

North View Fire District
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North Ogden, UT 84414
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North View Fire District Board Meeting Minutes
June 10, 2024

The North View Fire District Trustees convened in a Fire Board Meeting session on June 10, 2024, 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 June 10, 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:

Vice-Chairperson Jay Johnson
Trustee Cameron West
Trustee Chris Clark (arrived at 5:25 p.m.)
Trustee Kristen Mechem
Trustee John Arrington
Chief Kristopher Maxfield

Excused:

Chairperson Timothy Wheelwright
Trustee Meredith Aardema

Staff Present:

Deputy Fire Chief Jeremiah Jones
Deputy Chief/ Fire Marshal Ryan Barker
Nicci Roylance, District Clerk

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

- Vice-Chairperson Johnson started and welcomed everyone to the meeting at 5:02 p.m. Chairperson Johnson noted that Chairperson Wheelwright had been excused from the meeting. Trustee Arrington led the Board in the Pledge of Allegiance, followed by a word of prayer.

2. Consideration to approve the minutes of May 23, 2024.

- Vice-Chairperson Johnson stated that the minutes were electronically emailed to the Board.
- Trustee West motioned to approve the May 23, 2024 minutes. Trustee Mechem seconded the motion.

Voting

Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee West	aye
Trustee Mechem	aye

3. Consideration to approve the financial transactions of May 2024.

- The financial transactions were tabled until the next meeting due to how early our meeting was to complete them.

4. Public Comments

- Vice-Chairperson Johnson stated that there was no public present.

5. Discussion and/or action to approve the URS Eligibility for Tier II Appointed or Elected Officials.

- Jeff Davis explained the legislative reason for the resolution that has to be put in place. Discussion was had on the law and understanding behind the law. Trustee Mechem motioned to approve the URS Eligibility for Tier II Appointed or Elected Officials Resolution 2024-05. Trustee West seconded the motion.

Roll Call Vote

Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee West	aye
Trustee Mechem	aye

6. PUBLIC HEARING: Discussion and/or action to approve the NVFD 2024-2025 Final Fiscal Year Budget Resolution # 2024-04.

- Trustee West made a motion to open the Public Hearing. Trustee Mechem seconded the motion. Jeff Davis presented the budget with the certified tax rate and different options for the final budget. Discussion was had on the various options for the different tax rates.
- Trustee Clark arrived at 5:25 p.m. during this discussion.
- Discussion was had on what the lowest tax rate would have to be so that they will not go below a specific tax rate so that raises are given on July 1, 2024.
- Discussed the fleet plan for the next eight years and the cost.

- Trustee West motioned to close the Public Hearing. Trustee Clark seconded the motion.
- Trustee West motioned to approve the NVFD 2024-2025 Final Fiscal Year Budget Resolution # 2024-05. Trustee Mechem seconded the motion.

Roll Call Vote

Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye arrived at 5:25 p.m.
Trustee Mechem	aye
Trustee West	aye

7. Discussion and/or action approve the Utah Certified Tax Rate.

- Discussion was had on the different tax rates. Trustee West motioned to approve and not exceed the tax rate of .001270. Trustee Mechem seconded the motion.

Voting

Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye arrived at 5:25 p.m.
Trustee West	aye
Trustee Mechem	aye

8. Discussion and/or action to approve the August 1, 2024, Truth and Taxation Public Hearing at 6:00 p.m.

- The Board approved the date for the Truth and Taxation Public Hearing.
- Trustee West approved August 1, 2024, for the Truth Taxation date. Trustee Mechem seconded the motion.

Voting

Vice-Chairperson Johnson	aye
Trustee Arrington	aye
Trustee Clark	aye arrive at 5:25 p.m.
Trustee West	aye
Trustee Mechem	aye

9. Administration Report

- Chief Maxfield talked about Social Security and gave an update. Chief Maxfield asked if the Board approved starting the hiring process for those included in the budget to move forward on July 1, 2024. Chief Maxfield stated that we got props from UFRA to do training. Discussion was had on the two different types of training.

10. Chairperson's Report

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

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

- Trustee West stated that some citizens have concerns regarding fireworks. The discussion was about having them call the station. Trustee Mechem thanked the Chief and staff for their work on the strategic planning.

12. Adjournment

- Trustee West motioned to adjourn at 6:10 p.m. Trustee Mechem seconded the motion.

Voting

Vice-Chairperson Johnson

aye

Trustee Arrington

aye

Trustee Clark

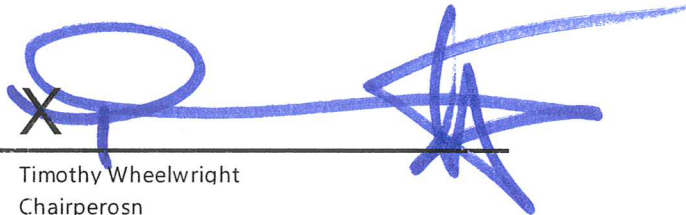
aye arrived at 5:25 p.m.

Trustee West

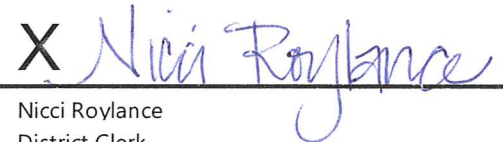
aye

Trustee Mechem

aye

X 

Timothy Wheelwright
Chairperosn

X 

Nicci Roylance
District Clerk

These minutes were approved on August 1, 2024.