

**WEBER FIRE DISTRICT  
2023 WEST 1300 NORTH  
FARR WEST CITY, UTAH  
JANUARY 14, 2020**

Members present	Kevin Ward, Chair	Matt Gwynn, Vice Chair
	Jim Truett, Treasurer	Sharon Bolos
	Brad Ostler	Scott VanLeeuwen
	Val Heiner	Mike Hancock
	Kerry Gibson	

Others present	Paul Sullivan, Fire Chief
	Britt Clark, Deputy Fire Chief
	David Reed, Fire Marshal
	Andrea Fiske, Administrative Services Manager
	Cierra Mullins, Office Technician
	Amie Hugie, Attorney

1. Chair Kevin Ward, called the meeting to order at 5:32p.m.
2. The Pledge of Allegiance was led by Brad.
3. The opening ceremony was offered by Val.
4. Public Comments: Resident(s) attending meeting will be allotted three (3) minutes to address the Board of Trustees regarding concerns or ideas. No action can or will be taken on any issues presented. – No public comments.
5. Approval of January 14<sup>th</sup>, 2020, Board Meeting Minutes
  - Motion to approve made by Scott seconded by Mike. No discussion, all aye.
6. Presentation and approval of Financial Report
  - Jim presented; The District is 11.2% into the year.
  - Ambulance revenue is at 7.7%.
  - Total General Fund is at 11.3%
  - Motion to approve made by Scott seconded by Mike. No discussion. Roll call vote, all aye.
7. Review and Approval of the Following Action Items:
  - Reclassify Current Fire Marshal Position to Deputy Chief/Fire Marshal
    - Chief Sullivan presented; this position was previously titled as Deputy Chief. When David Reed was hired, it changed to Fire Marshal.

Sharon arrived at 5:40p.m.

- Currently our Fire Marshal acts as a Deputy Chief, therefore the District would like to add Deputy Chief back to David Reeds title.
- Motion to approve made by Jim seconded by Kerry, no further discussion. Roll call vote, all aye.
- Purchase of Engine from Syracuse City Fire Department - \$25,000
- Purchase of Engine from Farmington City Fire Department - \$30,000
  - Chief Sullivan presented for items B & C at the same time.
  - The district has been presented with a unique opportunity to buy some gently used apparatus from two local fire departments. Syracuse City Fire is selling their 1995 Smeal Pumper for \$25,000 and Farmington City Fire is selling their 2001 Pierce Dash Engine for \$25,000 and a lighting system to go with it for an additional \$5,000.
  - Mike remarked the district will pay more than those amounts in repairs on our current older apparatus.
  - Chief Sullivan reminded the board that since the beginning most of Weber Fire Districts apparatus have been used.

- Jim stated they would be great upgrades for a low price which is great for the district and taxpayers.
  - Motion to approve the purchase of both apparatuses made by Scott seconded by Mike, no discussion. Roll call vote, all aye.
  - Surplus of SCBAs – Requests from DATC, Garfield County, Thatcher-Penrose Fire Department for donation.
    - Chief Sullivan informed the board that the districts new SCBA’s have arrived, employees have been fitted, trained and they are already on apparatus.
    - The district would like to donate the very old SCOTTs to Davis Tech Fire Academy. The school uses out of service SCBAs for training.
    - A volunteer department in Ticaboo Fire/Garfield County needs SCBAs as they have none at the moment. They are asking for 11 at minimum; we would like to donate 11+ of our still serviceable MSAs.
    - Thatcher-Penrose Fire Department has also asked for SCBAs. They are requesting 10 at minimum; we would like to donate 10+ of our still serviceable MSAs.
    - The remaining MSA packs will be kept at the district for Live Burn Team use.
    - Motion to approve the surplus of SCBAs made by Val seconded by Brad, no discussion. Roll call vote, all aye.
    - After the motion was made, Chief Sullivan requested permission to make donations to other entities if asked. Kevin stated yes, as a cap on how many could be donated had not been set. Board members agreed.
  - Surplus of E9802 – 1998 Pierce Engine
    - Chief Sullivan presented; the Engine is in rough shape. Requesting permission from the board to surplus.
    - Motion to approve the surplus of E9802 made by Matt seconded by Scott, no discussion. Roll call vote, all aye.
  - Sale of E9801 – 1998 Pierce Engine to Jeremy Barker - \$2,500
    - Legal advised we need to table item until E9801 has been posted for surplus.
    - Motion to table made by Sharon seconded by Scott. No discussion, all aye.
8. Discussion and update on EAP for Retired Firefighters – Mayor Truett
- Jim and Chief Sullivan gave an update on the progression of the EAP Program for Retired Firefighters. They have met with state legislature who are spearheading a plan to take the program statewide.
9. Administration Report
- Chief Sullivan gave an update on the letter for Plain City Annexation.
  - Jeramy Long (WFD Engineer) advised the board of a humanitarian project starting to form between Weber Fire District employees, our chaplain Jimi Pitts and hopefully other firefighters throughout the state. The project will consist of 15-20 firefighters traveling to Haiti to teach first responders EMS skills and high school students first aid skills. The trip will be paid for through individual personal financing and fundraising. The district will not fund the project but is being asked to allow the facilities be used for meetings and storing equipment for the trip. Permission was granted for this request.
  - Chief Sullivan gave updates on Hooper and West Haven properties.
  - David Reed educated the board on ISO scores, how they work in our area, and how they affect taxpayer’s insurance costs.
  - ‘Andrea Fiske reminded the board of the awards banquet coming up on March 12<sup>th</sup> at 6 p.m. She asked that the board submit their RSVPs and food choices before March 5<sup>th</sup>.
  - David Reed thanked board members for their continued support.
10. Board Presentations
- Jim presented Chief Sullivan with a plaque to thank the District for their support with the Huntsville Marathon.

- Brad thanked administration for finding the good deal on the used apparatus. Expressed how it will save a lot of taxpayer's money now and down the road.
- Matt congratulated David. He also stated he has enjoyed working on the EAP program and is looking forward to seeing where it will go.
- Scott and Mike thanked administration and board members for everything they do.
- Sharon thanked Jim and Chief Sullivan for their work on the EAP program, stating it would be neat to see it go statewide.
- Kevin stated he and Chief Sullivan were asked by Wasatch County Fire District to meet with them and give insight to how the district's Board of Trustees is formed and ran. After the meeting it was determined they would like to replicate what Weber Fire District has in place.

11. Adjournment

- Kevin called for a motion to adjourn the meeting; Jim made the motion to adjourn, seconded by Brad. No discussion, all aye. The meeting adjourned at 7:26p.m.

**Next Regular Meeting – March 10<sup>th</sup>, 2020 at 5:30 p.m.**

---

Kevin Ward  
Chair

---

James Truett  
Treasurer