | 10847    | PAYROLL...    | Cash Zions Bank-G... | X   | -SPLIT-          | -1,426.34  |
| <b>Vantagepoint Transfer Agents - 457</b> |            |          |               |                      |     |                  |            |
| Check                                     | 12/04/2015 | 10827    | PAYROLL...    | Cash Zions Bank-G... | X   | 457 Plan W/H     | -1,182.80  |
| Check                                     | 12/30/2015 | 11459    | PAYROLL...    | Cash Zions Bank-G... |     | -SPLIT-          | -1,426.34  |
| <b>Verizon Wireless</b>                   |            |          |               |                      |     |                  |            |
| Bill Pmt -Check                           | 12/16/2015 | 11260    | Acct # 64...  | Cash Zions Bank-G... | X   | Accounts Pa...   | -1,191.73  |
| Bill                                      | 12/28/2015 | 9758...  | Account #...  | Accounts Payable     |     | Verizon          | -1,559.02  |

**North Davis Fire District  
Transaction List by Vendor  
December 2015**

| Type                             | Date       | Num       | Memo          | Account              | Clr | Split             | Amount     |
|----------------------------------|------------|-----------|---------------|----------------------|-----|-------------------|------------|
| <b>Visa Zions</b>                |            |           |               |                      |     |                   |            |
| Check                            | 12/03/2015 | EFTPS     | XXXX-XX...    | Cash Zions Bank-G... | X   | -SPLIT-           | -2,306.65  |
| Check                            | 12/03/2015 | EFTPS     | XXXX-XX...    | Cash Zions Bank-G... | X   | -SPLIT-           | -966.96    |
| Check                            | 12/03/2015 | EFTPS     | XXXX-XX...    | Cash Zions Bank-G... | X   | Vehicle Main...   | -15.98     |
| Check                            | 12/03/2015 | EFTPS     | XXXX-XX...    | Cash Zions Bank-G... | X   | -SPLIT-           | -464.64    |
| Check                            | 12/03/2015 | EFTPS     |               | Cash Zions Bank-G... | X   | -SPLIT-           | -16.38     |
| Check                            | 12/11/2015 | eftps     |               | Cash Zions Bank-G... | X   | Travel and T...   | -50.00     |
| Check                            | 12/30/2015 | eftps     | xxxx-xxxx...  | Cash Zions Bank-G... | X   | -SPLIT-           | -1,678.58  |
| Check                            | 12/30/2015 | eftps     | xxxx-xxxx-... | Cash Zions Bank-G... | X   | -SPLIT-           | -530.95    |
| Check                            | 12/30/2015 | eftps     | xxxx-xxxx-... | Cash Zions Bank-G... | X   | Vehicle Main...   | -87.44     |
| Check                            | 12/30/2015 | eftps     | xxxx-xxxx-... | Cash Zions Bank-G... | X   | -SPLIT-           | -265.41    |
| <b>W. Russ O'Donnell</b>         |            |           |               |                      |     |                   |            |
| Bill                             | 12/29/2015 | Fire S... | Fire Scho...  | Accounts Payable     |     | Travel Per Di...  | -125.00    |
| Bill Pmt -Check                  | 12/30/2015 | 11294     | Fire Scho...  | Cash Zions Bank-G... |     | Accounts Pa...    | -125.00    |
| <b>Waste Management</b>          |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                  | 12/02/2015 | 11220     | Acct 586...   | Cash Zions Bank-G... | X   | Accounts Pa...    | -72.03     |
| Bill                             | 12/28/2015 | 1821...   | Acct # 58...  | Accounts Payable     |     | Utilities (Gas... | -72.71     |
| <b>West Point City (2)</b>       |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                  | 12/04/2015 | 11240     | ACCT 12...    | Cash Zions Bank-G... | X   | Accounts Pa...    | -120.10    |
| <b>Wiggins &amp; Co</b>          |            |           |               |                      |     |                   |            |
| Bill Pmt -Check                  | 12/16/2015 | 11261     | Acct # 10...  | Cash Zions Bank-G... | X   | Accounts Pa...    | -321.92    |
| Bill                             | 12/31/2015 | 87425     | CLIENT # ...  | Accounts Payable     |     | -SPLIT-           | -610.21    |
| <b>Wilson Lane Service</b>       |            |           |               |                      |     |                   |            |
| Bill                             | 12/21/2015 | 21435     |               | Accounts Payable     |     | Equipment ...     | -91.00     |
| Bill Pmt -Check                  | 12/22/2015 | 11274     |               | Cash Zions Bank-G... |     | Accounts Pa...    | -91.00     |
| <b>Zions Bank Trustee</b>        |            |           |               |                      |     |                   |            |
| Check                            | 12/24/2015 | MDSP      | ZIONS BA...   | Cash Zions Bank-G... | X   | Trustee Acct...   | -19,254.17 |
| <b>Zions First National Bank</b> |            |           |               |                      |     |                   |            |
| Bill                             | 12/04/2015 | 6119...   | Acct # 61...  | Accounts Payable     |     | Professional ...  | -2,000.00  |
| Bill Pmt -Check                  | 12/04/2015 | 11241     | Acct # 61...  | Cash Zions Bank-G... | X   | Accounts Pa...    | -2,000.00  |



ADMINISTRATIVE CONTROL BOARD  
SUMMARY SHEET

JANUARY 21, 2016

**Agenda Item:** Approval of North Davis Fire District Financial Report for December 2015

**Information:** The Financial Report for the month of December 2015 are included in this packet.

**Recommendation:** Approve the North Davis Fire District Financial Report for December 2015 as presented or amended.

**North Davis Fire District**  
**Profit & Loss Budget vs. Actual**  
 July 2015 through June 2016

|   | Jul '15 - Jun 16    | Budget              | \$ Over Budget       | % of Budget  |
|---|---------------------|---------------------|----------------------|--------------|
| <b>Ordinary Income/Expense</b>            |                     |                     |                      |              |
| <b>Income</b>                             |                     |                     |                      |              |
| Ambulance                                 | 482,434.76          | 935,752.00          | -453,317.24          | 51.6%        |
| Assistance to Firefighters                | 25.00               |                     |                      |              |
| EMS Per Capita                            | 0.00                | 1,300.00            | -1,300.00            | 0.0%         |
| Fee in Lieu                               | 94,914.97           | 150,000.00          | -55,085.03           | 63.3%        |
| Fire Protection                           | 1,409.71            | 1,475.00            | -65.29               | 95.6%        |
| Impact Fees                               | 17,702.68           | 60,000.00           | -42,297.32           | 29.5%        |
| Incident Report                           | 10.00               |                     |                      |              |
| Inspection Fees                           | 645.00              | 1,000.00            | -355.00              | 64.5%        |
| Interest Income-General Fund              | 5,853.32            | 13,000.00           | -7,146.68            | 45.0%        |
| Medical Supplies                          | -2,343.11           |                     |                      |              |
| Miscellaneous Service Revenues            | 100.00              | 15,000.00           | -14,900.00           | 0.7%         |
| Paramedic Fees                            | -6,830.02           |                     |                      |              |
| Permit Fees                               | 0.00                | 1,500.00            | -1,500.00            | 0.0%         |
| Plan Review Fees                          | 1,970.89            | 3,500.00            | -1,529.11            | 56.3%        |
| Property Taxes                            | 1,763,986.31        | 2,275,826.21        | -511,839.90          | 77.5%        |
| PUBLIC CPR CLASSES                        | -42.80              |                     |                      |              |
| Reimburse Dental                          | 0.00                |                     |                      |              |
| Uncategorized Income                      | 1,164.00            |                     |                      |              |
| <b>Total Income</b>                       | <b>2,361,000.71</b> | <b>3,458,353.21</b> | <b>-1,097,352.50</b> | <b>68.3%</b> |
| <b>Gross Profit</b>                       | <b>2,361,000.71</b> | <b>3,458,353.21</b> | <b>-1,097,352.50</b> | <b>68.3%</b> |
| <b>Expense</b>                            |                     |                     |                      |              |
| <b>Administrative Control Board</b>       |                     |                     |                      |              |
| Board of Directors Payroll                | 11,230.80           | 25,972.80           | -14,742.00           | 43.2%        |
| Administrative Control Board - Other      | 1,755.60            |                     |                      |              |
| <b>Total Administrative Control Board</b> | <b>12,986.40</b>    | <b>25,972.80</b>    | <b>-12,986.40</b>    | <b>50.0%</b> |
| Administrative Fees                       | 22.50               | 180.00              | -157.50              | 12.5%        |
| Bank Charges                              | 1,869.81            | 3,950.00            | -2,080.19            | 47.3%        |
| Clothing Allowance                        | 16,620.90           | 22,540.00           | -5,919.10            | 73.7%        |
| Collection Contract(Iris Medica           | 43,698.01           | 116,418.56          | -72,720.55           | 37.5%        |
| Computer Maintenance & Supply             | 4,588.54            | 14,100.00           | -9,511.46            | 32.5%        |
| Dental Insurance                          | 6,937.22            |                     |                      |              |
| Dispatch Services                         | 58,812.00           | 85,000.00           | -26,188.00           | 69.2%        |
| EA Assistance Program                     | 1,455.00            | 2,520.00            | -1,065.00            | 57.7%        |
| <b>Employees Wages</b>                    |                     |                     |                      |              |
| <b>Full Time Employee Wages</b>           |                     |                     |                      |              |
| Auto Overtime                             | 48,336.14           | 88,936.00           | -40,599.86           | 54.3%        |
| Differential Pay                          | 1,730.79            |                     |                      |              |
| Extended Overtime                         | 2,009.14            |                     |                      |              |
| Hourly Acting Captain                     | 25,250.91           |                     |                      |              |
| Retro Pay                                 | 1,174.47            |                     |                      |              |
| Salary                                    | 34,315.20           |                     |                      |              |
| Sick Leave                                | 26,967.58           |                     |                      |              |
| Vacation Leave                            | 36,078.66           |                     |                      |              |
| Full Time Employee Wages - Other          | 499,690.03          | 1,234,115.53        | -734,425.50          | 40.5%        |
| <b>Total Full Time Employee Wages</b>     | <b>675,552.92</b>   | <b>1,323,051.53</b> | <b>-647,498.61</b>   | <b>51.1%</b> |
| <b>Part-Time Employee Wages</b>           | <b>149,429.15</b>   | <b>196,124.51</b>   | <b>-46,695.36</b>    | <b>76.2%</b> |
| <b>Employees Wages - Other</b>            | <b>8,640.52</b>     |                     |                      |              |
| <b>Total Employees Wages</b>              | <b>833,622.59</b>   | <b>1,519,176.04</b> | <b>-685,553.45</b>   | <b>54.9%</b> |
| Equipment Maintenance & Supply            | 18,196.33           | 29,707.00           | -11,510.67           | 61.3%        |
| FICA                                      | 60,808.16           | 118,012.64          | -57,204.48           | 51.5%        |
| Garnishment                               | -248.41             |                     |                      |              |
| Garnishment W/H                           | -236.96             |                     |                      |              |
| Grant Expenses                            | 0.00                | 1,300.00            | -1,300.00            | 0.0%         |
| Insurance (Health)                        | 82,664.00           | 209,449.95          | -126,785.95          | 39.5%        |

**North Davis Fire District**  
**Profit & Loss Budget vs. Actual**  
**July 2015 through June 2016**

|  | Jul '15 - Jun 16    | Budget              | \$ Over Budget       | % of Budget   |
|--|---------------------|---------------------|----------------------|---------------|
| Lease Obligation-interest                        | 28,906.37           | 13,043.14           | 15,863.23            | 221.6%        |
| Lease Obligations-principal                      | 108,063.09          | 123,947.45          | -15,884.36           | 87.2%         |
| Liability Insurance (Risk Manag                  | 45,933.00           | 52,258.96           | -6,325.96            | 87.9%         |
| Life Insurance                                   | 11.36               |                     |                      |               |
| Medical Supplies Expenses                        | 15,751.75           | 35,850.00           | -20,098.25           | 43.9%         |
| Misc Services                                    | 6,165.41            | 16,095.00           | -9,929.59            | 38.3%         |
| Misc Supplies                                    | 62.30               |                     |                      |               |
| Office supply & expenses                         | 5,645.38            | 8,944.00            | -3,298.62            | 63.1%         |
| Paramedics                                       | 10,822.39           | 40,800.00           | -29,977.61           | 26.5%         |
| Payroll Expenses                                 | -7,791.28           |                     |                      |               |
| Professional Services                            | 39,963.31           | 64,015.00           | -24,051.69           | 62.4%         |
| Retirement                                       | 113,551.82          | 227,920.69          | -114,368.87          | 49.8%         |
| Shipping Charges                                 | 201.73              | 1,000.00            | -798.27              | 20.2%         |
| Small Equipment                                  | 10,778.27           | 27,224.00           | -16,445.73           | 39.6%         |
| Special Department Allowance                     | 6,386.07            | 13,160.00           | -6,773.93            | 48.5%         |
| Subscriptions, Memberships                       | 7,201.03            | 12,925.00           | -5,723.97            | 55.7%         |
| Transfer Out General Fund                        | 0.00                | 231,050.00          | -231,050.00          | 0.0%          |
| Travel and Training                              |                     |                     |                      |               |
| Airfare  | 375.00              |                     |                      |               |
| Travel Per Diem                                  | 612.00              |                     |                      |               |
| Travel and Training - Other                      | 20,601.87           | 32,600.00           | -11,998.13           | 63.2%         |
| <b>Total Travel and Training</b>                 | <b>21,588.87</b>    | <b>32,600.00</b>    | <b>-11,011.13</b>    | <b>66.2%</b>  |
| Ucan Charges (Radio Supply & Ma                  |                     |                     |                      |               |
| RPG001   | 80.00               |                     |                      |               |
| Ucan Charges (Radio Supply & Ma - Other          | 5,511.84            | 10,900.00           | -5,388.16            | 50.6%         |
| <b>Total Ucan Charges (Radio Supply &amp; Ma</b> | <b>5,591.84</b>     | <b>10,900.00</b>    | <b>-5,308.16</b>     | <b>51.3%</b>  |
| Utilities (Gas,Power,Phones)                     |                     |                     |                      |               |
| Verizon  | 4,968.77            |                     |                      |               |
| Utilities (Gas,Power,Phones) - Other             | 25,318.00           | 69,256.00           | -43,938.00           | 36.6%         |
| <b>Total Utilities (Gas,Power,Phones)</b>        | <b>30,286.77</b>    | <b>69,256.00</b>    | <b>-38,969.23</b>    | <b>43.7%</b>  |
| Vehicle Maintenance                              | 40,193.45           | 89,554.00           | -49,360.55           | 44.9%         |
| Workmans Comp                                    | 5,067.57            | 45,000.00           | -39,932.43           | 11.3%         |
| <b>Total Expense</b>                             | <b>1,636,176.59</b> | <b>3,263,870.23</b> | <b>-1,627,693.64</b> | <b>50.1%</b>  |
| <b>Net Ordinary Income</b>                       | <b>724,824.12</b>   | <b>194,482.98</b>   | <b>530,341.14</b>    | <b>372.7%</b> |
| <b>Other Income/Expense</b>                      |                     |                     |                      |               |
| <b>Other Income</b>                              |                     |                     |                      |               |
| <b>Capital Projects3</b>                         |                     |                     |                      |               |
| Gain on Sale of Assets                           | 20,000.00           |                     |                      |               |
| <b>Total Capital Projects3</b>                   | <b>20,000.00</b>    |                     |                      |               |
| <b>Total Other Income</b>                        | <b>20,000.00</b>    |                     |                      |               |
| <b>Other Expense</b>                             |                     |                     |                      |               |
| <b>Capital Projects</b>                          |                     |                     |                      |               |
| Equipment  | 0.00                | 0.00                | 0.00                 | 0.0%          |
| Capital Projects - Other                         | 80,134.91           | 101,397.20          | -21,262.29           | 79.0%         |
| <b>Total Capital Projects</b>                    | <b>80,134.91</b>    | <b>101,397.20</b>   | <b>-21,262.29</b>    | <b>79.0%</b>  |
| <b>Capital Projects1</b>                         | <b>976.45</b>       |                     |                      |               |
| <b>Debt Service</b>                              |                     |                     |                      |               |
| Interest Expense                                 | 0.00                |                     |                      |               |
| Principal  | 38,025.00           |                     |                      |               |
| Debt Service - Other                             | 0.00                | 231,050.00          | -231,050.00          | 0.0%          |
| <b>Total Debt Service</b>                        | <b>38,025.00</b>    | <b>231,050.00</b>   | <b>-193,025.00</b>   | <b>16.5%</b>  |

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01/13/16

Accrual Basis

**North Davis Fire District**  
**Profit & Loss Budget vs. Actual**  
**July 2015 through June 2016**

|                            | <u>Jul '15 - Jun 16</u>  | <u>Budget</u>             | <u>\$ Over Budget</u>    | <u>% of Budget</u>    |
|----------------------------|--------------------------|---------------------------|--------------------------|-----------------------|
| Interest Expense           | -946.01                  |                           |                          |                       |
| Tax Paid                   | 2.57                     |                           |                          |                       |
| <b>Total Other Expense</b> | <u>118,192.92</u>        | <u>332,447.20</u>         | <u>-214,254.28</u>       | <u>35.6%</u>          |
| <b>Net Other Income</b>    | <u>-98,192.92</u>        | <u>-332,447.20</u>        | <u>234,254.28</u>        | <u>29.5%</u>          |
| <b>Net Income</b>          | <u><b>626,631.20</b></u> | <u><b>-137,964.22</b></u> | <u><b>764,595.42</b></u> | <u><b>-454.2%</b></u> |



ADMINISTRATIVE CONTROL BOARD  
SUMMARY SHEET

JANUARY 21, 2016

**Agenda Item:** MIDA Annexation Update

**Information:** On December 21, 2015, Lt. Governor Spencer Cox issued a Certificate of Annexation for the MIDA's Falcon Hill Project Area. Clearfield City then delivered the Certificate of Annexation to the Davis County Recorder where it was recorded. The "MIDA Annexation" will be included on the 2016 tax rolls.

**Recommendation:**

# 818

# STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR  
CERTIFICATE OF ANNEXATION

E 2913122 B 6422 P 1013-1021  
RICHARD T. MAUGHAN  
DAVIS COUNTY, UTAH RECORDER  
12/30/2015 02:53 PM  
FEE \$0.00 Pgs: 9  
DEP RT REC'D FOR NORTH DAVIS SF FI  
RE DISTRICT

14-092-0005,  
55-001-0005,  
55-002-0101, 0102,  
0103, 0401

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the NORTH DAVIS FIRE SPECIAL SERVICE DISTRICT, dated December 8th, 2015, complying with Section 17D-1-403, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to NORTH DAVIS FIRE SPECIAL SERVICE DISTRICT, located in Davis County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 21<sup>st</sup> day of December, 2015 at Salt Lake City, Utah.

SPENCER J. COX  
Lieutenant Governor



NOTICE OF IMPENDING BOUNDARY ACTION  
ANNEXATION TO THE NORTH DAVIS FIRE DISTRICT

Spencer Cox  
Lieutenant Governor  
Utah State Capitol Suite 220  
PO Box 142325  
Salt Lake City UT 84114

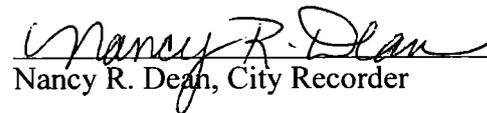
NOTICE IS HEREBY GIVEN that, on the 8<sup>th</sup> day of December, 2015, the Clearfield City Council, in its capacity as the Governing Body of the North Davis Fire District, passed and adopted the attached Resolution 2015R-30 providing for the annexation of certain areas in Clearfield, Utah, more particularly a portion of the Military Installation Development Authority's (MIDA's) Falcon Hill Project Area into the North Davis Fire District, which areas are more particularly described in the exhibits to the Resolution. The approved final local entity plat depicting the boundaries of the areas to be annexed and the legal descriptions of those areas are also filed herewith. Request is hereby made that you file in the records of your office the attached Resolution and approved final local entity plat evidencing the approved annexation, and that you issue a certificate of annexation.

I, Nancy R. Dean, Clearfield City Recorder, hereby certify that the Clearfield City Council, acting as the Governing Body of the North Davis Fire District, has met all requirements under the law for this annexation.

SUBMITTED on this 9<sup>th</sup> day of December, 2015.



CLEARFIELD CITY CORPORATION  
(GOVERNING BODY FOR THE NORTH  
DAVIS FIRE DISTRICT)

  
Nancy R. Dean, City Recorder

## CLEARFIELD CITY RESOLUTION 2015R-30

A RESOLUTION ANNEXING CERTAIN TERRITORY TO THE NORTH DAVIS FIRE DISTRICT, DAVIS COUNTY, UTAH; AND PROVIDING FOR RELATED MATTERS.

WHEREAS by Resolution No. 2004R-25 duly adopted on October 12, 2004, the Clearfield City Council (the “Council”) acting as the Governing Body created the North Davis Fire District, a Special Service District in Davis County, Utah (the “District”) to provide fire protection, emergency medical and ambulance, and emergency 911 services, as authorized by Article XI, Section 7 of the Utah Constitution and by the Utah Special Service District Act, Title 17A, Chapter 2, Part 13, Utah Code Annotated 1953, now known as the “Special Service District Act.” Title 17D, Chapter 1, Utah Code Annotated, 1953 (the “Act”); and

WHEREAS, it appears to the Council that the public health convenience and necessity require the annexation to the District of the territory hereinafter described (the “Annexed Area”) pursuant to the Act and Article XI, Section 7 of the Utah Constitution; and

WHEREAS pursuant to Resolution 2015R-19 (the “Intent Resolution”) adopted on August 25, 2015 the City Council gave notice of its intention to annex into the District the Annexed Area comprised of certain areas annexed to Clearfield City since October 12, 2004 and having the boundaries set out in Section 2 hereof, by causing to be published in *The Standard-Examiner* on August 30, 2015, September 6, 2015, September 13, 2015 and September 20, 2015 a “Notice of Intention to Annex Certain Areas to the North Davis Fire District” in Davis County, Utah (the “Notice of Intention”); and

WHEREAS pursuant to the Intent Resolution, the City Council held a public hearing on October 6, 2015, at 7:00 p.m. (the “Hearing”), at the regular meeting place of the City Council at the Clearfield City Hall, 55 South State Street, in Clearfield, Utah, on the annexation of the Annexed Area into the District, public notice of the time and place of which was given through

publication of the Notice of Intention as described above, the first of such publications having been not less than twenty-one (21) days nor more than thirty-five (35) days prior to the date of the Hearing; and

WHEREAS the City Council considered at the Hearing all protests filed and heard (no protests were filed and no interested person came forward to be heard), and the time for filing protests as provided in the Act has expired; and

WHEREAS West Point City has received actual notice of the Intent Resolution; and

WHEREAS West Point City has consented to the annexation to the District of the Annexed Area lying within its boundaries; and

WHEREAS by Resolution duly adopted by the Administrative Control Board on December 18, 2014, the North Davis Fire District, Utah, requested and consented to the annexation into the District of the Annexed Area; and

NOW THEREFORE BE IT RESOLVED by the Clearfield City Council as follows:

*Section 1.* The Council does hereby find and determine that:

(a) Public notice of the Hearing on the annexation of the Annexed Area into the District was given by the City Recorder by publication of an appropriate notice (the Notice of Intention) in *The Standard-Examiner*, a newspaper published and of general circulation in Davis County, Utah, once a week for four consecutive weeks on August 30, 2015, September 6, 2015, September 13, 2015 and September 20, 2015; the first of said publications having been made not less than twenty-one (21) days nor more than thirty-five (35) days prior to the date of the Hearing.

(b) West Point City has received actual notice of the Intent Resolution

(c) West Point City, Utah, consented to the annexation of the Annexed Area to the District.

(d) By resolution duly adopted on December 18, 2014, the Administrative Control Board of the North Davis Fire District, Utah, consented to the annexation of the Annexed Area into the District.

(e) The following persons filed written protests against the annexation of the Annexed Area into the District, at or prior to the Hearing, which written protests were not withdrawn prior to the adoption of this resolution:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|----------------|
| None.       |                |

(f) A public hearing on the annexation of the Annexed Area into the District was held and conducted by the Council as required by law and the Intent Resolution on October 6, 2015, at 7:00 p.m., at the regular meeting place of the Council in the Clearfield City Hall, in Clearfield, Utah, at which Hearing the Council gave full consideration to all protests that were filed and heard and considered all interested persons desiring to be heard (no protests were filed and no interested person came forward to be heard).

(g) After careful consideration of all factors involved and of all objections and protests, it has been and is hereby found, determined and declared that: (i) all property included within the boundaries of the Annexed Area, as such boundaries are set out in the Intent Resolution and in Section 2 hereof, will be directly benefitted by the services to be furnished therein by the District, (ii) none of the Annexed Area is also contained within the boundaries of any other special service district created under the Act to provide services, (iii) the public health, convenience and necessity requires the annexation to the

District of the Annexed Area pursuant to the provisions of the Act and Article XI, Section 7 of the Utah Constitution, and (iv) all proceedings taken in annexing the Annexed Area into the District have been in compliance with law.

*Section 2.* The Annexed Area is hereby annexed into the District. The boundaries of the Annexed Area are described in Exhibit "A" which is attached hereto and by reference made a part hereof.

*Section 3.* The Annexed Area is annexed into the District for the purpose of providing fire protection, emergency medical and ambulance services and emergency 911 services within the Annexed Area.

*Section 4.* The Council hereby finds and determines that adequate protests have not been filed with the City Recorder to prevent such annexation (no protests were filed).

*Section 5.* Pursuant to the requirements of Title 17D, Chapter 1, Section 403, Utah Code Annotated 1953, as amended, the City Council shall file a notification of the annexation of the Annexed Area into the District with the Lieutenant Governor within 30 days after the adoption of this Resolution, which notification shall include the information and certification required by such statute.

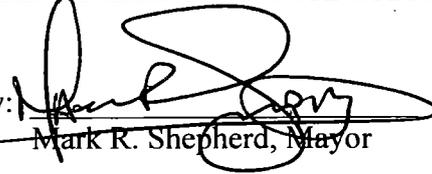
*Section 6.* All acts and resolutions in conflict with this Resolution or any part thereof are hereby repealed.

*Section 7.* This Resolution shall take immediate effect upon its adoption and approval.

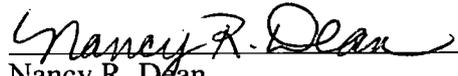
ADOPTED AND APPROVED this 8<sup>th</sup> day of December, 2015.



CLEARFIELD CITY CORPORATION

By:   
Mark R. Shepherd, Mayor

ATTEST:

  
Nancy R. Dean  
City Recorder

[SEAL]

VOTE OF THE COUNCIL

AYE: Councilmembers Benson, Bush, Jones, LeBaron and Young.

NAY: None.

# EXHIBIT "A"

Exhibit A

Falcon Hill  
Annexation Description

Commencing at the South Quarter Corner of Section 36, Township 5 North, Range 2 West, Salt Lake Base & Meridian: and running thence North  $00^{\circ}45'16''$  East 2,644.54 feet along the Quarter Section line, being the East boundary of the Existing Corporate Limits of Clearfield City, to the Center of said Section 36; thence South  $89^{\circ}18'07''$  East 704.40 feet along said the Quarter Section line; thence South  $00^{\circ}28'06''$  West 88.84 feet to a point on the East line of the Enhanced Use Lease Boundary as shown on that certain A.L.T.A./A.C.S.M Survey prepared by Great Basin Engineering, (Davis County Surveyor, Filing Number 5640); thence, along the Easterly Boundary of Said Property the following three courses as follows: (1) South  $00^{\circ}28'06''$  West 1,431.94 feet to a point of curvature; (2) Southerly along the arc of a 300.16 foot curve to the left a distance of 211.39 feet (Central Angle equals  $40^{\circ}21'04''$  and Long Chord bears South  $19^{\circ}42'26''$  East 207.05 feet) to the point of curve of a non-tangent curve of which the radius point lies North  $78^{\circ}39'57''$  East; and (3) Southerly along the arc of a 1,296.68 foot radius curve to the left a distance of 133.28 feet (Central Angle Equals  $05^{\circ}53'21''$ , and Long Chord bears South  $14^{\circ}16'43''$  East 133.22 feet) to the point of curve of a non-tangent curve of which the radius point lies North  $72^{\circ}46'35''$  East; thence Southeasterly along the arc of a 1,296.68 foot radius curve to the left a distance of 260.02 feet (Central Angle Equals  $11^{\circ}29'22''$ , and Long Chord bears South  $22^{\circ}58'07''$  East 259.59 feet) to the point of curve of a non-tangent curve of which the radius point lies North  $61^{\circ}17'17''$  East being on the East line of the Enhanced Use Lease Boundary as shown on that certain A.L.T.A./A.C.S.M Survey prepared by Great Basin Engineering, (Davis County Surveyor, Filing Number 5640); thence two (2) courses along said East Property line as follows: (1) Southeasterly along the arc of a 1,296.68 foot radius curve to the left a distance of 23.08 feet (Central Angle Equals  $01^{\circ}01'12''$ , and Long Chord bears South  $29^{\circ}13'19''$  East 23.08 feet) to the point of curve of a non-tangent curve of which the radius point lies North  $64^{\circ}23'12''$  East; and (2) Southeasterly along the arc of a 1,296.00 foot radius curve to the left a distance of 755.88 feet (Central Angle Equals  $33^{\circ}25'01''$ , and Long Chord bears South  $42^{\circ}19'19''$  East 745.21 feet) to the South line of Section 36; thence North  $89^{\circ}14'22''$  West 1,443.85 feet along said South line to the Point of Beginning.

Contains 49.743 Acres



ADMINISTRATIVE CONTROL BOARD  
SUMMARY SHEET

JANUARY 21, 2016

Agenda Item: Fire Chief Report

Information:

Recommendation: