



**WEBER FIRE DISTRICT
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
OCTOBER 13, 2020**

Member Present: Kevin Ward, Chair
Val Heiner
Kerry Gibson
Jim Truett, Treasurer
Scott VanLeeuwen
Brad Ostler

Members Absent: Matt Gwynn, Vice Chair
Mike Hancock
Sharon Bolos

Others Present: Paul Sullivan, Fire Chief
David Reed, Fire Marshal
Cierra Mullins, Office Technician
Britt Clark, Deputy Fire Chief
'Andrea Fiske, Admin. Services Manager
Amy Hugie, Attorney (via phone)

Board Members may participate electronically.

1. Board Chair, Kevin Ward called the meeting to order at 5:33 p.m.
2. Pledge of Allegiance was led by Scott.
3. Opening ceremony was offered by Kerry.
4. Public comments: Mayor Gordon Cutler of Uintah City
 - Mayor Cutler commented that he has been very impressed with Chief Sullivan and the start of the process of joining Weber Fire District. He stated he is hopeful and optimistic that his City Council and citizens will see the benefit of joining the District, however, he knows that the citizens are cautious and worried about taxes. Mayor Cutler informed the board there will be a Town Hall meeting on October 28th at 6:00 p.m. and the Weber Fire Chiefs will be there to answer questions.
 - Mayor Truett stated that from a Huntsville perspective it has been a wonderful experience to be a part of Weber Fire District, the district is always first class.
 - Mayor Cutler agreed stating the average Uintah volunteer is 8.6 miles away from their station and Weber Fire District is already a primary responder and Uintah is supplemental.
5. Approval of September 8, 2020 Board Meeting Minutes
 - Motion to approve by Kerry, second by Scott. No discussion, all aye.
6. Presentation and approval of financial report – Presented by Jim
 - The District is at 78.14%
 - Ambulance Revenue is at 81%
 - Paramedic Revenue is at 103.3%
 - Impact Fees are at 188.4%
 - Wildland Fire Revenue 163.6%
 - Payroll Expenses are at 78%
 - Wildland Expenditures 116.2%
 - Fire Warden Cooper gave an update on the new Tactical Tender, at a cost of approximately \$280,000, the busy wildland season will cover the expenditure.
 - Motion to approve made by Scott, seconded by Kerry, no discussion. Roll call vote, all aye.
7. Review and Approval of Amended Rules and Regulations – Presented by Deputy Chief Clark):

- 102.16 Fire Warden
 - Language cleanup and updates of new tasks.
 - Updated rank information – function as Battalion Chief when on state incidents.
 - Also added the duty of Part-time Wildland supervision.
 - 102.17 Assistant Fire Warden
 - Updated rank information – function as Captain when on state incidents.
 - Motion to approve both 102.16 and 102.17 made by Kerry seconded by Brad. No discussion, all aye.
 - 300.00 Compensation and Overtime
 - These changes were brought up due to a challenge faced by having a Battalion Chief deployed on a Wildland Fire. With limited Engine Bosses, there is a need to occasionally deploy a Battalion Chief to fill an assignment. This change will allow compensation at the MOU rate or EMAC (Emergency Management Assistant Contract) rate not to exceed time and one-half.
 - The Chief/Administrator, Deputy Chief and Fire Marshal would also be paid a rate of time-and-one-half for assignments under a MOU contract.
 - This will not affect the general budget as the funds are billed to the wildland program.
 - Motion to approve made by Val seconded by Jim, no discussion. Roll call vote, all aye.
8. Consideration for adoption:
- Interlocal EMS First Responder Agreement with North View Fire District
 - Interlocal EMS First Responder Agreement with Roy and Riverdale
 - Chief Sullivan explained that the First Responder Agreements ensure quicker response times to calls based off availability and proximity of units to call locations.
 - Motion to approve agreement with North View Fire District made by Kerry seconded by Scott. No discussion, all aye.
 - Motion to approve agreement with Roy and Riverdale made by Scott seconded by Brad. No discussion, all aye.
9. Consideration for approval to surplus E1202–1995 Pierce Arrow – Presented by Deputy Chief Clark
- E1202 is the oldest engine and is no longer needed, the district has three other backups and does not see the need to maintain this engine any longer.
 - The Chief’s would like to place the Engine out for a two-week closed bid. It is fully functional and has been stripped of all WFD equipment.
 - Brad asked the value – at auction possibly \$4,000-\$8,000.
 - Motion to approve the surplus of E1202 was made by Jim seconded by Brad, no discussion. Roll call vote, all aye.
 - Kevin asked Amy if WFD Employees and Board Members could bid - yes, anyone can bid.
10. Budget Review – Presented by ‘Andrea
- Presented the proposed changes to the 2020 Budget and did a brief recap of the Budget Committee’s discussions and decisions of the proposed 2021 Budget.
 - ‘Andrea also stated the Budget Committee Meeting went very well with members Matt, Jim, and Kerry.
11. Administration Report
- Chief Sullivan presented the Uintah timeline to the Board. January 1st, 2022 will be the first tax collection if the process goes through. This means Uintah residents will get a tax-free service for two years.
 - Chief Sullivan stated he has been working with the County Health Department on COVID vaccines and giving employees, board members and families the opportunity to obtain the vaccine if they so choose.

- Chief Sullivan updated the board on the status of the new Engine 65, it still has not arrived. This Engine needs a custom 4wheel drive axle, due to COVID issues, such as unemployment, the axle has not been completed.
- Chief Sullivan informed the board of the recent newsletter (stating they are welcome to contribute to any newsletter) as well as the canceled golf tournament.
- Chief Sullivan stated North View Fire District came to Weber Fire District and they are starting the process to obtain Paramedics. The district is very supportive of this process.
- ‘Andrea informed the board that the Open Meetings Act will be done entirely online this year and she has emailed them the link.
- ‘Andrea also informed the board that the Open House was canceled this year and is being replaced by a Virtual Open house put on by Cierra. Cierra explained how it will work, the contest, and what the prizes will be.
- Cierra also brought up that it is October (Breast Cancer Month) and all the crews will be wearing their blue “PINK” Shirts for the entire month to raise awareness.
- David thanked Cierra for her work on the Virtual Open House and social media pages.

12. Board Presentations

- Brad thanked everyone for their hard work.
- Val thanked administration for all their hard work
- Jim thanked ‘Andrea for doing a fantastic job on the budget.
- Mayor Cutler asked for a minute to inform the board and administration of a public hearing tomorrow at 3:00 p.m. to discuss an upcoming county line change making a portion of Davis County part of Uintah.
- Scott thanked the front office for doing a wonderful job and stated he liked the newsletter.
- Kerry shared a recent experience involving an incident with a neighbor and station 66 crew. He expressed his appreciation to the crew and the decisions they made on that call.
- Kevin echoed all comments, stating we have tremendous people.

13. Adjournment: Kevin called for motion to adjourn. Motion to adjourn made by Kerry and seconded by Jim. Meeting adjourned at 7:08 p.m.

Next Regular Meeting – November 10th, 2020 at 5:30 p.m.

Kevin Ward
Chair

James Truett
Treasurer