

North View Fire District
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North View Fire District Board Meeting Minutes
August 22, 2023

The North View Fire District Trustees convened in a Fire Board Meeting session on August 22, 2023, 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 22, 2023. 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 John Arrington
Trustee Chris Clark
Trustee Meredith Aardema
Trustee Maxwell Jackson
Trustee Cameron West
Chief David Wade

Staff Present:

Deputy Fire Chief Jeremiah Jones
Deputy Chief/ Fire Marshal Ryan Barker
Jeff Davis, Accountant
Nicci Roylance, District Clerk
Leonard Call, Treasurer

1. Opening Prayer, Reading or Expression of Thought, and the Pledge of Allegiance

Chairperson Wheelwright welcomes everyone to the meeting at 5:00 p.m. Trustee West led the board in a moment of silence and then led the board in the Pledge of Allegiance.

2. Consideration to approve the minutes of July 25, 2023.

Chairperson Wheelwright stated that the minutes had been distributed by email. Chairperson Wheelwright asked if anyone had any questions. Trustee Clark made to accept the July 25, 2023, minutes. Trustee Aardema seconded the motion.

Voting on the motion:

Chairperson Wheelwright	aye
Trustee Arrington	aye
Trustee Clark	aye
Trustee Jackson	aye
Trustee Aardema	aye
Trustee West	abstained

3. Consideration to approve the monthly financial transactions for July 2023.

Chairperson Wheelwright stated that the monthly financial transactions were distributed by email. Chairperson Wheelwright asked if anyone had any questions concerning the financials. Trustee Arrington made the motion to approve the July 2023 financials. Trustee Aardema seconded the motion

Voting on the motion:

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye
Trustee Jackson	aye
Trustee West	aye
Trustee Aardema	aye

4. Public Comments

Chairperson Wheelwright stated that there was no public present.

Chairperson Wheelwright stated that there would be a presentation done by Jeff Comeau for an award to our employees. Jeff Comeau stated his thanks for letting him come and give this award and allowing him to make the presentation of what our first responders do for our community. Jeff Comeau stated that he was there from Ogden Regional to give an award to our B shift for a life-saving award. Jeff Comeau gave some details of the call for which he was giving the award to Captain Gorder's crew from Station 22. Jeff Comeau gave awards to Nick Christensen, Captain Jason Gorder, Walt Sorensen, and Paul Llewellyn. Chairperson Wheelwright stated his thanks for the support that Ogden Regional provides to North View Fire District.

Chief Wade stated that this was a call that impacted our crews and that Ogden Regional staff made the Chief aware that our guys were struggling. Chief Wade stated that because of the great relationship, we were able to get a debrief for our crew, police, and the ER staff. Chairperson Wheelwright stated his gratitude for our First Responders and the sacrifice that they provide the community.

5. Discussion and/or action on approval of the PVER contract.

Deputy Chief Jones stated that Chief Wade and himself met with Jeff Comeau and the CEO of HCA. Deputy Chief Jones stated that he and Jeff Davis crunched the number on fuel costs and medical costs and came up with a reasonable number to increase our contract per BLS and ALS calls. Deputy Chief Jones stated that the ALS would increase by \$130 a call and the BLS would increase by 12%. Deputy Chief Jones stated that we do not have a signed contract, but they did verbally consent to the new contract.

6. Discussion and/or action on approval of the Medical Director.

Deputy Chief Jones stated that he met with Dr. Grow and let him know that we would be terminating his contract shortly. Deputy Chief Jones stated that Dr. Grow would like us to terminate as soon as possible. Deputy Chief Jones stated that he told Dr. Grow that it would be up to the Board. Deputy Chief Jones stated that Dr. Hirschi stated that he is doing the bridge course to get his licensure from the state and should have it done soon. Trustee Arrington asked if we need to take action. Chairperson Wheelwright stated that we can not take action till Dr. Hirschi is done with his license. Chairperson Wheelwright stated that we can take action to give the notice to Dr. Grow once Dr. Hirschi has his license and contract signed. Trustee Aardema made the motion to accept Dr. Hirschi as the new medical director once his license was in place. Trustee Jackson seconded the motion.

Voting on the motion:

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye
Trustee Jackson	aye
Trustee West	aye
Trustee Aardema	aye

7. Discussion and/or action on approval of the Surplus list for the Gurney.

Deputy Chief Jones stated that Nicci Roylance, District Clerk had emailed everyone the surplus list that entails miscellaneous items and turnouts that are not certified anymore. Deputy Chief Jones stated that the gurney had been sitting in the bay for

many months and a gentleman contacted us to purchase it for 1000 dollars. Deputy Chief Jones stated that we would use our procurement policy for the gurney. Deputy Chief Barker stated that we could only approve the gurney at this time and a later meeting do the full surplus list since it wasn't on the agenda. Trustee West made the motion to surplus the gurney. Trustee Clark seconded the motion.

Voting on the motion:

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye
Trustee Jackson	aye
Trustee West	aye
Trustee Aardema	aye

8. Discussion and/or action on approval of the Brigham City Mutual Aid Agreement.

Deputy Chief Jones stated that Deputy Chief Young from Brigham City Fire met with him and Chief Wade. Deputy Chief Jones stated that Deputy Chief Young would like to do a Mutual Aid Agreement with them for structure fires. Deputy Chief Jones stated that it would only be a few times a year. Deputy Chief Jones stated that if we were busy, it would then become a request that we could decide. Deputy Chief Jones stated that they could come and help us also. Chairperson Wheelwright asked if the agreement was sent to the Board. Nicci Roylance, District Clerk stated that she was not given it. Trustee Aardema asked if the agreement goes both ways. Deputy Chief Jones stated that it is good to have an agreement in place for liability, and a request from them to go and provide extra services. Chairperson Wheelwright stated that there would be no action without seeing the agreement.

9. Discussion and/or action on approval of the North View Fire Drug and Alcohol Policy.

Deputy Chief Jones stated that we will table this agenda item till next month.

10. Chief's Report

Chief Wade stated that we had some personnel leave, which included Jon Grangroth who took a Battalion Chief position with Spanish Fork, and Sheena Hardman who left to move to Washington as a Paramedic. Chief Wade stated that we have been doing some testing for a new Captain, Engineer, and Firefighter. Chief Wade stated that we hired Steve Belton as a firefighter. Chief Wade stated that many of our personnel have been involved in the testing for those positions. Trustee Arrington asked if we are fully staffed. Chief Wade stated that we are not and need to fill three positions.

Chief Wade stated that the Paramedic Study Meeting would be on August 31, 2023, and Nicci Roylance, District Clerk would send out the Zoom link for that meeting. Chief Wade stated that our Fire Prevention Open House will be on October 2, 2023, from 5 p.m. to 8 p.m. Chief Wade stated that he is working on a list for the new Chief to help him/her transition better once they take the position.

11. Chairperson's Report

Chairperson Wheelwright asked Nicci Roylance, District Clerk to give an update on applicants for the Chief hiring. Nicci Roylance, District Clerk stated that at this time we have one applicant from Wyoming. Chief Wade gave an update to the public forum concerning the mayors that could attend. Trustee West stated that he has contacted two chiefs and he would like to discuss who would be the third chief. Chief Wade stated that he would have the employees picked by the end of the week. Chairperson Wheelwright asked for an update on the citizens they have asked. Chairperson Wheelwright stated that Trustee Arrington and Trustee Jackson have theirs. Chairperson Wheelwright asked what time would be better for the public forum. A discussion was had on the time and concluded for August 14, 2023, at 5:30 p.m.

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

Nicci Roylance, District Clerk stated that the UASD convention is November 8-10th I need to know who would be attending. Chief Wade stated that once a year each trustee has to do the open meeting.

13. Adjournment

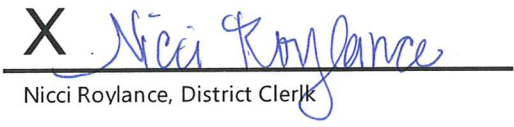
Trustee West made the motion to adjourn at 5:56 p.m. Trustee Clark seconded the motion.

Voting on the motion:

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye
Trustee Jackson	aye
Trustee West	aye
Trustee Aardema	aye

X 

Chairperson Timothy M. Wheelwright

X 

Nicci Roylance, District Clerk

Date Minutes approved 9/20/23
North View Fire District Board Meeting Minutes of August 22, 2023.