

North View Fire District
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North Ogden, UT 84414
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North View Fire District Board Meeting Minutes
April 25, 2023

The North View Fire District Trustees convened in a Fire Board Meeting session on April 25, 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 April 25, 2023. Notice of the 2022 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 Cameron West
Trustee Maxwell Jackson

Excused: Chief David Wade

Staff Present:

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

1. Opening Prayer, Reading or Expression of Thought, and the Pledge of Allegiance.
Chairperson Wheelwright welcomed everyone and called the meeting to order at 5:05 p.m. Trustee Aardema led the audience in the Pledge of Allegiance and said an opening prayer.
2. Consideration to approve the minutes of March 28, 2023.

March 28, 2023, minutes were reviewed. Vice-Chairperson Johnson made a motion. Trustee West seconded the motion.

Voting on the motion:

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

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

The financial transactions for March 2023 were reviewed. Trustee Arrington stated that we had the final disbursement of the property taxes. Jeff Davis stated it is not the final, it is the final settlement. Leonard Call stated that in the next few months fee and lieu will be coming in the next few months. Trustee Arrington stated some concerns about being over budget in Building maintenance. Jeff Davis stated that it was the new garage doors and they were budgeted for last year. Trustee Arrington has questions regarding employee benefits and Deputy Chief Jones stated that it was due to paramedic school and we had to fill those positions while they were at school. Trustee Aardema made the motion. Trustee West seconded the motion.

Voting on the motion:

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

4. Public Comments

There were no members of the public present.

5. Discussion and/or action on when to Publish the AP Triton Study

Deputy Chief Jones stated that we have received the technical review and gave back to AP Triton some grammatical errors to be fixed, but is ready to be published when we decide. Deputy Chief Jones stated that John Stouffer stated that we know the climate in the county better and it would need to be the Board's decision when to publish. Deputy Chief Jones stated that they went to the County's Paramedic Study meeting and felt that

it wouldn't make a difference. Trustee Clark asked when the Paramedic Study would be done. Trustee West stated four weeks. Chairperson Wheelwright asked if there were any questions regarding the study. Trustee Aardema stated that isn't a reason to wait. Chairperson Wheelwright stated that he felt there is no need to wait. Chairperson Wheelwright stated that the information in the study would help with the upcoming budget. Trustee Clark asked if the Paramedic Study would affect our study that much. Chairperson Wheelwright stated that he doesn't know, just what AP Triton has said in their correspondence with the firm doing the Paramedic Study. Deputy Chief Jones stated that at the Paramedic Study Meeting, our area is one of the areas that are in need. Vice-Chairperson Johnson asked who gets copies of the published study. Deputy Chief Jones stated that we could put it on our website or send it to you electronically.

6. Discussion and/or action on a date for the Truth in Taxation Hearing.

Chairperson Wheelwright asked if we need to set a date to get us on the county's calendar. Nicci Royslance, District Clerk stated yes. Trustee Jackson asked if we knew how far the tax rate had dipped from last year. Leonard Call replied that the District would not know till the second week of June. Nicci Royslance stated that last year was on the fourth Tuesday of August. Nicci Royslance stated that there are five weeks in August this year and the fourth would be August 22, 2023. Trustee West made the motion to hold the Truth in Taxation on August 22, 2023, at 6:00 pm. Trustee West made the motion. Vice-Chairperson Johnson seconded.

Voting on the motion:

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

7. Chief's Report

Chairperson stated that Chief Wade was excused due to illness. Chairperson Wheelwright asked if Deputy Chief Jones had anything to share. Deputy Chief Jones stated he did not.

8. Chairperson's Report

Chairperson Wheelwright stated he did not have anything to report.

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

Trustee Arrington asked what is the procedure to approve and pay expenditures. Deputy Chief Jones stated that bills come into Nicci and she sends a check request to Chief Wade, who reviews them and signs them to be paid. Nicci Roylance, District Clerk stated that anything over five thousand dollars gets reviewed and signed by both Chief Wade and Chairperson Wheelwright before being mailed.

10. Closed Executive Session to discuss the character, professional competence, or physical or mental health of an individual.

Chairperson Wheelwright stated that they would be entering into a Closed Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Trustee Aardema made the motion to go into the Closed Executive Meeting. Trustee West seconded Motion.

Voting on the motion:

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

Vice-Chairperson Johnson made the motion to close the Closed Executive Meeting. Trustee Clark seconded the motion.

Voting on the motion:

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

11. Adjournment

Trustee Arrington made the motion to Adjourn. Trustee Clark seconded the motion.

Voting on the motion:

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



5/23/2023

Chairperson Timothy M. Wheelwright

Nici Roylance
Nici Roylance

Dates Approved May 23, 2023
North View Fire District Board
Meeting Minutes of April 25, 2023

CLOSED MEETING AFFIDAVIT

STATE OF UTAH)
 :SS
COUNTY OF WEBER)

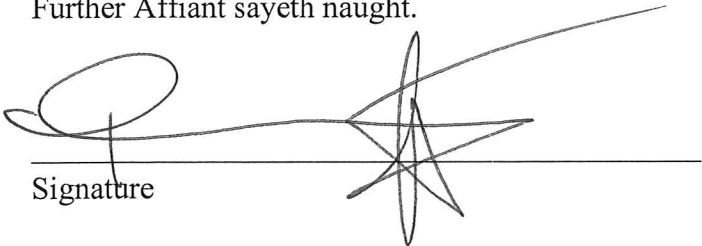
Having first been duly sworn comes now Chairperson Wheelwright who deposes, states, and affirms as follows:

1. I am duly elected or appointed member of the Board of the North View Fire District (the "District").
2. A meeting of the District Board was held on April 25, 2023.
3. I presided over that Board meeting.
4. During the course of the meeting, upon the affirmative vote of at least two-thirds of the Board members present, a quorum being present, the meeting was closed for the sole purpose of discussing: (Please check the appropriate box(es).)

Tim

- € The character, professional competence, or physical or mental health of an individual (detailed minutes are not required); or
- € The deployment of security personnel, devices, or systems (detailed minutes are not required); or
- € Collective bargaining strategy (detailed minutes must be kept of the meeting must be recorded); or
- € Strategy regarding pending or reasonably imminent litigation (detailed minutes must be kept or the meeting must be recorded); or
- € The purchase, exchange, lease, or sale of real property, if such discussion would disclose the value of the property or prevent the Board from completing the transaction on the best possible terms (detailed minutes must be kept or the meeting must be recorded); or
- € Investigative proceedings regarding allegations of criminal misconduct (detailed minutes must be kept or the meeting must be recorded).

Further Affiant sayeth naught.



Signature

SUBSCRIBED AND SWORN to me this 25th day of April 2023.



District Clerk