

North View Fire District
315 E. 2550 N.
North Ogden, UT 84414
www.northviewfire.com
Phone: 801-782-8159
Fax: 801-782-3532

North View Fire District Board Meeting Minutes
October 25, 2022

The North View Fire District Trustees convened in a Fire Board Meeting session on October 25, 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 October 25, 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:

Chairperson Timothy Wheelwright
Vice-Chairperson Jay Johnson
Trustee Cameron West
Trustee John Arrington
Trustee Chris Clark
Trustee Meredith Aardema
Fire Chief David Wade
Nicci Roylance, District Clerk

Excused:

Trustee Jackson

Staff Present:

Deputy Fire Chief Jeremiah Jones
Deputy Chief/ Fire Marshal Ryan Barker

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

Chairperson Wheelwright welcomed everyone and called the meeting to order at 5:02 p.m. Trustee Clark led the audience in the Pledge of Allegiance and the following quote "It is not the critic who counts, not the man who points out how the strong man stumbles or where the doer of deeds could have done them better. The credit belongs to the man who is actually in the arena whose face is marred by dust and sweat and blood, who strives valiantly, who errs, who comes short again and again because there is no effort without error and shortcoming but who does actually strive to do the deeds who knows great enthusiasm the great devotions who spends himself in a worthy cause

who at best knows, in the end, the triumph of high achievement and who at the worst if he fails at least fails while DARING GREATLY so that his place shall never be with those cold and timid souls who neither know victory nor defeat." Theodore Roosevelt

2. Consideration to approve the minutes of September 27, 2022

September 27, 2022, minutes were reviewed. Trustee Clark stated that he was present for the September 27, 2022, meeting, and I had him absent. Trustee West made a motion to approve September 27, 2022, minutes. Trustee Arrington seconded the motion. Nicci Roylance, District Clerk, amended the minutes to include Chris Clark as present. Chairperson Wheelwright asked if Trustee West and Trustee Arrington approved the amendment since they made the motions. Trustee West and Trustee Arrington were in agreement, and Nicci Roylance, District Clerk, amended the minutes during the closed meeting.

Voting on the motion:

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

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

Chairperson Wheelwright explained that the board needs to skip to item ten on the agenda for a closed meeting since some public members are coming for the Hall of Fame Wall unveiling. Chairperson Wheelwright stated that he would need the motion to go into the closed meeting. Trustee Arrington made the motion to go into a closed meeting. Trustee Clark seconded the motion.

Voting on the motion:

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

Chairperson Wheelwright stated that the board was still on the agenda item ten and would like to take official action with regard to what was discussed in the closed executive session. Trustee Aardema made a motion to approve the recommendation that was made in regards to the personnel matter that was discussed during the closed session. Trustee West seconded the motion.

Voting on the motion:

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

Trustee West asked to be excused at 5:51 pm.

4. Consideration to approve the monthly financial transactions for September 2022.

The financial transactions for September 2022 were reviewed. Trustee Arrington asked about some of the following expenditures concerning Siddons Martin. Nicci Roylance, District Clerk, stated that was the annual maintenance for the Engines. Trustee Arrington had a detailed discussion about the deposits in our Zions Bank account. Trustee Arrington stated he would meet with Jeff Davis to discuss the deposit. Trustee Arrington asked about \$6,700 to Dell and Nicci Roylance; District Clerk stated it was our new server. Trustee Arrington asked about \$3,700 to All Metals. Nicci Roylance, District Clerk, stated that the new shelving for the Hazmat Trailer was budgeted for this year. Trustee Arrington made the motion to approve the September 2022 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 West	aye
Trustee Aardema	aye

Chairperson Wheelwright stated that we would pause the meeting at this time for a presentation from Chief Wade. Chief Wade stated that he is excited to unveil the Hall of Fame wall. Chief Wade stated that he wanted to bridge a gap from the past to the present. Chief Wade explained the history of the District to the public. Chief Wade stated that we have some plaques on the Hall of Fame for all the candidates that will

stay permanently. Chief Wade stated that October 25, 2022, was Paul Ellsworth's Birthday and that Mae Furgeson's was the day before. Chief Wade stated that today was a rough day with a fire, and it had taken all day to get it under control. Chief Wade stated his appreciation for making the unveiling. Chief Wade asked the candidates to come up front to see the wall, and the wall was unveiled. Chief Wade thanked the candidates for all their service in the past to the District.

5. Public Comments

Mae Furgeson stated her thankfulness towards the board and the firefighters.

6. Discussion and/or approval of the Interlocal Agreement Regarding the Westnet First in Equipment.

Chief Wade stated that the Westnet is for station alarming. Chief Wade stated that in 2009 that we did a regional grant. Chief Wade stated that Westnet warranties certain things. Chief Wade stated that we have an Interlocal Agreement every two years, and we renew what they cover and what they don't. Chief Wade stated that the Westnet maintenance contract costs \$585.00 a year per station. Chief Wade stated that it had been approved by legal. Chief Wade stated that he needs the board's approval to move forward. Vice-Chairperson made a motion to continue the contract of the Interlocal Agreement with Westnet. 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

7. Discussion and/or approval to designate CERT Representative for Harrisville City.

Deputy Chief Jones stated that he brought up an idea to Chairperson Wheelwright and Chief Wade and wanted to discuss Jeff Pearce, who likes to be involved in the community. Deputy Chief Jones stated that Jeff Pearce is highly involved in the CERT (community emergency response team). Deputy Chief Jones stated that it may be a good option to have Jeff Pearce as a liaison to the board and have him report on what is happening where CERT is involved. Trustee Aardema asked if this was a paid position. Deputy Chief Jones stated it would be as a volunteer. Trustee Arrington motioned, but Chairperson Wheelwright suggested we write Jeff Pearce a letter outlining his duties. Chairperson Wheelwright stated that we should table this agenda item for further discussion. Deputy Chief Jones agreed and explained the need for these volunteers and to make the appropriate volunteer program for the District. Trustee Arrington withdrew his motion.

8. Chief Report

Chief Wade reminded the board that we have our Special District training on November 2, 3, and 4th. Nicci Roylance, District Clerk, stated that the board's polo shirts are ordered and will be done before the convention. Nicci Roylance, District Clerk, stated that the annual training is on Wednesday, November 2, 2022. Chief Wade stated that Nicci Roylance would send out the online training to those at the first of the year that are unable to make the convention.

Chief Wade stated that at the end of 2023 beginning of 2024, the Utah Communication Authority that does the 800 radios, which is the platform we operate on. Chief Wade stated that they want to go to a P25 platform, which is encrypted. Chief Wade stated that the state did an RFP, and Harris Radios won the RFP. Chief Wade stated that we use Motorola radios, and he does not want to dump a lot of money into new radios that we don't know if they work. Chief Wade stated that we could upgrade encryption on our radios for \$700 per radio. Chief Wade stated that we might buy one Harris Radio to see how it works and then transition to the Harris Radio later down the road if they work. Chief Wade stated that Harris Radio is having a meeting in St. George to go over the new radios. Trustee Aardema asked if the administration would attend that meeting before we put \$700 into the radios. Chief Wade stated that we won't have to put that money into the radios until the first quarter of 2024. Deputy Chief Jones stated that Harris Radios are on sale at 65% plus another 15% off, but we have not been able to test them. Deputy Chief Jones stated that is why we are staying with the Motorola radios till we can see how the Harris Radios platform works.

Trustee Aardema asked to be excused at 6:30 pm.

Chief Wade stated that North Ogden Cherry Days was on the fourth of July. Chief Wade stated that Cherry Days would be moved, and the community would be running Cherry Days, a week-long event. Chief Wade stated that this would be good for lighting fireworks, so they don't fall on the year's busiest day.

Chief Wade stated that we are working on a medical cannabis card policy. Trustee Clark asked if we have any resistance from it. Chief Wade stated that we have some that already have cards. Chief Wade stated that we have followed along with Ogden Fire's policy and have had legal already look at it, and we are working on it for our District. Chief Wade stated that the person would need to have a prescription for the card and keep it up to date every six months, and if they don't, they could be disciplined. Nicci Roylance, District Clerk, stated that it would also change our drug-free policy. Chief Wade stated that we had slowed the policy down to ensure we could get it right for the use of our employees.

9. Chairperson's Report

Chairperson Wheelwright did not have anything at this time.

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

Trustee Arrington commented on Jeff Davis's article concerning the auditors' recommendations. Chief Wade stated that the new auditor's Squire is doing a great job and have given the District and different perspective. Chief Wade stated that with holidays coming up, we must look at future board meetings to ensure we have people here. Chairperson Wheelwright stated that we would cancel the November 2022 meeting. Chairperson Wheelwright stated that the next meeting would be on December 27, 2022.

11. Discussion and/or action Regarding Vacant Personnel Position

Deputy Chief Jones stated an update on the Paramedic job openings. Deputy Chief Jones stated that we had two paramedics that applied, and we offered both jobs. Deputy Chief Jones stated that one accepted the offer and the other did not.

12. Adjournment

Vice-Chairperson Johnson made the motion to adjourn at 6:45 pm. Trustee Clark seconded the motion.

Voting on the motion:

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye

X 

~~Chairperson Timothy M. Wheelwright~~
Vice-Chairperson Jay Johnson

X 
Nicci Roylance District Clerk

Date Minutes were approved Dec 27, 2022
North View Fire District Board Meeting Minutes of October 25, 2022