

Wasatch County Fire Board of Directors Meeting

Wednesday May 19, 2021

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

Those in Attendance:

Spencer Park

Jeff Wade

Danny Goode

Mark Nelson

Kendall Crittenden

A motion was made by Councilman Wade to go into Wasatch County Fire Board of Directors. The motion was seconded by Councilman Crittenden. The motion passed all in favor.

A motion was made by Councilman Crittenden to continue the meeting on June 2, 2021. The motion was seconded by Councilman Wade. The motion passed all in favor.

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

Wasatch County Fire Board of Directors Meeting

Wednesday June 2, 2021

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

Those in Attendance:

Spencer Park

Danny Goode (Online)

Steve Farrell

Mark Nelson

Kendall Crittenden

Marylin Crittenden

Jeff Wade

Chief Ernie Giles

BC Ben Fitzgerald

Kristen Richardson

Dave Kennamer

Dennis Goudy

Merri Duggin (Online)

A motion was made by Councilman Crittenden to go into Wasatch County Fire Board of Directors. The motion was seconded by Councilwoman Crittenden. The motion passed all in favor.

RESOLUTION #21-01 COMMISSION CHAR

Councilman Parks: This is in form with the resolution to select a chairman for resolution #21-01.

Councilman Farrell: I think it would be good to have a council member as the chairmen.

Councilman Nelson: I would like to point out that there was some discussion rather it should or should not be a member on the council member. I just bring that up again.

Councilman Farrell: if we have

Councilman Park: The resolution states that it will be someone from the county. I think it would be beneficial to have someone with a knowledge in workers comp and other areas.

A motion was made by Councilman Park to appoint Dustin Grabau as the chair. The motion was second by Councilman Crittenden. The motion carries with the following vote:

AYE: Mark Nelson

AYE: Marilyn Crittenden

AYE: Spencer Park

AYE: Jeff Wade

AYE: Danny Goode

AYE: Kendall Crittenden

NAY: Councilman Farrell

DISCUSSION ON THE MOTION

Councilman Goode: Could we have a Council member and someone from the county?

Councilman Park: We already have Steve and myself going to the meetings.

Councilman Farrell: I don't see any need for 2 council members. I also think your comment on workers comp and stuff is counteractive.

Councilman Goode: I think it would be good to have one of each. I think it would be beneficial to have both.

Councilman Nelson: We have been on this path for several months. Some of that discussion was to introduce financial advisor. At least that is what I remember.

Councilwoman Crittenden: That is my recollection also. It is commission, right?

Councilman Crittenden: Yes.

Councilman Farrell: I think we should have someone from the council as the chair.

Councilman Park: Someone from the county would bring an element of expertise that is not there.

Councilman Nelson: Is there any further discussion?

A motion was made by Councilwoman Crittenden to adjourn the Fire Board meeting portion. The motion was seconded by Councilman Wade.