

Wasatch County Fire Board of Directors Meeting

Tuesday January 14, 2020

Meeting held at the Wasatch County Administration Building located at 25 N Main, Heber City.

Those in Attendance:

Spencer Park

Jeff Wade

Steve Farrell

Marilyn Crittenden

Kendall Crittenden

Danny Goode

Mark Nelson

Chief Ernie Giles

BC Gary Sessions

BC Jason Provost

BC Ben Fitzgerald

Fire Marshal Clint Neerings

Fire Warden Troy Morgan

EMS Director Clair Provost

Items of Business to address:

Minutes

A motion was made by Councilman Goode to approve the minutes of the December 10, 2019 fire board meeting. The motion was seconded by Councilman Wade and the motion passed all in favor. Councilman Nelson abstained.

Warrants

The listing of warrants totaled \$205,975.75. This total included the added warrants and the payroll transmittals. With the addition of the Medicaid check in the amount of \$11,743.02 that needs to be approved. It is not on the current list. We would like to approve it now and it will be on the warrant list for next month.

A motion was made by Councilman Parks to approve the warrants as presented. The motion was seconded by Councilman Nelson and the motion passed all in favor.

Chief report

Chief Ernie Giles- We had an advisory board meeting last night. They would like to get on the work meeting in February, which would be the 12th. It will take 10-15 mins.

Councilman Farrell- What will it be addressing?

Chief Ernie Giles- Requirements and regulations as well as things we are working towards with the ESCI reports.

Councilman Crittenden- Would it be better to do it at fireboard?

Chief Ernie Giles- Yes, that could work. I didn't want our meeting to go over on time and effect the meeting after us. What works best?

Councilman Farrell- Why don't we put the advisory board on the 11th of February at 3:30pm.

Councilman Parks- Can we move fire district to 3:30 on every fireboard meeting?

Councilman Farrell- Would 3:30 work for the fire district?

Chief Ernie Giles - Yes, we will have to re-advertise in the wave and re-do the resolution changing the meetings to 3:30.

Chief Ernie Giles- In Addition, we have the license in the districts name now. Everything is going smooth with the transition. Do you have any questions?

Councilman Goode- Did all the ambulances transfer to the district?

Chief Ernie Giles- We had to get liability insurance for all of them, so we have been working on getting bids from UCIP, Olympus, and Utah Trust. We will be deciding on an insurance carrier in the next few weeks and then transfer them over. We had a meeting in Wallsburg, it went very well and I think it was mostly misinformation.

Councilman Farrell- It went very well. Have you had any calls in Wallsburg recently?

Chief Ernie Giles- Yes.

Councilman Parks- What happens when you only get one?

Councilman Farrell- Was it during the day? That may be a problem if we only get one responder.

Chief Ernie Giles- There are a lot of folks over there and I don't know if they just weren't in the valley or what. We are keeping an eye on it. Also, if you have noticed our agenda is a little shorter and if the marshal or warden has something they need to report we will add it as needed.

Councilman Farrell- Does the Fire Marshal or Fire Warden have anything to report?

Fire Marshal Clint Neerings – No

Fire Warden Troy Morgan - No

A Motion was made by Councilman Goode to adjourn, the motion was seconded by Councilwoman Crittenden. The motion passed all in favor.