

Wasatch County Fire District Board of Directors Meeting

Tuesday September 8, 2015

5:00 pm

Wasatch County Administration Building

25 N. Main

Heber City, UT 84032

Type of meeting: Business Meeting

Attendees:

Greg McPhie

Steve Farrell

Kip Bangerter

Mike Kohler

Kendall Crittenden

Danny Goode

Mike Peterson

Fire Chief Ernie Giles

Fire Marshal Clint Neerings

Public

Agenda topics

- Minutes
- Warrants
- Fire Chief Report
- Fire Marshal Report
- Fire Warden Report
- Other
- Closed Session

Wasatch County Board of Directors Meeting

August 11, 2015

5:00 pm

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

Those in attendance:

Chairman Greg McPhie

Steve Farrell

Kendall Crittenden

Kipp Bangerter

Mike Kohler

Mike Peterson

Danny Goode

Items of business to address:

Minutes

The minutes of the June 9th and July 8th board meetings were presented to the board for their review and approval. **A motion was made by Mike Kohler to approve the minutes of the June 9th and July 8th board meetings. The motion was seconded by Kipp Bangerter and the motion passed all in favor.**

Warrants

The listing of warrants were presented to the board for their review and approval. The warrant listing included both AP and payroll related warrants. **A motion was made by Mike Kohler to approve the warrants as presented. The motion was seconded by Steve Farrell and the motion passed all in favor.**

Approve 2014 Audit

Chief Giles stated that the audit had been presented to the board by Hawkins Cloward and Simister in the previous meeting and copies of the audit were given to the board for their review. He stated that they now need a motion by the board to approve the audit. **A motion was made by Steve Farrell to approve the 2014 audit. The motion was seconded by Mike Kohler and the motion passed all in favor.**

Fire Chief Report

Chief Giles stated that he has an update on litigation that will be addressed in closed session.

Chief Giles reported to the board that the cause of the Bessendorfer barn has not been determined yet. He stated that it looks like it started outside the barn where they had their first crop of hay stored. He stated that it was a total loss.

Chief Giles stated that they have not determined the cause of the fire at Jordanelle yet. He stated that it was reported that about 2.5 acres were burned. He said that the winds were ferocious and this could have wiped out Fox Bay.

Chief Giles reported that they have been busy. There have been several fires out in Strawberry also.

Danny Goode asked where they were on new equipment and what their priority was.

Chief Giles stated that they are looking at a pumper and ladder. The time line could be included in this next budget cycle.

Greg McPhie asked about the financing options.

Chief Giles reported that this will be a very costly endeavor. He stated that they do need an aerial. There is only one in the valley and they need one at Jordanelle and in Midway also. He stated that they will need to look at the storage issue with the height of the Heber station but Jordanelle does not have a problem with putting one there.

Fire Warden Report

Troy reported that temperatures have been cooler and it has been slower than usual for wildland fires. He stated that they had issues with fireworks over the holidays and several fires in Strawberry from lightning. He stated that typically August and September are the months for issues here.

Big and Little Pole subdivisions have been working on their fire plans. They can qualify for grant money that will help them also.

Other

Mike Kosakawski asked for time at the meeting to speak. He stated that he was concerned with the report on the Jordanelle Fire. He stated that he has walked the area several times himself and with Rocky Mountain Power officials. He stated that he knows what the cause is and that the power line was the cause.

Troy Morgan stated that they have had a fire investigator at the site. He reported that it is still under investigation and they do not have the official report yet.

Mr. Kosakawski stated that Rocky Mountain Power will replace the wires next week on the line in the area. There is concern with the power line and they are trying to start a community fire council.

Troy Morgan stated that he has met with the residents regarding fuel mitigations. There was one meeting and that was the only one they had.

Mr. Kosakawski expressed concern with hearing shots being fired and shooting of clay pigeons. The managers of this property do not want shooting, camping or fires. He stated that there should be a call down for evacuation. He also stated that there were hydrants opened and then later a line break at Fox Bay. He stated that it was reported to him that the Fire Department was the cause of the break in the line.

Danny Goode asked what they could do about this area.

Chief Giles stated that there has never been a fire there caused by a fire pit or shooting of weapons at that location.

Mr. Kosakawski stated that he would like to see response statistics for the Fire Department. He also stated that he wants to know what the action will be from the July 9th appellate court ruling and what will be the liability.

Greg McPhie stated that this contingency was addressed in the audit report and they may still appeal.

Steve Farrell stated that Judge Howard will make that decision.

Greg McPhie stated that anything relating to pending litigation is discussed in closed session until the case is final.

Mr. Kosakawski advised that there be "knowledgeable" citizens on the fire board.

A motion was made by Kendall Crittenden to move into closed session. The motion was seconded by Kipp Bangerter and the motion passed all in favor.

A motion was made by Kendall Crittenden to move out of closed session and adjourn the meeting. The motion was seconded by Mike Kohler and the motion passed all in favor.

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
8350							
8350	A T & T	08302015	LONG DISTANCE PHONE BILLI	08/30/2015	533.01	533.01	09/03/2015
	Total 8350:				533.01	533.01	
9200							
9200	AFLAC	522784	AFLAC INSURANCE	08/25/2015	177.16	177.16	09/03/2015
9200	AFLAC	522784	AFLAC INSURANCE	08/25/2015	177.16	177.16	09/03/2015
	Total 9200:				354.32	354.32	
10300							
10300	BALLARD SPAHR ANDREWS & I	201581093	legal	08/11/2015	10,665.25	10,665.25	09/03/2015
	Total 10300:				10,665.25	10,665.25	
12000							
12000	CASELLE	87622	PROGRAMS/SUPPORT	09/01/2015	660.00	660.00	09/03/2015
	Total 12000:				660.00	660.00	
36000							
36000	HICKEN OXYGEN	07312015	supplies	07/31/2015	62.33	62.33	09/03/2015
	Total 36000:				62.33	62.33	
40000							
40000	INTERNAL REVENUE SER CTR	06302015	FICA FEDERAL PAYROLL TAXE	06/30/2015	96.39	96.39	09/03/2015
	Total 40000:				96.39	96.39	
46550							
46550	LONE PINE IMAGES	10841	fleece/nylon blankets	08/27/2015	1,097.89	1,097.89	09/03/2015
	Total 46550:				1,097.89	1,097.89	
49595							
49595	QUESTAR GAS COMPANY	08172015	NATURAL GAS SERVICE	08/17/2015	49.30	49.30	09/03/2015
	Total 49595:				49.30	49.30	
62000							
62000	HURST	08312018	SUPPLIES	08/31/2015	117.42	117.42	09/03/2015
	Total 62000:				117.42	117.42	
65000							
65000	UTAH LOCAL GOVERNMENTS	08112015	Workers comp	08/11/2015	1,050.85	1,050.85	09/03/2015
65000	UTAH LOCAL GOVERNMENTS	08112015	Workers Comp	08/11/2015	1,050.84	1,050.84	09/03/2015
	Total 65000:				2,101.69	2,101.69	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
66150							
66150	ROCKY MOUNTAIN POWER	08202015	JORDANELLE FIRE STATION	08/20/2015	553.76	553.76	09/03/2015
	Total 66150:				553.76	553.76	
66200							
66200	UTAH STATE TAX COMMISSIO	08312015	STATE WITHHOLDING	08/31/2015	3,517.27	3,517.27	09/03/2015
66200	UTAH STATE TAX COMMISSIO	08312015	STATE WITHHOLDING	08/31/2015	1,279.96	1,279.96	09/03/2015
	Total 66200:				4,797.23	4,797.23	
66225							
66225	UTAH RETIREMENT SYSTEMS	08012015	RETIREMENT	08/15/2015	1,276.65	1,276.65	08/25/2015
66225	UTAH RETIREMENT SYSTEMS	08012015	RETIREMENT	08/15/2015	11,717.36	11,717.36	08/25/2015
66225	UTAH RETIREMENT SYSTEMS	08142015	RETIREMENT	08/15/2015	11,473.12	11,473.12	08/13/2015
66225	UTAH RETIREMENT SYSTEMS	08142015	RETIREMENT	08/15/2015	727.53	727.53	08/13/2015
66225	UTAH RETIREMENT SYSTEMS	08252015	RETIREMENT	08/25/2015	11,568.20	11,568.20	09/03/2015
66225	UTAH RETIREMENT SYSTEMS	08252015	RETIREMENT	08/25/2015	727.53	727.53	09/03/2015
	Total 66225:				37,490.39	37,490.39	
74000							
74000	WASATCH COUNTY	194	HEALTH INSURANCE	08/31/2015	27,321.05	27,321.05	09/03/2015
	Total 74000:				27,321.05	27,321.05	
74003							
74003	WASATCH COUNTY TREASURE	08312015	REFUND BILLINGS	08/31/2015	57.30	57.30	09/03/2015
	Total 74003:				57.30	57.30	
90015							
90015	JORDANELLE SPECIAL SERVIC	08312015	MONTHLY WATER AND SEWER	08/31/2015	406.01	406.01	09/03/2015
	Total 90015:				406.01	406.01	
90082							
90082	COLONIAL SUPPLEMENTAL IN	7667819-0-016	SUPPLEMENTAL INSURANCE	08/21/2014	65.15	65.15	09/03/2015
	Total 90082:				65.15	65.15	
90108							
90108	ELECTRICAL WHOLESALE SUP	08212015	ELECTRICAL EQUIPMENT	08/21/2015	107.56-	107.56-	09/03/2015
90108	ELECTRICAL WHOLESALE SUP	909742228	ELECTRICAL EQUIPMENT	07/30/2015	25.74	25.74	09/03/2015
90108	ELECTRICAL WHOLESALE SUP	909848757	ELECTRICAL EQUIPMENT	08/19/2015	116.15	116.15	09/03/2015
90108	ELECTRICAL WHOLESALE SUP	909855689	ELECTRICAL EQUIPMENT	08/19/2015	230.61	230.61	09/03/2015
	Total 90108:				264.94	264.94	
90109							
90109	ALL WEST COMMUNICATIONS	08312015	DSL INTERNET	08/31/2015	71.00	71.00	09/03/2015
	Total 90109:				71.00	71.00	
90145							
90145	WELLS FARGO	08122015	Directv	08/12/2015	131.21	131.21	09/03/2015
90145	WELLS FARGO	08122015	NFPA CODE COUNCIL	08/12/2015	314.60	314.60	09/03/2015
90145	WELLS FARGO	08122015	INTERNATIONAL CODE COUNC	08/12/2015	460.24	460.24	09/03/2015

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
90145	WELLS FARGO	08312015	VERIZON WIRELESS	08/31/2015	210.48	210.48	09/03/2015
Total 90145:					1,116.53	1,116.53	
90149							
90149	JEMS	08152015	EMS TRAINING MAGAZINE	08/15/2015	44.00	44.00	09/03/2015
Total 90149:					44.00	44.00	
90169							
90169	RELYCO	SIN071999	BILLING FORMS	08/12/2015	483.00	483.00	09/03/2015
Total 90169:					483.00	483.00	
90209							
90209	CINTAS	180755070	RUGS/RAGS	08/12/2015	58.66	58.66	09/03/2015
Total 90209:					58.66	58.66	
90212							
90212	WEIDNER & ASSOCIATES	08272015	EQUIPMENT AND SUPPLIES	08/27/2015	10,200.00	10,200.00	08/27/2015
Total 90212:					10,200.00	10,200.00	
90251							
90251	SAFETY-WEST INC.	13377	SUPPLIES	07/27/2015	407.93	407.93	09/03/2015
Total 90251:					407.93	407.93	
90285							
90285	STRYKER SALES CORPORATIO	1769965	SMART POWER KIT FOR GURN	08/18/2015	167.04	167.04	09/03/2015
90285	STRYKER SALES CORPORATIO	1771753	SMART POWER KIT FOR GURN	08/20/2015	1,030.92	1,030.92	09/03/2015
Total 90285:					1,197.96	1,197.96	
91016							
91016	HERITAGE	89747	AMBULANCE SUPPLIES	07/24/2015	28.95	28.95	09/03/2015
Total 91016:					28.95	28.95	
91024							
91024	TIRE FACTORY	08312015	VEHICLE REPAIR AND MAINTENANCE	08/31/2015	1,221.96	1,221.96	09/03/2015
Total 91024:					1,221.96	1,221.96	
91328							
91328	WASATCH AUTO PARTS	01282015	EQUIPMENT-REPAIRS AND MAINTENANCE	07/28/2015	9.07	9.07	09/03/2015
91328	WASATCH AUTO PARTS	07102015	EQUIPMENT-REPAIRS AND MAINTENANCE	08/10/2015	2.76	2.76	09/03/2015
91328	WASATCH AUTO PARTS	07242015	EQUIPMENT-REPAIRS AND MAINTENANCE	07/24/2015	4.66	4.66	09/03/2015
Total 91328:					16.49	16.49	
91340							
91340	POSITIVE PROMOTIONS, INC	5309203	PROMOTIONAL/EDUCATION IT	08/28/2015	463.02	463.02	09/03/2015
Total 91340:					463.02	463.02	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
91363							
91363	BURTON LUMBER	94628	SUPPLIES	08/10/2015	119.41	119.41	09/03/2015
Total 91363:					119.41	119.41	
91364							
91364	DEARDEN, KAYLA	09012015	SUPPLIES FOR SUMMER PART	09/01/2015	10.85	10.85	09/03/2015
91364	DEARDEN, KAYLA	09022015	SUPPLIES FOR SUMMER PART	09/02/2015	10.00	10.00	09/03/2015
Total 91364:					20.85	20.85	
91365							
91365	PROVOST, TRICIA	09022015	SUMMER PARTY SUPPLIES	09/02/2015	29.70	29.70	09/03/2015
Total 91365:					29.70	29.70	
91366							
91366	DELTA STONE	67822	155000	09/03/2015	635.70	635.70	09/03/2015
Total 91366:					635.70	635.70	
Grand Totals:					102,808.59	102,808.59	

Dated: _____

Fire Board Chairman: _____

Board Members: _____

Fire Chief: _____

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

Report Criteria:

Paid transmittals included
Unpaid transmittals included

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount
1							
1	INTERNAL REVENUE SE	0	08/29/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	1,219.47
1	INTERNAL REVENUE SE	0	08/29/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	1,219.47
1	INTERNAL REVENUE SE	0	08/29/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	285.21
1	INTERNAL REVENUE SE	0	08/29/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	285.21
1	INTERNAL REVENUE SE	0	08/29/2015	76-00	941 FICA/FWH Tax Deposit FWT Pay	1-21200	2,027.89
Total 1:							5,037.25
Grand Totals:							5,037.25

Report Criteria:

Paid transmittals included
Unpaid transmittals included

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount
1							
1	INTERNAL REVENUE SE	8211501	08/15/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	1,244.65
1	INTERNAL REVENUE SE	8211501	08/15/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	1,244.65
1	INTERNAL REVENUE SE	8211501	08/15/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	291.09
1	INTERNAL REVENUE SE	8211501	08/15/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	291.09
1	INTERNAL REVENUE SE	8211501	08/15/2015	76-00	941 FICA/FWH Tax Deposit FWT Pay	1-21200	2,076.73
Total 1:							5,148.21
Grand Totals:							5,148.21

Report Criteria:

- Paid transmittals included
- Unpaid transmittals included

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount
1							
1	INTERNAL REVENUE SE	0	08/10/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	1,563.06
1	INTERNAL REVENUE SE	0	08/10/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-41000	78.12
1	INTERNAL REVENUE SE	0	08/10/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	4-21100	871.20
1	INTERNAL REVENUE SE	0	08/10/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	1,641.20
1	INTERNAL REVENUE SE	0	08/10/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	4-21100	871.18
1	INTERNAL REVENUE SE	0	08/10/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	383.86
1	INTERNAL REVENUE SE	0	08/10/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	4-21100	203.77
1	INTERNAL REVENUE SE	0	08/10/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	383.89
1	INTERNAL REVENUE SE	0	08/10/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	4-21100	203.74
1	INTERNAL REVENUE SE	0	08/10/2015	76-00	941 FICA/FWH Tax Deposit FWT Pay	1-21200	2,151.81
1	INTERNAL REVENUE SE	0	08/10/2015	76-00	941 FICA/FWH Tax Deposit FWT Pay	4-21200	1,452.80
Total 1:							9,804.63
Grand Totals:							9,804.63

Report Criteria:

Paid transmittals included

Unpaid transmittals included

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount
1							
1	INTERNAL REVENUE SE	0	08/25/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	709.49
1	INTERNAL REVENUE SE	0	08/25/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	4-21100	809.85
1	INTERNAL REVENUE SE	0	08/25/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	709.49
1	INTERNAL REVENUE SE	0	08/25/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	4-21100	809.85
1	INTERNAL REVENUE SE	0	08/25/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	165.93
1	INTERNAL REVENUE SE	0	08/25/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	4-21100	189.39
1	INTERNAL REVENUE SE	0	08/25/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	165.92
1	INTERNAL REVENUE SE	0	08/25/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	4-21100	189.40
1	INTERNAL REVENUE SE	0	08/25/2015	76-00	941 FICA/FWH Tax Deposit FWT Pay	1-21200	1,188.05
1	INTERNAL REVENUE SE	0	08/25/2015	76-00	941 FICA/FWH Tax Deposit FWT Pay	4-21200	1,374.28
Total 1:							6,311.65
Grand Totals:							6,311.65
