

North View Fire District
315 E. 2550 N.
North Ogden, UT 84414
www.northviewfire.com
Phone: 801-782-8159
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North View Fire District Board Meeting Minutes
August 15, 2024

The North View Fire District Trustees convened in a Fire Board Meeting session on August 15, 2024, at 5:00 p.m., at the North View Fire Station. Notice of time, place, and agenda of the meeting was electronically mailed to each Trustee to the Utah Public Meeting Notice Site, Standard Examiner, and posted at the North View Fire Station on August 15, 2024. Notice of the 2023 annual meeting schedule was electronically mailed to the Utah Public Notice Website and to the Standard Examiner. Pursuant to the NVFD Electronic Meetings Policy adopted March 16, 2011, One (1) or more trustees may have participated electronically, and the NVFD Station 21 315 E. 2550 N. North Ogden, Utah is designated as the anchor location, where members of the public may monitor and when appropriate, participate in the meeting. After notifying the District Clerk, Trustees may have participated electronically by telephone, Skype, Face time, or any method that facilitates communication electronically.

Present:

Chairperson Timothy Wheelwright
Vice-Chairperson Jay Johnson
Trustee Cameron West
Trustee Chris Clark
Trustee Meredith Aardema (electronically)
Chief Kristopher Maxfield

Staff Present:

Deputy Fire Chief Jeremiah Jones (electronically)
Deputy Chief/ Fire Marshal Ryan Barker
Nicci Roylance, District Clerk

Excused:

Trustee John Arrington
Trustee Kristen Mechem
Leonard Call, Treasurer
Battalion Chief Thomas Maples

1. Discussion and/or action to approve the Resolution of the Governing Body.

- Chairperson Wheelwright welcomed everyone to the meeting at 5:05 p.m.
- Housekeeping of the Resolution of the Governing body for the lease of the Ladder.
- Vice-Chairperson Johnson motioned to approve the Resolution of the Governing Body. Trustee Clark seconded the motion.

Voting
Chairperson Wheelwright aye
Vice-Chairperson Johnson aye
Trustee West aye
Trustee Clark aye
Trustee Aardema aye (electronically)

2. Discussion and/or action to approve Delivery and Acceptance Certificate.

- Discussed whether they would approve the Certificate but sign it once we took ownership. Nicci Roylance, District Clerk, stated she would call Mark Anderson to make the Board's opinion known.
- Vice-Chairperson Johnson motioned to approve the Delivery and Acceptance Certificate. Trustee Aardema seconded the motion.

Voting
Chairperson Wheelwright aye
Vice-Chairperson Johnson aye
Trustee West aye
Trustee Clark aye
Trustee Aardema aye

3. Discussion and/or action to cancel the August 22, 2024, Board Meeting.

- Discussion whether to hold the August 22, 2024, regular Board Meeting.
- Trustee West motioned to cancel the August 22, 2024, Board Meeting. Trustee Clark seconded the motion.

Voting
Chairperson Wheelwright aye
Vice-Chairperson Johnson aye
Trustee West aye
Trustee Clark aye
Trustee Aardema aye

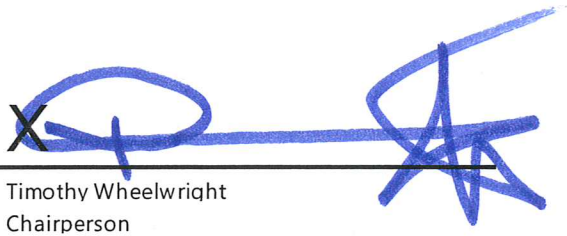
4. Other and/or Identify matters for future consideration and or action.

- Nicci Roylance, District Clerk, discussed the upcoming UASD Conference and asked who would attend in person. She also discussed options for those who could not participate in the training to do it electronically.

5. Adjournment

- Trustee West motioned to adjourn the meeting at 5:20 p.m. Vice-Chairperson Johnson seconded the motion.

Voting
Chairperson Wheelwright aye
Vice-Chairperson Johnson aye
Trustee West aye
Trustee Clark aye
Trustee Aardema aye



Timothy Wheelwright
Chairperson

X

Nicci Roylance
District Clerk

These Minutes were approve on _____