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

Fax: 801-782-3532

1/22/24

North View Fire District Board Meeting Minutes Special Meeting April 1, 2024

The North View Fire District Trustees convened in a Fire Board Meeting session on April 1, 2024, at 1:00 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 1, 2024. 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 electronically Vice-Chairperson Jay Johnson electronically Trustee Cameron West electronically Trustee Kristen Mechem electronically Trustee Meredith Aardema electronically Trustee Arrington electronically Chief Kristopher Maxfield electronically

Excused:

Trustee Chris Clark

Staff Present:

Nicci Roylance, District Clerk electronically Deputy Chief Ryan Barker electronically

1. To amend the 2023-2024 NVFD Resolution No. 2024-02 Final Fiscal Budget

- Chairperson Wheelwright called to order this Special meeting on April 1, 2024, at 1:00 p.m. to correct a motion that was made at the March 28, 2024, meeting.
- Trustee Arrington moved to adopt the 2023-2024 NVFD Resolution No. 2024-02 Final Fiscal Budget, which Trustee Mechem seconded.

Voting:

Chairperson Wheelwright Vice-Chairperson Johnson Trustee John Arrington Trustee Chris Clark Trustee Kristen Mechem Trustee Cameron West Trustee Meredith Aardema ave electronically excused ave electronically excused ave electronically by chat form aye ave electronically

2. Adjournment

Trustee Aardema motioned for adjournment at 1:04 p.m. Trustee Mechem seconded the motion.

Voting:

Chairperson Wheelwright Vice-Chairperson Johnson Trustee John Arrington Trustee Chris Clark Trustee Kristen Mechem Trustee Cameron West ave electroTrustee Meredith Aardema ave electronically excused ave electronically excused aye electronically by chat form aye ave electronically

Chairperson Timothy Wheelwright

Date of approved April 1, 2024 Special Meeting Board Meeting Minutes 125, 2024.