

North View Fire District  
315 E. 2550 N.  
North Ogden, UT 84414  
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North View Fire District Board Meeting Minutes  
December 17, 2019

The North View Fire District Trustees convened in a Fire Board Meeting session on December 17, 2019, at 5:00 p.m., at the North View Fire Station. Notice of time, place, and agenda of the meeting was electronically mailed to each Trustee, to the Utah Public Meeting Notice Site, Standard Examiner, and posted at the North View Fire Station on December 17, 2019. Notice of the 2019 annual meeting schedule was electronically mailed to the Utah Public Notice Website and to the Standard Examiner. Pursuant to the NVFD Electronic Meetings Policy adopted March 16, 2011, One(1) or more Trustees may have participated electronically, and the NVFD Station 21 315 E. 2550 N. North Ogden, Utah is designated as the anchor location, where members of the public may monitor and when appropriate, participate in the meeting. After notifying the District clerk, Trustees may have participated electronically by telephone, Skype, Face time, or any method that facilitates communication electronically.

**Present:**

Chairperson Timothy M. Wheelwright  
Vice-Chairperson Richard Hendrix  
Trustee Jay Johnson  
Trustee Jeffery H. Pearce  
Trustee Mae Ferguson  
Trustee Cameron West  
Fire Chief David Wade  
Nicci Royslance, District Clerk

**Excused:**

Trustee Phillip Swanson

**Staff Present:**

Deputy Chief Jeremiah Jones  
Deputy Chief Leonard Call  
Fire Marshal Ryan Barker  
Jeff Davis

**Other:**

Ruth Pearce, Harrisville  
Max Jackson, Harrisville

Kent Christensen, North Ogden

1. Opening Pray, Reading, or Expression of Thought and the Pledge of Allegiance.

Chairperson Wheelwright welcomed everyone in attendance and called the meeting to order at 5:01 p.m. Trustee Pearce led the audience in the Pledge of Allegiance and gave the invocation.

2. Consideration to approve the minutes of November 19, 2019.

The Trustees reviewed the minutes of November 19, 2019. Vice-Chairperson Hendrix made the motion to approve the minutes of the November 19, 2019. Trustee Johnson seconded the motion. The motion passed with unanimous approval.

3. Consideration to approve the monthly financial transactions for November 2019.

The financial transactions for the month of November 2019 were reviewed. Trustee Ferguson made the motion to approve the November 2019 financial transactions. Trustee West seconded the motion. The motion passed with unanimous approval.

4. Public Comments

Ruth Pearce wished everyone a Merry Christmas.

5. Discussion and /or Action on the 2018-2019 Fiscal Audit.

Chairperson Wheelwright stated that the Board had received a copy of the audit from Christensen, Palmer, and Ambrose. Jeff Davis, the District's Accountant, went over the financial statements of the audit. Kent Christensen, auditor of Christensen, Palmer, and Ambrose reviewed and discussed the audit and financial statements that they performed for the North View Fire District with the Trustees. He stated that he felt that the District is conducting a good operation and has a good staff in place. Vice-Chairperson Hendrix made the motion to accept the fiscal 2018-2019 audit.

Trustee Ferguson seconded the motion. The motion passed with unanimous approval.

6. Discussion and/or Action on the board meeting dates for 2020.

Trustee Ferguson made a motion to keep the board meetings to the third Tuesday of the month at 5:00 p.m. Vice-Chairperson Hendrix seconded the motion. The motion passed with unanimous approval.

7. Recognize the Thank outgoing Trustee Pearce.

Chief Wade recognized Trustee Pearce as a Board Member. Chief Wade stated that Trustee Pearce served on the Board March 2009 to December 2009, then from September 2015 till December of 2019. Chief Wade acknowledged how willing Trustee Pearce was to be on the board and his excellent work. Chief Wade presented Trustee Pearce with a medal and award, which was a replica of the fallen firefighter's statue. Chairperson Wheelwright thanked Trustee Pearce for his willingness to serve on the Board. Chairperson Wheelwright thanked Trustee Pearce's wife that has been present at every meeting while Trustee Pearce served on the Board.

8. Chief's Report

Chief Wade stated that we had our Christmas Party on December 13, 2019. Chief Wade stated that it was well attended and enjoyed recognizing those that received awards. Chief Wade stated that we hired four new people, and they are working well. Chief Wade stated that firefighter Jordan Stephens had made an FTO program for the new hires. Chief Wade stated that the ER is keeping us busy, and we will be getting some data for the ER at the first of the year. Chief Wade stated that we had our Guns and Hose's fundraiser on December 14, 2019. Chief Wade thanked all that was on the committee for the fundraiser. Mayor Call stated that he was in attendance at the fundraiser. Mayor Call thanked the fire and police for the fundraiser. Deputy Chief Jones stated that the fundraiser was in its 2<sup>nd</sup> year. Deputy Chief Jones stated that we were able to find our family through Greg Thorpe (Take a Break for Cancer Foundation). Deputy Chief Jones stated that we were able to raise around \$21,000.00. Deputy Chief Jones stated that we would keep this fundraiser going in the coming years. Deputy Chief Jones stated that the family was very appreciative of the fundraiser. Chief Wade stated that we are lucky for where we live, and it's an honor to

work for the community. Chief Wade stated that we would be serving Christmas dinner at the Senior Citizens Center coming up on December 19, 2019. Chief Wade stated that North Ogden's Polar Plunge is coming up on January 11, 2020, and that we would be on standby. Chief Wade stated that we would be canceling the January board meeting. Chief Wade stated that they are starting to work on the 2020 budget.

9. Chairperson's Report

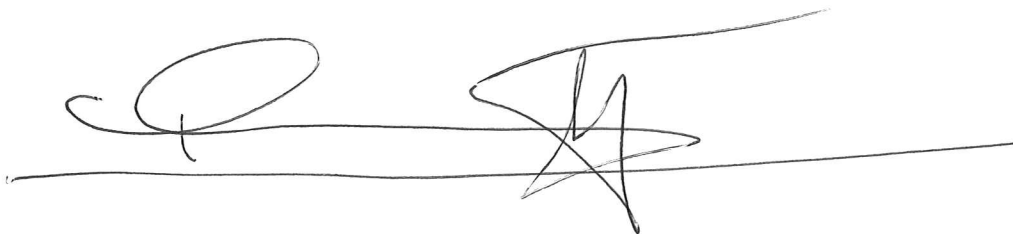
Chairperson Wheelwright stated that he had nothing to discuss.

10. Other and/or Identify matters for future consideration and/or action.

Board members thanked the administration for the Christmas Party and all that they do for the community.

11. Adjournment

Trustee Johnson made the motion to adjourn the meeting at 5:58 p.m.  
Trustee Ferguson seconded the motion.



*Nikki Roylance*  
Nikki Roylance, District Clerk

approved minutes on February 18, 2020