



**WEBER FIRE DISTRICT
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
November 8, 2022**

Members Present:	Kevin Ward, Chair Boyd Ferrin, Treasurer Val Heiner Dan Ianniello (5:32)	Mike Hancock, Vice Chair Gordon Cutler Ryan Hill Scott VanLeeuwen
Members Absent:	Richard Sorenson	Rob Vanderwood
Others Present:	Paul Sullivan, Fire Chief David Reed, Deputy Chief Jared Taylor, Fire Marshal Jolene Whipple, Office Manager	Britt Clark, Deputy Chief Cody Draheim, Division Chief 'Andrea Fiske, District Clerk Amy Hugie, Attorney

1. Board Chair, Kevin called the meeting to order at 5:30 p.m.
2. Pledge of Allegiance led by Mike.
*Dan entered at 5:32 p.m.
3. Opening Ceremony offered by Gordon.
4. Approval of October 11, 2022 minutes.
 - Motion to approve the October 11, 2022 minutes made by Boyd, second by Mike.
 - All present members vote aye. Unanimously approved.
5. Presentation and approval of the financial report
 - Presented by Boyd
 - ~85.21% of the year has expired
 - Ambulance Revenue – 91.9%
 - Paramedic Revenue – 127.5%
 - Impact Fees – 72.6%
 - Wildland Fire Revenue – 83.3%
 - Payroll – 81.9%
 - Total General Fund Expenditures – 77.9%
 - Impact Fee Expenditures – 81.2%
 - Wildland Expenditures - 82.7%.
 - Motion to approve the financial report made by Val, second by Scott.
 - Roll call vote – Gordon, Ryan, Mike, Boyd, Val, Dan, Scott, and Kevin vote aye. Unanimously approved.
 - Absent members Richard and Rob did not vote.
6. Consideration for adoption:
 - Resolution 14-2022 Authorizing the issuance and sale of not more than \$5,000,000 Tax Anticipation Notes, Series 2023; and related matters.
 - Presented by 'Andrea
 - Annual TAN we must get to start the year with funds, anticipating \$4 million not more than \$5 million.
 - Estimating 4% interest for 2023. Causing a minor change to the 2023 tentative budget as initially had it at 3%.

- ‘Andrea will be sending it out to competitors to get bids.
 - Motion to consider the adoption of Resolution 14-2022 made by Boyd, second by Val.
 - Roll call vote - Scott, Dan, Val, Boyd, Mike, Ryan, Gordon, and Kevin vote aye. Unanimously approved.
 - Absent members Richard and Rob did not vote.
- 7. Set a Public Hearing for December 13, 2022, at 6:00 p.m. for Presentation, discussion, and approval of the 2023 Budget.
 - Motion to set the Public Hearing for December 13, 2022 made by Mike, second by Boyd.
 - Roll call vote - Scott, Dan, Val, Boyd, Mike, Ryan, Gordon, and Kevin vote aye. Unanimously approved.
 - Absent members Richard and Rob did not vote.
- 8. Presentation of information regarding the intent to increase property taxes.
 - At 5:38 p.m. defer for ~20 minutes. Tabled until 6:00 p.m. and continue with items 9 and 10.
 - OPEN Public Hearing for the Intent to Increase Property Taxes
 - Motion to open public hearing made by Mike, second by Boyd
 - All present members vote aye. Unanimously approved.
 - The public hearing opened at 6:00 p.m.
 - Public Comments: Resident(s) attending the meeting will be allotted three (3) minutes to address the Board of Trustees regarding the intent to increase property taxes.
 - Presentation by Chief Sullivan who stated that we are asking for a tax increase to bring wages to an average salary to help with hiring and retention.
 - Presentation by Chief Draheim, presented the wage study. A committee had done a wage study and then hired an independent company to validate and assist in the study. They are not asking to be the highest or the lowest, just the average.
 - ‘Andrea stated that if any public in attendance were interested in a copy of the findings of the study please leave their e-mail address on the sign-in sheet and she will e-mail it out.
 - Each person was reminded that they had to state their name and address. And that they would have three (3) minutes.
 - Eyvonne Long, Marriott-Slaterville – For.
 - Stated that she had come to oppose but after listening and talking with Mayor VanLeeuwen she just wants to say thank you.
 - Douglas Dickson, Liberty – Opposed.
 - Stated that after an accident he had his hat is totally off to you but changes in our processes need to be made.
 - Darlene Bennett, Hooper – Opposed.
 - Stated she doesn’t know what the answer is, but we are getting taxed out of our homes. We need to find other sources to find funds.
 - Mike Whipple, West Haven – For.
 - Stated he would like to keep quality, well-trained men, and women to respond to take care of him or his family if ever needed. There are other agencies and areas that should trim the fat, not the first responders that assist in an emergency.
 - Adjournment of Public Hearing
 - Motion to close the Public Hearing made by Boyd, second by Scott.
 - All present members vote aye. Unanimously approved.
 - Public Meeting closed at 6:15 p.m.
- 9. Administration Report
 - Chief Sullivan – Is working on a policy regarding electronic meetings and proxy voting regarding House Bill 22. A resolution will be required to change the bylaws. We will need a super-majority for bylaw changes.
 - ‘Andrea – The audit committee will need to meet shortly to cover the risk assessment.
 - Jolene – Happy Birthday wishes to Gordon and Mike.
 - Everyone “singing” Happy Birthday.
- 10. Board Presentations
 - Scott – Thanks for all the participation, glad to have you here. You are all welcome to meet here anytime. Appreciates all the hard work everyone puts in.

- Dan – Thanks to Marriott-Slaterville for allowing us to meet at their city building.
- Val – A different version of the birthday song he would like to share. “singing”
- Boyd – A few of us had a chance to attend the UASD, and they put on a great training, I’ve been before but always learn something new. Thank you for allowing us to go.
- Mike – Thank you to all our employees, all the hard work, and the families that support them.
- Ryan – Question on the TNT, were postcards supposed to go out? ‘Andrea answered the flyer went out with the tax notices.
- Gordon – Great group of people working for Weber Fire District, would like to give a pat on the back. Thank you to Mayor VanLeeuwen. Like to thank the public in attendance for the public hearing, for showing up and wanting to give their thoughts on items discussed. Their comments will be considered.
- Kevin – Echo everyone’s comments. Asked about call volume; considerably up. Would also like to say thank you to Scott for allowing us to meet here and not putting us out in the cold.

11. Adjournment

- Kevin called for a motion to adjourn the board meeting.
- Motion made by Mike, second by Scott.
- All present members vote aye.
- Meeting adjourned at 6:16 p.m.

The next Regular Meeting is Tuesday, December 13th, 2022, at 5:30 p.m.

Kevin Ward, Chair

Boyd Ferrin, Treasurer