

North View Fire District
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North View Fire District Board Meeting Minutes
August 1, 2024

The North View Fire District Trustees convened in a Fire Board Meeting session on August 1, 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 August 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
Vice-Chairperson Jay Johnson
Trustee Cameron West
Trustee Chris Clark
Trustee Kristen Mechem
Trustee Meredith Aardema (arrived at 5:05 p.m.)
Trustee John Arrington
Chief Kristopher Maxfield

Staff Present:

Deputy Chief/ Fire Marshal Ryan Barker
Nicci Roylance, District Clerk
Jeff Davis, Accountant
Leonard Call, Treasurer

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

- Chairperson Wheelwright welcomed everyone and started the meeting at 5:00 p.m.
- Trustee Clark led the audience in the pledge of allegiance and said a prayer.

2. Consideration to approve the minutes of June 10, 2024.

- Chairperson Wheelwright stated that the minutes were emailed to the Board.

- Chairperson Wheelwright asked if anyone had any questions.
- Vice-Chairperson Johnson motioned to approve the June 10, 2024 Board Meeting Minutes. Trustee Mechem seconded the motion.

Voting:

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee John Arrington	aye
Trustee Chris Clark	aye
Trustee Kristen Mechem	aye
Trustee Cameron West	aye

3. **Consideration to approve the monthly financial transactions for May and June 2024.**

- Chairperson Wheelwright stated that the financial transactions were emailed before the meeting.
- Chairperson Wheelwright asked if there were any questions regarding the May and June 2024 transactions.
- Trustee Arrington motioned to approve the May and June 2024 transactions.
- Trustee West seconded the motion.
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Voting:

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee John Arrington	aye
Trustee Chris Clark	aye
Trustee Kristen Mechem	aye
Trustee Cameron West	aye
Trustee Meredith Aardema	aye

4. **Public Comments**

- Chairperson Wheelwright stated that Dave Wade and Battalion Chief Maples's family were present.

5. **Introduction and Swearing In of Battalion Chief Thomas Maples.**

- Chief Maxfield introduced Battalion Chief Maples.
- Nicci Royslance, District Clerk, swore Battalion Chief Maples in.

6. **Discussion and/or action to approve the Ladder Lease.**

- Chief Maxfield stated that the lease was emailed to the Board.
- Chief Maxfield stated that the lease was approved by legal.

- Chief Maxfield stated that we cannot do a ten-year lease because the Ladder is five years old. Chief Maxfield recommends that we do a five-year lease and the amount for financing.
- Chairperson Wheelwright discussed the rate on the lease.
- Discussion was had regarding the timeline for taking ownership in early September.
- Trustee Clark made the motion to approve the Ladder Lease.
- Trustee Mechem seconded the motion.

Roll Call Vote

Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Mechem	aye
Trustee West	aye
Trustee Clark	aye
Trustee Arrington	aye
Trustee Aardema	aye (arrived 5:05 p.m.)

7. Discussion and/or action to approve the Surplus Policy.

- Deputy Chief Barker explained the surplus policy and discussed how it would work for the employees and the community.
- Trustee Clark made a motion to approve the Surplus Policy. Trustee Mechem seconded the motion.

Voting

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

8. Discussion and/or action to approve the Surplus List.

- Deputy Chief Barker went through the Surplus list and answered questions regarding the list.
- Trustee West made the motion to approve the Surplus list. Vice-Chairperson Johnson seconded the motion.

Voting

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

9. Administration Report

- Chief Maxfield presented the compliance tracker and stated that we completed everything for the first quarter except two that will be completed after a class in September.
- Nicci Roylance, District Clerk, stated that the PPE inspection went well for the first time and that she got registered for the HR program with SLCC.
- Deputy Chief Barker discussed looking at doing an Impact Fee study in the future.

10. Chairperson's Report

- Chairperson Wheelwright stated that he will be implementing an evaluation for the Chief with a committee from the Board.

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

- None of the Board had anything to discuss.

12. Adjournment

- Trustee West motioned to adjourn the meeting at 5:48 p.m. Vice-Chairperson Johnson seconded the motion.

Voting

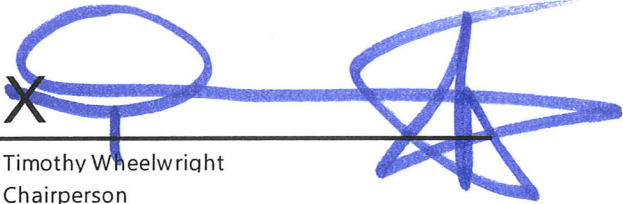
Chairperson Wheelwright	aye
Vice-Chairperson Johnson	aye
Trustee Clark	aye
Trustee Mechem	aye
Trustee West	aye

Trustee Arrington

aye

Trustee Aardema

aye

A handwritten signature in blue ink, consisting of a large loop on the left and a more complex, star-like shape on the right, connected by a horizontal line. A small 'X' is written over the beginning of the signature.

Timothy Wheelwright
Chairperson

X

Nicci Roylance
District Clerk

These minutes were approved on _____