

# Minutes

North Summit Fire Service District  
Administrative Control Board  
Special Meeting  
Executive Conference Room  
60 N Main St  
Coalville, UT 84017  
**February 28, 2022**

1 Chair Andersen called the meeting to order at 5:00PM

2 **Board Members Present**

3 Chair Michelle Andersen

4 Vice Chair Jim Rees

5 Treasurer Michael Novak

6 Melanie Bosworth

7 Don Winters

8

9

10 **Public Present**

11

12 **Public Present Electronic**

13 14356409128

14 Trenton Bosworth

15

16 **Item 2 Roll Call**

17 A quorum was present.

18 **Item 3 Closed-door meeting in compliance with Utah Code §52-4-205(1)(a) –**

19 **Personnel**

20 Board Member Don Winters made a motion to go in to closed door for  
21 personnel, Board Member Jim Rees seconded the motion, roll call vote was  
22 called,

23 Board Member Bosworth Aye

24 Board Member Winters Aye

25 Treasurer Novak Aye

26 Vice Chair Rees Aye

27 Chair Andersen Aye

28 Motion passed, in closed session at 5:00PM

29 All board members present, David Warnock, Ryan Stack

30 **Item 4 Reconvene in Open meeting**

31 Reconvened in public meeting at 5:28PM

32

33

34

**Staff Present**

Ryan Stack. Deputy County Attorney

David Warnock

Anderson

Brian

35 **Item 5 Regular Meeting**

36 **a. Consideration and Possible Recommendation to the Summit**  
37 **County Health Insurance Committee for District Full Time**  
38 **Employees to participate in Summit County’s non-401K**  
39 **Benefits.**

40 Ryan stated this is a procedural issue to continue with the health,  
41 dental, vision, long and short-term disability plans as budgeted. 401K  
42 plans are provided through Utah Retirement System.

43 Vice Chair Rees motioned to Recommendation to the Summit County  
44 Health Insurance Committee for District Full Time Employees to  
45 participate in Summit County’s non-401K Benefits, Board Member  
46 Bosworth seconded the motion, a vote was called, all ayes, motion  
47 passed.

48 **b. Review and Possible recommendation to the County Council**  
49 **(Governing Board) for approval of A Resolution Requesting**  
50 **Admission to the Firefighters Retirement System and the**  
51 **Public Employees Retirement System.**

52 Ryan this item is going to the County Council on Wednesday if the  
53 board approves this. This item was budgeted in the 2022 budget.  
54 Enrolling in the both the firefighters and public employees’ system is  
55 no cost to the district other than what is paid for the employees.  
56 Vice Chair Rees motioned to recommended that the County Council  
57 adopt A Resolution Requesting Admission to the Firefighters  
58 Retirement System and Public Employees Retirement System as  
59 amended (Resolution 2022-05), Board Member Bosworth seconded the  
60 motion, a vote was called, all ayes, motion passed.

61 **c. Review and Possible ratification of the Independent**  
62 **Contractor Agreement, Intermountain Healthcare Provides**  
63 **Services to North Summit Fire Service District.**

64 This is to name Dr. Austin Smit, MD at Park City Hospital to serve as  
65 the medical director for the District. As to clarify the statements on  
66 social media that Park City Hospital would provide the service for free  
67 are false, as IHC’s attorneys pointed out several federal laws that  
68 would prohibit this from happening.

69 Board Member Bosworth motioned to ratify the Independent  
70 Contractor Agreement with Intermountain Healthcare (Park City  
71 Hospital), Vice Chair Rees seconded the motion, a vote was called, all  
72 ayes, motion passed.

73 **Item 6 Adjourn**

74 Treasurer Novak motioned to adjourn, board member Bosworth  
75 seconded the motion, a vote was called, all ayes, motion passed.