

North View Fire District
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North View Fire District Board Meeting Minutes
September 27, 2022

The North View Fire District Trustees convened in a Fire Board Meeting session on September 27, 2022, 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 27, 2022. 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:

Vice-Chairperson Jay Johnson
Trustee Maxwell Jackson
Trustee Cameron West
Trustee John Arrington
Trustee Chris Clark
Fire Chief David Wade
Nicci Royslance, District Clerk

Excused:

Trustee Aardema
Chairperson Wheelwright

Staff Present:

Deputy Fire Chief Jeremiah Jones

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

Vice-Chairperson Johnson welcomed everyone and made apologies for being late; he called the meeting to order at 5:13 p.m. Trustee Arrington led the audience in the Pledge of Allegiance and Invocation.

2. Consideration to approve the minutes of August 18, 2022

August 18, 2022, minutes were reviewed. Trustee Jackson made a motion to approve the June 28, 2022, minutes. Trustee Clark seconded the motion. The motion passed unanimously.

3. **Consideration to approve the monthly financial transactions for August 2022.**

The financial transactions for August 2022 were reviewed. Trustee Arrington made the motion to approve the August 2022 financial transactions. Trustee West seconded the motion. The motion passed unanimously.

4. **Public Comments**

Vice-Chairperson Johnson stated that there was no public in attendance.

5. **Chief's Report**

Chief Wade stated that we are still working with AP Triton towards the requirements they have requested. Chief Wade stated that the Paramedic Study is slow but sure, but nothing to report on.

Chief Wade said that he has gotten the Hall of Fame plaques done and that we would unveil that at the October meeting.

Chief Wade stated that the website is up and running. Nicci Roylance stated it was better than the previous website.

Chief Wade reminded everyone on the board of the Special District Training convention the first week of November. Chief Wade stated that Nicci Roylance would send out a reminder for those attending.

Chief Wade stated that Monday, October 3rd, would be our Fire Prevention Open House. Chief Wade stated it would be the first one since COVID. Chief Wade stated he is excited to get back to the routine of our Open Houses.

Chief Wade stated that we had a fire call with the homeowner being burned in August. Chief Wade stated that a Good Samaritan could smell the fire and help get 911 called and helped the resident. Chief Wade stated that Harrisville City is recognizing the Good Samaritan, so we would like to recognize him with a Chief commendation at their City Council meeting on October 11, 2022, at 7:00 p.m. Vice-Chairperson Johnson asked if that is the same award, we gave Police Officer Done. Chief Wade stated that he has given out a few to our old Medical Director and Chucks Towing.

Chief Wade stated that he needed to talk about our Vehicle Replacement schedule. Chief Wade stated that we would need to budget the Vehicle Replacement schedule for 2023-

2024 for a new ambulance. Chief Wade stated that he and Deputy Chief Barker reached out to John from Wheel Coach to see how far behind they are with parts. Chief Wade stated that when they met, they were given information that if they ordered the chassis and got a spot for production, it would take three years. Chief Wade said they would look at all the vehicles for options for the board and maybe order two chassis. Trustee Jackson asked if we order now does it lock in the price? Chief Wade stated, no, it doesn't, but the cost of our 2020 ambulance went up by \$100,000. Trustee Arrington asked about our depreciation schedule and whether we put enough in. Deputy Chief Jones stated that Jeff Davis takes the amount we paid and, depending on the vehicle, how many years it will last and divides it to come up with the amount yearly to pay into the depreciation fund.

Deputy Chief Jones stated that we pushed out the Paramedic/Firefighter job opening and had three apply. Deputy Chief Jones stated that the testing for those applicants would be on October 4, 2022.

Deputy Chief Jones stated that we got three bids for the brush truck. Deputy Chief Jones stated that we made a committee of three, which included a Captain, Driver, and Firefighter. Deputy Chief Jones stated that he was not involved with the grading. Deputy Chief Jones stated that by our instructions if they were to send back a bid in a sealed envelope within the envelope, the price would go to Deputy Chief Jones and not to the committee. Deputy Chief Jones stated that Siddons Martin (SLC), Fire Trucks Unlimited (Henderson NV), and Apparatus Equipment and Sales (SLC). Deputy Chief Jones stated that the committee was particular in their wanted equipment. Deputy Chief Jones stated that the committee asked for a Ford chassis in the requirement. Deputy Chief Jones stated that the grading included experience 5%, performance 10%, inspection 5%, quality and workmanship 40%, time and delivery 5%, reference 5%, and cost 10%. Deputy Chief Jones stated that the maxed amount was \$285,000. Deputy Chief Jones stated that two companies did not follow the directions, and we could have thrown them out from the start. Deputy Chief Jones stated that Siddons Martin graded at 88 points, cost 278,804, Trucks Unlimited 64 points, cost 244,200, and Apparatus Equipment 49.5 points, and cost 249,952. Deputy Chief Jones stated that the difference in the price was due to the other two companies not following the specs of what the committee asked. Deputy Chief Jones stated that the committee would like to go with the Skeeter with Siddons Martin, and they followed the parameters of the RFP. Deputy Chief Jones stated that this bid had a five-year warranty. Deputy Chief Jones asked the board if anyone had any questions. Trustee Clark asked if any of the departments around drove a Skeeter. Deputy Chief Jones stated that Ogden does. Trustee West asked what the build time would be. Deputy Chief Jones stated it would be fourteen months. Vice-Chairperson Johnson asked if it had any remarkable features. Deputy Chief Jones stated that it would have a bumper turret, bigger tires, and a 5-6 inch lift to help when it has to go off-road.

6. Chairperson's Report

The Vice-Chairperson stated he did not have anything at this time.

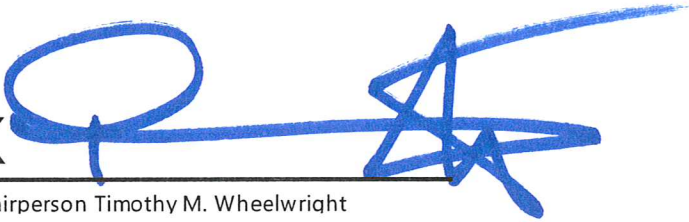
7. Other and/or Identify matters for future consideration and or action.

Trustee Arrington asked if when we approved the minutes did, that include the Truth and Taxation. Trustee Arrington stated that he appreciated last month's meeting and how the presentations went in educating the public and the outcome of that meeting. Chief Wade agreed with Trustee Arrington. Trustee West stated that it was a unanimous vote, which was impressive.

8. Adjournment

Trustee West motioned to adjourn the meeting at 5:37 p.m. Trustee Clark seconded the motion. The motion passed unanimously.

X



Chairperson Timothy M. Wheelwright

X



Nicci Roylance District Clerk

Date Minutes were approved Oct 25, 22
North View Fire District Board Meeting Minutes of September 27, 2022