

North View Fire District
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North View Fire District Board Meeting Minutes
September 26, 2023

The North View Fire District Trustees convened in a Fire Board Meeting session on September 26, 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 September 26, 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 Meredith Aardema
Trustee Maxwell Jackson
Trustee Cameron West
Chief David Wade
Excused Trustee Chris Clark

Staff Present:

Deputy Fire Chief Jeremiah Jones
Deputy Chief/ Fire Marshal Ryan Barker
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 Aardema led the board in the Pledge of Allegiance, Prayer, and a Quote from Victor Franko “ Everything can be taken from a man but one thing. The last of human freedoms is to choose one’s attitude in any given set of circumstances.”

2. Consideration to approve the minutes of August 22, 2023, and August 22, 2023 Public Hearing.

Chairperson Wheelwright stated that the minutes had been distributed by email. Chairperson Wheelwright asked if anyone had any questions. Vice-Chairperson

Johnson made the motion to accept the August 22, 2023, and August 22, 2023, Public Hearing minutes. Trustee West seconded the motion.

Voting on the motion:

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

3. Consideration to approve the monthly financial transactions for August 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 West asked about when the budget would be in the year to date. Chief Wade stated it would be in for done by next month's meeting. Trustee Arrington made the motion to approve the August 2023 financials. Vice-Chairperson Johnson seconded the motion.

Voting on the motion:

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

4. Public Comments

Chairperson Wheelwright stated that there was no public present.

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

Deputy Chief Jones stated that he had been in contact with Dr. Hirschi and he had completed the modules for his approval by the state. Deputy Chief Jones stated that he contacted the State and received verification that everything was in order for Dr. Hirschi and Dr. Grow to be on our license. Deputy Chief Jones stated that when we are ready to take him off it is a call to the State to do that. Deputy Chief Jones stated that Dr. Hirschi has not signed the contract, but he is fine with the amount of the payment. Deputy Chief Jones recommended that we pay him quarterly instead of an annual payment. Trustee Arrington asked about paying the new medical director in payments and do we have an out with that? Deputy Chief Jones stated it is the same as the last contract with the previous medical director, we have to provide him with

sixty days' notice. Deputy Chief Jones stated that if the board approves the Medical Director Contract, he would get with Dr. Grow and give him his termination letter and payment. Trustee West made the motion to approve the Medical Director Contract with Dr. Hirschi. Trustee Jackson seconded the motion. Trustee Aardema asked who oversees the thirty-four hours, is the board's responsibility to see if he is meeting the hours. Chief Wade stated it would be an administration responsibility. Deputy Chief Jones stated that it was the EMS Chief's responsibility in the past. Deputy Chief Jones stated it could be a joint effort in the future. Nicci Roylance, District Clerk asked if the contract needs to be changed to payment quarterly. Chairperson Wheelwright stated that we do need to reword the contract. Chairperson Wheelwright asked the Trustee who made and seconded the motion if they were in accordance with the contract verbiage of the payment. Trustee West and Trustee Jackson approved it.

Voting on the motion:

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

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

Deputy Chief Jones stated that Legal did approve the Agreement with one change in the verbiage of Special Service District to Service District. Trustee Arrington stated that we had a good discussion of this in last month's meeting. Trustee Arrington made the motion to approve the Brigham City Mutual Aid Agreement. Vice-Chairperson Johnson seconded the motion. A discussion was made about where the boundaries lie and who helps Box Elder County.

Voting on the motion:

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

7. Chief's Report

Chief Wade stated his appreciation for everyone coming to his Retirement Party. Chief Wade was grateful for his memories of working for the District. Chief Wade stated that the Open House will be here on October 2, 2023.

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.

Vice-Chairperson Johnson asked if Deputy Chief Jones could give a little information on the Paramedic Budget meeting. Deputy Chief Jones stated that the county proposed a 31% increase from \$500,000 a unit to \$656,000 a unit for the three agencies that have rescue units. Deputy Chief Jones stated they would be paying a \$400,000 ambulance that was in their contract for the Upper Valley. Chairperson Wheelwright stated that is their request for the budget.

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

Chairperson Wheelwright stated that we would need a motion to go into a closed executive session. Trustee Jackson made the motion to go into a Closed Executive Session to discuss the character, professional competence, or physical, and mental health of an individual at 5:20 p.m. Trustee West seconded the motion.

Voting on the motion:

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

Trustee Aardema made the motion to close the Closed Executive Session at 8:40 p.m. Trustee Arrington seconded the motion.

Voting on the motion:

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

Trustee Aardema made the motion to go back into the Open Meeting at 8:42 p.m. Vice-Chairperson Johnson seconded the motion.

Voting on the motion:

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Jackson	aye
Trustee Aardema	aye
Trustee West	aye
Trustee Clark's attendance at 8:51	aye

11. Discussion and/or action on the hiring of a new Fire Chief.

Chairperson Wheelwright stated that from many accounts, especially the Fire Chiefs from Ogden, Roy, and Weber they were very impressed with the process of hiring the new Chief. Chairperson Wheelwright asked if anyone would like to make a motion in regards to the new selection of the new Fire Chief. Vice-Chairperson Johnson made the motion to hire Kris Maxfield as the next Fire Chief of North View Fire District subject to negotiations between the board and Kris with the start date of October 16, 2023. Trustee West seconded the motion. Trustee Arrington stated that he appreciated the value of the two candidates. Trustee West and the Vice-Chairperson voiced their appreciation for those who were involved in the process. Chairperson Wheelwright talked about the history of the District and the chiefs that have served in the past and it is a historical night. Chairperson Wheelwright stated how the board was very grateful to Deputy Chief Jones that he took a risk to put in for the job, even though it didn't go the way he wanted. Chairperson Wheelwright stated that Kris Maxfield will lead us and now it is up to us to follow, are we going to rally behind him and follow? Chairperson Wheelwright stated that we have an amazing community, the absolute best they deserve the absolute best, and it isn't just Kris we have the best.

Roll Call

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

Chairperson Wheelwright asked if Kris Maxfield had anything to say. Kris Maxfield stated his appreciation for the selection process. Kris Maxfield stated he is excited and humbled. Kris Maxfield stated that he is grateful that Chief Wade will still be around to help in the transition. Kris Maxfield gave recognition of how hard the process was for Deputy Chief Jones to make it to the last.

Deputy Chief Jones asked to speak. Deputy Chief Jones stated that Chief Maxfield is his new leader and that every employee needs to follow. Deputy Chief Jones stated that he did not want any rumors to be going around about the hiring process. Deputy Chief Jones stated that Chief Maxfield would be great and help the District move forward.

12. Discussion and/or action on an employment contract for the new Fire Chief.

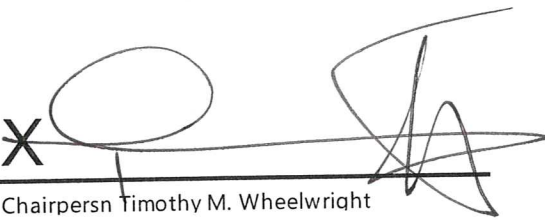
Chairperson Wheelwright stated that they would dismiss this agenda item until they come to a mutual agreement.

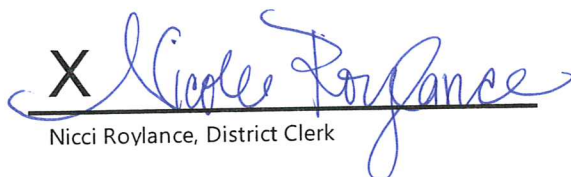
13. Adjournment

Trustee West made the motion to adjourn the meeting at 9:00 p.m. Trustee Clark seconded the motion.

Voting on the motion:

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

X 
Chairpersn Timothy M. Wheelwright

X 
Nicci Roylance, District Clerk

Date Minutes approved Oct 24, 2023
North View Fire District Board Meeting Minutes of August 22, 2023