

Wasatch County Fire Board of Directors Meeting

Tuesday January 12, 2021

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

Those in Attendance:

Steve Farrell

Spencer Park

Jeff Wade

Kendall Crittenden

Marylin Crittenden

Mark Nelson

Chief Giles

EMS BC Provost

Fire Warden Morgan

Kierstan Smith

Dustin Grabau

Minutes

A motion was made by Councilman Nelson to approve the minutes of December 8, 2020 fire board meeting. The motion was seconded by Councilman Wade and the motion passed all in favor.

Warrants

The listing of warrants totaled \$464,821.73. This total included the added warrants and the payroll transmittals.

Chief: I have one more I need to add. The statues that Peter Fillerup does, we just received them today.

Councilwoman Crittenden: Can you help me understand what the statues are?

Chief: Its probably been 15 years ago maybe a little longer. One of our firemen went to Peter Fillerup, he was a local resident that did a lot of bronze statues. One of my firemen went to him to have him create a statue of a firefighter holding a child. We give these out when fireman that retire. About every other year or every 3rd year I try and buy about 5 of these so we are not impacted a lot. There's a total of 8 in the districts possession right now. That includes the 5 we just bought. We hand them out when I firefighter retires. It looks like the bill is \$7,000 if you want to include that in the warrants. That is for 5 statues so \$1,400 a statue. They are roughly 12-15 inches high.

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

Chiefs Report

Chief Giles: So as you go back through your packet you will see last month we actually had some fence bids. I had reached out to the 3rd party and they hadn't sent them back to me, so they weren't in your packet. Today they are in your packet. It looks like the western fence is probably the least amount. I want to try and go with the 6-foot fence. The total is \$14,648. All of you should have those 3 bids in your packet. What I would really like to do is get a fence. We have moved extrication buses that we are going to train on up there on the site. There have been some kids that's busted into them. We have shut the doors and welded them. In fact, I was just out there Friday trying to secure them up a little more. I'm hoping the fence will deter the high school kids from getting in there.

Councilman Nelson: So it's a one way piece of fence along that north side of the property right?

Chief: It runs on the east side and then on the north side I have meet with the school to maybe put barb wire on top. I did this because those kids are just crawling up and over the fence right now. I would like to put some barb wire on that. There is also a little chunk between the auto shop and the street that needs closed. They have a dumpster there right now that is sitting on the fire districts property. That's what this involves. I tried to get the school to help with half of the fence but they paid to put the fence up so we should put up the barbwire, so they had a good argument.

Councilman Nelson: One other question, will that be a temporary fence until the site is developed?

Chief Giles: No it will be permeant chain link fence. It will stay in place. It runs down the canal easement for approximately 170 to 180 feet then turns and runs south on 12th south.

Councilman Nelson: Okay thank you.

A motion was made by Councilman Nelson to approve chiefs bid from Western Fence for \$14,648.00. The motion was seconded by Councilman Crittenden. The motion passed all in favor.

Chief Giles: We might end up waiting. The frost in the ground is about 8 inches. If it costs more for them to have them come, then I will wait until the frost is out of the ground to do it.

Chief Giles: Just an update on the folks we hired to do a layout. They have sent me a preliminary plan this afternoon. I am going to email it out to you. There is an A and B. I really like A but I would like to see what your thoughts are. We are a ways out, this is just preliminary. Other than that I don't have anything else unless you have anything.

Councilman Farrell: Does the Fire Warden or Fire Marshal have anything today?

Chief Giles: Troy's here, but clint is on an inspection. But troy is here if you have any questions for him.

Councilman Farrell: Troy do you have anything you want to add?

Troy: No

Councilman Farrell: Any other questions?

A motion was made by Councilman Crittenden to adjourn the meeting. The motion was seconded by Councilman Park. The motion passed all in favor.