

North View Fire District
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North View Fire District Board Meeting Minutes
May 23, 2023

The North View Fire District Trustees convened in a Fire Board Meeting session on May 9, 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 May 9, 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 Cameron West
Trustee Maxwell Jackson
Chief David Wade

Staff Present:

Deputy Fire Chief Jeremiah Jones
Deputy Chief/ Fire Marshal Ryan Barker
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 5:00 p.m. Chairperson Wheelwright welcomed members of the public who are members to the fire district family, and some distinguished guests that are here as well. Chairperson Wheelwright stated he looked forward to the recognitions that would be taking place and appreciated them being here today. Chairperson Wheelwright stated that there would be a slight change. Chairperson Wheelwright stated that rather than Jay Johnson, who is stuck on the freeway doing the opening, prayer, reading, or expression of thought and the Pledge of Allegiance, we can have Pastor Dave here with us from the Baptist Church pray for us. Chairperson Wheelwright thanked Pastor Dave for a beautiful prayer. Chairperson Wheelwright leads the Board and audience in the Pledge of Allegiance. Chairperson Wheelwright turned the time over to John Reynolds to present the American Spirit Award. John Reynolds gave some history of the American Spirit Award and then presented to the public the awards. John Reynolds stated that this year they are presenting to First Responders. John Reynolds turned over the presentation to Chris

Patrick, President of the Kiwanis Club. Chris Patrick stated his appreciation to the nominees. Chris Patrick stated it would be impossible without the work of our emergency response folks. Chris Patrick stated the amount of service that you provide to us as a community and individually is nearly impossible. Chris Patrick stated that they would be completely remiss if we didn't take the opportunity to acknowledge and thank you from the bottom of our hearts, not only for the impact that you have in our community day after day but for the values that you stand for, for the role models that you are in our community, and for the impact that your service has on families and individuals? No better embodiment of truly what the American spirit is, and we love you. We sustain and support you. We thank you from the bottom of our hearts. Can we give you guys all a round of applause? Chris Patrick stated that this week or this year, I should say we have the following three individuals that we would like to acknowledge especially and we're going to begin with Dave Griggs, who's the captain of our B shift. Chris Patrick stated this next award is a little tender because he knows Sam Barrett. Chris Patrick stated that tonight, Sam would be awarded as driver and engineer, for the A shift. Chris Patrick stated that finally, Alex Johnson, our firefighter from the C shift. Chris Patrick stated that you guys worked hard. You're an inspiration to the people you've served and your inspiration to look again to our community and all of us. And I just want to thank again John Reynolds for all his tireless efforts at keeping the American Spirit essay Project going and for Pastor Dave. It's an honor to serve with you. Chairperson Wheelwright stated what a great way to begin our meeting and thank you for honoring the first responders who are here in this district. We appreciate that, and we add our congratulations and our appreciation for the three of them as well. We're grateful that they're part of the team and it's an honor to be able to support them, so thank you.

2. Discussion and/ or approval for the Chief's Commendation James and Marty Hammon from the Lost Texan.

Chief Wade stated that he would be awarding James and Marty Hammond from the Lost Texan the Chief's Commendation. Chief Wade stated let me tell you a little bit about why we're honoring them. Chief Wade stated that as long as they've been here, they've always dropped by food. Chief Wade stated that our guys appreciate it, and we appreciate your support. Chief Wade explained our sticker of IGY6, which means I got your 6, I've got your back in the military, Chief Wade stated we talked about having each other's backs and the board having our backs and everybody having each other's backs, and Marty and James have our back. Chief Wade presented them with the North View Fire Plaque.

3. Discussion and /or approval for Fire Officer Designation Presentation.

Chief Wade stated that Jon Grangroth is one of our Captains. Chief Wade stated that Jon Grangroth earned the Utah Commission on Fire Officer Designation award. Chief Wade stated that Captain John Grangroth has been awarded the Utah Supervising Fire Officer designation. This designation is achieved by documenting the comprehensive body of career development classes, higher education, certification, competencies, and experiences based on criteria developed by the International Association of Fire Chiefs. Chief Wade stated that this program was adopted by the Utah Commission on Fire Officer Professional Development Jon, has demonstrated his commitment to professionalism and self-improvement by following the ongoing path of professional development. He has fulfilled hundreds of hours of training and education experience to meet the requirements needed for this award. Please join me in thanking John for his hard work and dedication to such a valuable program and for serving the firefighters of North View Fire District. Chairperson Wheelwright thanked everyone for their attendance, but if they would like to leave, they are welcome to at this time.

4. Consideration to approve the minutes of April 25, 2023, and Special Meeting May 9, 2023.

Chairperson Wheelwright stated that the minutes had been distributed electronically. Trustee Clark made the motion to approve the April 25, 2023, and Special Meeting on May 9, 2023. 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 Jackson	aye
Trustee West	aye

5. Consideration to approve the monthly financial transactions for April 2023.

Chairperson Wheelwright stated that the monthly transactions had been distributed electronically. Trustee Arrington made the motion to approve the April 2023 financial transactions. Trustee Aardema seconded the motion.

Voting on the motion:

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

Chairperson Wheelwright asked concerning, you know year to date with the budget, are we aware of any categories that we're needing to watch closely that we're maybe approaching either being significantly over or under budget? Deputy Chief Jones stated we're watching the medical supplies very closely. Deputy Chief Jones stated that the person in charge is getting with him before giving me a total and thus seeing for sure if we need it before we move forward.

Chairperson Wheelwright asked if there are any significant under projections of revenue. Jeff Davis stated that ambulance revenue is under. Deputy Chief Jones stated that we are thirty-nine percent under where we are projected to be. Trustee Arrington asked do we know what we accrue on a cash basis, or do we accrue some of what comes in as of July, Jeff Davis stated that we accrue just one month because there are ambulance rides that take that are not billed until July that happen in June and that's usually 70,000 last year it was about 70,000. Trustee Arrington stated that there is some other than what we get cash-wise, what we collect in July for June service and that. Jeff Davis stated that's not necessarily collected because that's June rides that are billed in July and then the insurance doesn't typically pay till August or later next year. Trustee Arrington asked if these are billed figures and not the actual cash receipts. Jeff Davis stated that these are cash receipts that we get from First Professional that have come in from insurance companies. Trustee Arrington stated that in addition to what cash we receive in July, some are just delinquent that we may never get right. Jeff Davis stated that they're in the accounts receivable. Trustee Arrington asked if they are accrued as revenue. Jeff Davis stated that accounts receivable was. Trustee Jackson asked how close we were to property tax revenues. Trustee Arrington stated that we were 7% short. Jeff Davis stated we'll have two months that deposits still one for June and then July is for June still to come from the county.

6. Public Comments

Chairperson Wheelwright stated that there were no members of the public left.

7. Discussion and/or action on approval of the Surplus List

Chief Wade asked if Nicci Roylance got out the Surplus list to the board. Nicci Roylance stated that she didn't get it sent out. Nicci Roylance listed that it includes 2 projector screens that came off the walls in the training room, a whiteboard, and some outdated equipment. Chairperson Wheelwright asked if by approving the surplus list, then we can dispose of it. Chairperson Wheelwright asked if there was a further discussion or to make a motion. Trustee Arrington made a motion to approve the Surplus List. Trustee Aardema seconded the motion.

Voting on the motion:

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

8. Discussion and/or action on approval of the New Ladder Truck

Deputy Chief Jones stated when we had our last Budget Committee meeting, we discussed the need for a ladder truck, but we've been looking at it closely. Deputy Chief Jones stated that Meredith brought up a point when we were in that meeting that made him think about going back and reevaluating the cost versus what we would get out of it, and he went back to the drawing board. Deputy Chief Jones stated that he started looking around for used ladder trucks just to see what was available and how much we could save and if it would be worth looking at. Deputy Chief Jones stated that he found one that was online through the company, we sold our ladder truck through, Brindley Mountain, and there was a ladder truck. Deputy Chief Jones stated that it was 2019 that would be exactly what we would want to order. Deputy Chief Jones stated that we wouldn't be able to customize it, but for the cost of what we'd be able to save, which is about seven to eight hundred thousand dollars, we figured that it could serve a need for our citizens. Deputy Chief Jones stated that we were #2 on the list that another fire department reached out and wanted it too, and they were holding it for them to go look at and so, I just had them put our name on the list, just in case. Deputy Chief Jones stated since then, the other fire departments, and city councils pulled their funding. Deputy Chief Jones stated that we are up next for the ladder truck to look at it. Deputy Chief Jones stated that the ladder truck would not be available until about a year from now and it's located in Chicago. Deputy Chief Jones stated that he would like our fire apparatus fleet manager and Ryan Barker to go and look at it to see if it's mechanically sound. Deputy Chief Jones stated that it has 3000 miles on it, and it hasn't been used that much. Deputy Chief Jones stated that the reason the department is selling is that the new Chief doesn't like it and wants a different ladder truck. Deputy Chief Jones stated that the sales manager from Brindley Mountain would draw up a contract or a sales purchasing agreement that protects us in case something happens between now and when we would take delivery of it, that we would be able to get all our money back. Deputy Chief Jones stated that they are holding it for us until we can get out to see it on the 19th.

Deputy Chief Jones asked if we should move forward. Deputy Chief Jones stated that they would ask for 25% down, which the price is 1,200,000 remember, the other ladder trucks were about a million eight, million nine right around there.

Deputy Chief Jones stated that is just a little bit of an out-of-the-box. Deputy Chief Jones stated that he thinks it would serve our citizens and they deserve to have those resources. Deputy Chief Jones stated it doesn't have to be the top of the line or the best if we can find something that would work for us at a cheaper cost than brand new. Chairperson Wheelwright asked how much it would cost to have our

people go kick the tires. Deputy Chief Jones stated that he hadn't looked at flights, he stated it would be a two-day trip. Chairperson Wheelwright stated the cost would around \$1500. Trustee Clark asked what make and model the ladder truck was. Deputy Chief Jones stated it was a 2019 Pierce Darrell 107' single axle. Deputy Chief Jones stated that our reserve engine is 1995, and we would surplus because it isn't the most reliable. Captain Jon Grangroth stated that new ladder trucks are 40 months out before we can take delivery. Captain Jon Grangroth stated that this ladder truck looks like a great alternative option. Deputy Chief Jones did state that the downside would be with a new ladder truck we would need four years to put aside money and this way we would need to set money aside in this budget. Chairperson Wheelwright stated he thought it would be a good opportunity for the district.

9. Discussion and/or action on approval of the NVFD 2023-2024 Tentative Budget.

Chairperson Wheelwright stated that there was to be the LBA tentative budget and approval of minutes, and it was an oversight and did not get added. Chairperson Wheelwright stated that you're going to see there's going to be a proposal to the board of how we go about discussing and reviewing and understanding the budget and the process of that review process. Chairperson Wheelwright stated that he is recommending scheduling a budget workshop as a public meeting, but no action will be taken on the budget in that meeting. we're going to suggest that we schedule. Chairperson Wheelwright stated that the workshop would be for discussion purposes and that we will notify the public. Chairperson Wheelwright stated that in that meeting it will be the board can have a deeper discussion on the details of the tentative budget and then we can approve the tentative LBA budget. Trustee Arrington asked if the public could attend but could only observe. Chairperson Wheelwright stated he just wanted the board to have ample opportunity to review, give input and have questions answered. Chairperson Wheelwright stated that Chief Wade sent the LBA questions concerning having a budget to Legal and we are waiting to hear back on the answer.

Chairperson Wheelwright stated that we can begin our discussion and while we'll have a presentation tonight, feel free to ask questions, but we're not going to stay here till 10:00 tonight, reviewing the budget, either because it's just not necessary or we'll have plenty of other opportunities. To have a deeper discussion.

Chief Wade stated his appreciation for the opportunity, it seems like as long as I've been Chief the last 9 1/2 years, just about 10, we've always started the next budget close after the last one is done, and you start collecting data again and that seems to be a good process. Chief Wade stated in this budget, just like it's been in the last 9 budgets it has been for recruitment and retention. Chief Wade stated that at every staff meeting, and every shift meeting, the first thing he has talked about is recruitment and retention. Chief Wade stated that again it will be a big part of this budget. Chief Wade stated his appreciation for the staff and their hard work up to this point and for a fantastic job. Chief Wade states his appreciation to Deputy Chief Jones and Jeff Davis for their hard work.

Deputy Chief Jones stated his appreciation to Jeff Davis for all the hard work and late nights to get this finished. Deputy Chief Jones stated that we would come up with some objectives of what we wanted to accomplish in this meeting. Deputy Chief Jones stated the first thing we wanted to do was to create a timeline for what Tim just mentioned, the timeline of the budgeting process and then we will give an overview of the highlights of the budget. Deputy Chief Jones stated that then if any of you have any questions, we will go ahead and answer those. Deputy Chief Jones stated that the tentative budgets are the starting point and through that process, we utilize a lot of estimations that require input from you as trustees. It can easily be changed and it's not the final budget. Deputy Chief Jones stated that the timeline that we came up with we would then approve the tentative budget and then the first week of June will set up the work session that Chairperson Wheelwright just talked about the first week of June and will make the suggested changes that come from that work session. Deputy Chief Jones stated that we would get the final numbers from the tax rate in the second week of June. Deputy Chief Jones stated

that we will update the budget; we'll e-mail it out once we get all those in there and input it and then that brings us to the final budget meeting on June 27th.

Jeff Davis reminded the board that one of the problems with the tentative budget now is we don't have the final certified tax rate. Jeff Davis stated that we wouldn't get the certified tax rate till the second week of June.

Jeff Davis stated the biggest amount in our budgets is for expenditures, salaries, and benefits. Jeff Davis stated the biggest cost, certainly, you know, probably pretty much 2/3 or so of our budget is the new 10-year wage scale to replace our twenty-year step and grade old schedule. Jeff Davis stated that other local departments that we've looked at range from 7-year schedules up to 14 years. Jeff Davis stated that we were in the 20-year grade and that we wanted to reduce that. Jeff Davis stated that most employees won't remain in the same position, certainly not for 15 years. Jeff Davis stated that it also incentivizes a career path promotion, a little bit better, a little bit quicker with the new schedule. Jeff Davis stated that what we've done in the past we've taken our schedule 20-year schedule and added 2% or 3% each year and that's how it's changed. Jeff Davis stated what we want to do is take these 10 years or really eleven years, but the starting point starts year one and then you get 10 years after that. Jeff Davis stated that the new schedule will stay pretty much fixed. We can still add the cost of living if we need. Jeff Davis stated that right now it also allows us to plan a little bit better instead of just changing the percentage from last year's schedule to this year's. Jeff Davis stated that it is pretty much a fairly set thing for now and then we can adjust as we go through all the other things. Jeff Davis stated they are proposing to pay 100%, medical and dental insurance, which is in line with many other fire districts and departments. Jeff Davis stated this is another way to help us stay competitive with other fire departments. Jeff Davis stated that this year, we're also looking at getting at least a \$0.50 raise in additional dollars across the board. Last year, there was a probably 3 to \$3.50 raise was an equity adjustment pretty much across the board. Jeff Davis stated that because of last year's raise, has kept us in a position to be quite competitive as far as our positions across the board except for one area. Jeff Davis stated that the one place we are not competitive right now is equity adjustments for administration. Jeff Davis showed the new wage scale position and step.

Jeff Davis stated that on the new scale, we have the position and that instead of doing a percentage increase we are proposing a flat dollar or cent increase each year. Jeff Davis stated that when you do a percentage, let's say you've got someone higher position and you do a, a three, 4%, that higher position gets further and further ahead as you go. Jeff Davis stated that when we do a flat number, it's parallel and raises across the board. Jeff Davis stated there also could be some disadvantages, but we're proposing that's a way that we might do this and then it's a little easier to calculate. Jeff Davis stated it's also easier to project into the future, even two or three years ahead. Jeff Davis stated that one of the principles we're trying to do with this budget this year makes it so that it's not just a year-to-year budget, but we can do a better job of also aligning it with the future. Jeff Davis stated that although two years ahead, we don't know exactly what's going to happen the further out you get the harder project, but this wage schedule will help us do that a little bit, particularly aimed at our biggest cost. Trustee Jackson stated everybody's getting roughly \$1040. Jeff Davis stated 2080 is for administration and then 2912 is for operations. Jeff Davis stated that a dollar would be 2912 a year. Half of that would be, depending on \$0.50 now. Jeff Davis stated that the challenge is all of our firefighters are in a little different position on this new scale. Jeff Davis stated that they had to fit them into the new schedule somewhere and that means some get a little more. Jeff Davis stated that once we had them slotted into their step this is what it looks like now. Jeff Davis stated that this took quite a lot of time to make sure it was correct. Trustee Jackson stated that he agreed with Jeff Davies that you end up with almost a parity of the rich getting richer and the poor just getting a little richer. Jeff Davis stated that he does realize in the future, there might be some cost of living that we may need to adjust.

Trustee West asked what 2912 is that based on. Trustee West stated he wasn't familiar with that. Deputy Chief Jones stated that the number of hours worked in the year was divided by twenty-six pay periods. Trustee West asked why not put a CPI formula so that it would be fluid. Deputy Chief Jones stated that we would not know the cost of living before the budget would need to be done. Trustee West stated that we would know the CPI number well in advance. Deputy Chief Jones stated that it was a good point. Jeff Davis stated that the main thing they were asked to do was to shorten the grade scale. Trustee West stated he agreed with shortening the grade scale. Jeff Davis stated that they have done a great job of equity adjustments and getting our employees to where we are now. Jeff Davis stated that if you look at their starting positions, we start higher than most of the county by 3 to 4,000 dollars higher than others in the county. Jeff Davis stated that at the end of the ten years, they will still be higher than anyone in the county. Jeff Davis stated the only area that we are not ahead of is administration. Jeff Davis stated that we are quite a bit behind. Chairperson Wheelwright asked Jeff Davis to explain how he reached that conclusion. Deputy Chief Jones stated that some of the districts and departments pay into a program for a salary analysis. Deputy Chief Jones stated that at the end of the year, everyone updates their salaries. Deputy Chief Jones stated that he went in and pulled an analysis on where the ranges where the actuals are, averages, and medians by positions. Deputy Chief Jones stated that he pulled every position based on the averages of older employees versus newer ones. Deputy Chief Jones stated that he pulled numbers from Davis County, Salt Lake County, and Utah County, but chose to not use those numbers for the administration portion. Deputy Chief Jones stated that when looking at West Jordan Fire Department job listing that we are \$5000 more than them right now. Deputy Chief Jones stated that West Jordan Fire is one of the well-paid departments in the state.

Trustee Jackson asked that when we hire, we sit down with the new hire and go over the pay scale and that if that new hire sticks with the department for his full career this is where he will be at the end. Chairperson Wheelwright stated that we can say what the pay is going to be this year and give people reasonable expectations for future years, but we can't tell the future of what a future board will do. Chief Wade stated that when we hire, he brings them in for an interview and explains what the board has done in the past and tries to show them the track record of the board through the history of the past few years. Chief Wade stated that he explains to new hires that the board is conscious of wages and how it affects recruitment and retention and that they have always supported that.

Jeff Davis stated that where we're behind, and that they stayed in Weber County are the Chief, Deputy Chief, Fire Marshal, and Administrative Assistant. Jeff Davis stated that on average we were \$5-10,000 lower than what the average is in Weber County. Jeff Davis stated that we are proposing an equity adjustment for administration. Jeff Davis stated that the equity adjustment would bring with range the rest of Weber County. Deputy Chief Jones stated that we are not taking years of service into a factor either. Deputy Chief Jones stated it would be bringing us closer to the entry-level range even though they have been here for nine in a half years. Deputy Chief Jones stated that if you went by years of service, the administration would still be below the average, but they are fine with that. Jeff Davis showed the pay grade scale in more detail by position. Trustee West asked if the tentative budget percentage increase was included. Jeff Davis and Deputy Chief Jones answered a few more questions from Trustee West on different positions and the cost-of-living percentage from last year. Jeff Davis went over how they came up with how to slot all the different positions and employees into the new grade scale. Trustee West expressed his concern over the low percentage raise and his concern about morale within the department. Deputy Chief Jones stated that was a concern and he felt that paying 100% of the medical benefits would help in making them have more money in their pocket. Jeff Davis concluded the wages and salaries discussion.

Jeff Davis talked about the rest of the line items concerning a new ladder truck, vehicle, and apparatus maintenance, how we are saving some money from not having the study this year in our budget, and a contract with Jordan Stephens. Jeff Davis stated we have looked at how we could increase our revenue

by renegotiating the Inter Facility contract with Pleasant View ER. Deputy Chief Jones stated that he has contacted them about an increase, and they are running data and will get back to the district. Jeff Davis summarized his thoughts on the certified tax rate and discussed the RDA and CDA. Jeff Davis explained the RDA and what it is for to the Trustees. Jeff Davis summarized the final wages, and benefits increase to the board.

Chairperson Wheelwright stated that we proceed to look at doing a work session sometime during the first week of June. Chairperson Wheelwright stated that he would like to do a workshop and then if there are any more questions or concerns, the board will have them answered. Chairperson Wheelwright stated that the budget workshop would be on June 5, 2023, at 5 p.m. Trustee Jackson made the motion to approve the NVFD 2023-2024 Tentative Budget. 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 Jackson	aye
Trustee West	aye

10. Setting the date and time for the approval of the NVFD 2023-2024 Final Fiscal Budget.

Chairperson Wheelwright stated that we would need to set a date for the approval of the North View Fire District 2023-2024 final fiscal budget. Nicci Roylance, District Clerk stated that June 27, 2023, would be our next board meeting. Chairperson Wheelwright stated that we would have our public hearing for our North View Fire District 2023-2024 final fiscal budget on June 27, 2023, at 5 p.m. Vice-Chairperson made the motion for the setting of the date of June 27, 2023, at 5 p.m. for the 2023-2024 final fiscal budget. Trustee Arrington seconded the motion.

Voting on the motion:

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

11. Chiefs Report

Chief Wade stated his appreciation to our employees and law enforcement on the call on April 27, 2023. Chief Wade stated that he was sick during the month of April and that he was able to listen to that specific call on the radio and felt that our employees did a fantastic job in a very tough situation. Chief Wade stated that the district will be going to the Harris platform for the radios and that it would go into effect next year. Chief Wade expressed his appreciation to Jeff Davis and Deputy Chief Jones for the heavy lifting of the budget this year.

12. Chairperson's Report

Chairperson Wheelwright stated he did not have anything at this time.

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

There were no other items to be discussed.

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

Chairperson Wheelwright stated the last item on our agenda would be to go into a closed executive meeting. Trustee West made the motion to go into the closed meeting. Vice-Chairperson Johnson seconded the motion.

Voting on the motion:

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

Trustee West made the motion to close the Closed Executive meeting. Trustee Clark seconded the motion.

Voting on the motion:

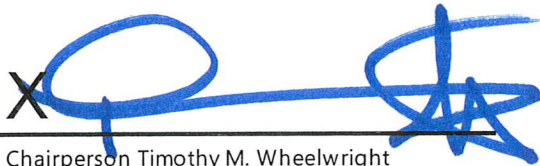
Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye
Trustee Aardema	aye
Trustee Jackson	aye
Trustee West	aye

15. Adjournment

Trustee West made the motion to adjourn. Vice-Chairperson Johnson seconded the motion.

Voting on the motion:

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

X 
Chairperson Timothy M. Wheelwright

X Nicci Roylance
Nicci Roylance, District Clerk

Date Minutes approved June 27, 2023
North View Fire District Board Meeting Minutes of May 23, 2023.