



**WEBER FIRE DISTRICT
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
SPECIAL MEETING - AMENDED
FEBRUARY 22, 2022**

Members Present:	Mike Hancock, Vice Chair Gordon Cutler Ryan Hill	Boyd Ferrin, Treasurer Val Heiner Scott VanLeeuwen
Members Absent:	Kevin Ward, Chair Richard Sorensen	Dan Ianniello Rob Vanderwood
Others Present:	Britt Clark, Deputy Fire Chief Cierra Mullins, Office Technician Amy Hugie, Attorney via Zoom	Andrea Fiske, District Clerk via Zoom Jolene Whipple, Office Technician Fred Philpot, via Zoom, left at 6:10 p.m.

1. Board Vice-Chair, Mike Hancock called the meeting to order at 6:01 p.m.
2. Pledge of Allegiance was led by Boyd.
3. Opening Ceremony was offered by Gordon.
4. Public Hearing for the Intent to Enact or Modify the Impact Fee Facilities Plan and Impact Fee Analysis.
 - Motion to open the public hearing at 6:03 p.m. made by Boyd, second Val.
 - Public comments: None
 - Motion to close the public hearing made by Boyd, second by Val. No discussion, roll call vote. All ayes.
 - Closed at 6:06 p.m.
5. Review and approval of Resolution 04-2022 – A resolution accepting the 2022 amendment to the 2019 Impact Fee Facilities Plan (IFFP) and Impact Fee Analysis (IFA), conducted by Lewis, Young, Robertson, and Burningham, Inc. amending the 2019 Impact Fee Study for Public Safety Facilities, for the purpose of adding an expansion to the Fire Department Administration Offices; and authorizing the Chair to sign such an agreement; and providing for an effective date.
 - Presented by Mike.
 - Ryan asked how project order is decided for public-funded projects, that use the Impact Fees?
Chief Clark stated it depends on when the funding is available and if budgeting is needed.
 - Motion to approve made by Val, second by Gordon. No discussion, roll call vote. All ayes.
6. Review and Approval of Resolution 05-2022 – A Resolution accepting CTI Construction as the contractor for the Weber Fire District expansion project, for the purpose of adding an expansion to the Fire Department Administration Offices; and authorizing the Chair to sign such an agreement; and providing for an effective date.
 - Presented by Chief Clark.
 - Ryan asked how the rejection of the best and final offer was conducted? Chief Clark explained what was involved in the rejection process and why.
 - Motion to approve made by Boyd, second by Val. No discussion, roll call vote. All ayes.
7. Adjournment
 - Mike called for a motion to adjourn. Motion made by Gordon, second by Ryan, all ayes.
 - Meeting adjourned at 6:18 p.m.

Next Regular Meeting Tuesday, April 12th, 2022 at 5:30 p.m.

Kevin Ward, Chair

Boyd Ferrin, Treasurer