

Wasatch County Fire District Board of Directors Meeting

Tuesday November 10, 2015

5:00 pm

Wasatch County Administration Building

25 N. Main

Heber City, UT 84032

Type of meeting: Business Meeting

Attendees:

Steve Farrell

Jay Price

Kip Bangerter

Mike Kohler

Kendall Crittenden

Stephen Capson

Greg McPhie

Fire Chief Ernie Giles

Fire Marshal Clint Neerings

Public

Agenda topics

- Minutes
- Warrants
- Set the Date and Time for the 2016 Budget Hearing
- Fire Chief Report
- Fire Marshal Report
- Fire Warden Report
- Other
- Closed Session

Wasatch County Fire District

Board of Directors Meeting

October 13, 2015

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

Those in attendance:

Greg McPhie

Kendall Crittenden

Mike Kohler

Kipp Bangerter

Steve Farrell

Danny Goode

Fire Chief- Chief Giles

Fire Marshal- Clint Neerings

Fire Warden- Troy Morgan

Ben Fitzgerald

Items of Business to Address:

Minutes

The minutes of the September 8, 2015 board meeting were presented to the board for their review and approval. **A motion was made by Steve Farrell to approve the minutes of the September 8, 2015 board meeting. The motion was seconded by Kipp Bangerter and the motion passed all in favor.**

Warrants

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

Chief Report

Chief Giles stated that he did have an item of business to address that he would like to address in closed session.

Fire Marshal

Steve Farrell asked Clint Neerings if he was having any issues with the cities like they have had in the past.

Clint Neerings stated that they are in the process of clarifying things with them and working it out. He stated that a couple of years ago they set up the urban interface area. He stated that Wasatch County has adopted the State Code but there is some grey area there that he will take to each municipality to address this. He stated that the advantage of this is that the State statute allows them to require sprinklers.

Steve Farrell asked about fires in the interface area and the 50/50 match.

Troy Morgan stated that if there is anything over the wildland budget the State will come in with a 50/50 match.

Clint Neerings stated that the point of origin is responsible for the fire.

Fire Warden

Troy Morgan asked the board if they had any questions about the Wheeler Fire.

Steve Farrell asked if the District had been reimbursed for the cost to the District.

Troy Morgan replied that they have not received anything yet.

Troy Morgan reported that they have been working with the DWR and the property owner regarding re-seeding.

Mike Kohler asked if there had been any conflicts with management during the fire.

Troy stated that in the beginning it was a little rough but for the most part everything came together.

Steve Farrell asked if they had a meeting after the fire for a recap.

Troy stated that they met with the Feds, State, Sheriff and Murl Rawlings. He stated that he did have some concerns. The biggest issue was lack of county between the Feds and the County. He stated that property borders federal land. When that happens they send out their people.

Troy Morgan stated that there was also a fire burning at the top of Indian Creek toward Utah County that was caused by a lightning strike.

The board asked if there would be representation from the Fire District when discussing the Ralph Broadhead memorial. Greg McPhie stated that he will be working on it. Joseph Young has initiated this and he would like input on what is put on the memorial and where it is placed.

A motion was made by Kipp Bangerter to move into closed session to address pending and ongoing litigation and personnel. The motion was seconded by Danny Goode 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	10042015	LONG DISTANCE PHONE BILLI	10/04/2015	547.87	547.87	11/05/2015
Total 8350:					547.87	547.87	
9200							
9200	AFLAC	11012015	AFLAC INSURANCE	11/01/2015	177.16	177.16	11/05/2015
9200	AFLAC	11012015	AFLAC INSURANCE	11/01/2015	177.16	177.16	11/05/2015
Total 9200:					354.32	354.32	
10300							
10300	BALLARD SPAHR ANDREWS & I	2015103668	legal	10/13/2015	5,745.43	5,745.43	11/05/2015
10300	BALLARD SPAHR ANDREWS & I	2015106321	legal	10/28/2015	1,317.90	1,317.90	11/05/2015
Total 10300:					7,063.33	7,063.33	
12000							
12000	CASELLE	68888	PROGRAMS/SUPPORT	11/01/2015	660.00	660.00	11/05/2015
Total 12000:					660.00	660.00	
15500							
15500	DAY'S MARKET	09012015	MATERIALS - SUPPLIES	09/01/2015	651.08	651.08	11/05/2015
Total 15500:					651.08	651.08	
36000							
36000	HICKEN OXYGEN	09302015	supplies	09/30/2015	6.00	6.00	11/05/2015
Total 36000:					6.00	6.00	
46550							
46550	LONE PINE IMAGES	10900	fleece/nylon blankets	10/15/2015	299.00	299.00	11/05/2015
Total 46550:					299.00	299.00	
49595							
49595	QUESTAR GAS COMPANY	10152015	NATURAL GAS SERVICE	10/15/2015	117.68	117.68	11/05/2015
Total 49595:					117.68	117.68	
65000							
65000	UTAH LOCAL GOVERNMENTS	10132015	Workers comp	10/13/2015	938.95	938.95	11/05/2015
65000	UTAH LOCAL GOVERNMENTS	10132015	Workers Comp	10/13/2015	938.95	938.95	11/05/2015
Total 65000:					1,877.90	1,877.90	
66150							
66150	ROCKY MOUNTAIN POWER	10202015	JORDANELLE FIRE STATION	10/20/2015	470.52	470.52	11/05/2015
Total 66150:					470.52	470.52	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
66200							
66200	UTAH STATE TAX COMMISSIO	10312015	STATE WITHHOLDING	10/31/2015	1,383.00	1,383.00	11/05/2015
66200	UTAH STATE TAX COMMISSIO	10312015	STATE WITHHOLDING	10/31/2015	4,233.36	4,233.36	11/05/2015
Total 66200:					5,616.36	5,616.36	
66225							
66225	UTAH RETIREMENT SYSTEMS	10152015	RETIREMENT	10/15/2015	868.97	868.97	10/26/2015
66225	UTAH RETIREMENT SYSTEMS	10152015	RETIREMENT	10/15/2015	15,714.71	15,714.71	10/26/2015
66225	UTAH RETIREMENT SYSTEMS	10282015	RETIREMENT	10/28/2015	11,573.40	11,573.40	10/29/2015
66225	UTAH RETIREMENT SYSTEMS	10282015	RETIREMENT	10/28/2015	1,016.89	1,016.89	10/29/2015
Total 66225:					29,173.97	29,173.97	
74000							
74000	WASATCH COUNTY	09302015	COMPTROLLER	09/30/2015	1,234.16	1,234.16	11/05/2015
Total 74000:					1,234.16	1,234.16	
78000							
78000	WASATCH COUNTY SOLID WA	11012015	UTILITIES	11/01/2015	110.00	110.00	11/05/2015
Total 78000:					110.00	110.00	
90072							
90072	SKAGGS	2556693	DUTY CREW UNIFORMS	10/06/2015	116.99	116.99	11/05/2015
Total 90072:					116.99	116.99	
90082							
90082	COLONIAL SUPPLEMENTAL IN	7667819-1101	SUPPPLEMENTAL INSURANCE	10/21/2015	65.15	65.15	11/05/2015
Total 90082:					65.15	65.15	
90109							
90109	ALL WEST COMMUNICATIONS	11012015	DSL INTERNET	11/01/2015	71.00	71.00	11/05/2015
Total 90109:					71.00	71.00	
90138							
90138	JUSTIN DAVIS	0106881-IN	REIMBURSEMENT FOR FLAG P	09/28/2015	1,174.04	1,174.04	11/05/2015
Total 90138:					1,174.04	1,174.04	
90145							
90145	WELLS FARGO	11022015	Directlv	11/02/2015	131.21	131.21	11/05/2015
90145	WELLS FARGO	11022015	amazon prime	11/02/2015	99.00	99.00	11/05/2015
90145	WELLS FARGO	11022015	staples	11/02/2015	172.96	172.96	11/05/2015
Total 90145:					403.17	403.17	
90184							
90184	FUELMAN	09302015	AMBULANCE FUEL	09/30/2015	237.04	237.04	11/05/2015
90184	FUELMAN	09302015	HEBER FUEL	09/30/2015	1,121.96	1,121.96	11/05/2015
Total 90184:					1,359.00	1,359.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
90241							
90241	WASATCH COUNTY COMMUNI	10272015	PAGERS/RADIOS	10/27/2015	3,436.84	3,436.84	11/05/2015
Total 90241:					3,436.84	3,436.84	
90283							
90283	ZOLL MEDICAL CORPORATION	2302224	AMBULANCE SUPPLIES	10/26/2015	828.80	828.80	11/05/2015
Total 90283:					828.80	828.80	
90292							
90292	CANYON OVERHEAD DOOR	10539	OVERHEAD DOOR REPAIR	10/23/2015	190.00	190.00	11/05/2015
Total 90292:					190.00	190.00	
91000							
91000	TESCH LAW OFFICES	72058	ATTORNEY FEES	09/30/2015	59.28	59.28	11/05/2015
91000	TESCH LAW OFFICES	72059	ATTORNEY FEES	09/30/2015	6,744.40	6,744.40	11/05/2015
Total 91000:					6,803.68	6,803.68	
91022							
91022	AIRGAS INTERMOUNTAIN INC	9930429425	OXYGEN REFILL	10/30/2015	3.90	3.90	11/05/2015
Total 91022:					3.90	3.90	
91367							
91367	UTAH YAMAS CONTROLS	67926	REPAIR OF MAGNETIC DOOR L	10/28/2015	225.00	225.00	11/05/2015
Total 91367:					225.00	225.00	
Grand Totals:					62,859.76	62,859.76	

Dated: _____

Fire Board Chairman: _____

Board Members: _____

Fire Chief: _____

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	10/10/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	1,255.90
1	INTERNAL REVENUE SE	0	10/10/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	1,255.90
1	INTERNAL REVENUE SE	0	10/10/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	293.73
1	INTERNAL REVENUE SE	0	10/10/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	293.73
1	INTERNAL REVENUE SE	0	10/10/2015	76-00	941 FICA/FWH Tax Deposit FWT Pay	1-21200	2,115.15
							5,214.41
Total 1:							5,214.41
Grand Totals:							5,214.41

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	10/11/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	1,616.04
1	INTERNAL REVENUE SE	0	10/11/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	4-21100	1,023.35
1	INTERNAL REVENUE SE	0	10/11/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	1,616.12
1	INTERNAL REVENUE SE	0	10/11/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	4-21100	1,023.27
1	INTERNAL REVENUE SE	0	10/11/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	378.02
1	INTERNAL REVENUE SE	0	10/11/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	4-21100	239.32
1	INTERNAL REVENUE SE	0	10/11/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	378.03
1	INTERNAL REVENUE SE	0	10/11/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	4-21100	239.31
1	INTERNAL REVENUE SE	0	10/11/2015	76-00	941 FICA/FWH Tax Deposit FWT Pay	1-21200	1,707.46
1	INTERNAL REVENUE SE	0	10/11/2015	76-00	941 FICA/FWH Tax Deposit FWT Pay	4-21200	1,638.79
							9,859.71
Total 1:							9,859.71
Grand Totals:							9,859.71

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	10/24/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	1,257.19
1	INTERNAL REVENUE SE	0	10/24/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	1,257.19
1	INTERNAL REVENUE SE	0	10/24/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	294.04
1	INTERNAL REVENUE SE	0	10/24/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	294.04
1	INTERNAL REVENUE SE	0	10/24/2015	76-00	941 FICA/FWH Tax Deposit FWT Pay	1-21200	2,106.27
Total 1:							5,208.73
Grand Totals:							5,208.73

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	10/25/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	709.49
1	INTERNAL REVENUE SE	0	10/25/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	4-21100	809.85
1	INTERNAL REVENUE SE	0	10/25/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	1-21100	709.49
1	INTERNAL REVENUE SE	0	10/25/2015	74-00	941 FICA/FWH Tax Deposit Social Secu	4-21100	809.85
1	INTERNAL REVENUE SE	0	10/25/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	165.93
1	INTERNAL REVENUE SE	0	10/25/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	4-21100	189.39
1	INTERNAL REVENUE SE	0	10/25/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	1-21100	165.92
1	INTERNAL REVENUE SE	0	10/25/2015	75-00	941 FICA/FWH Tax Deposit Medicare P	4-21100	189.40
1	INTERNAL REVENUE SE	0	10/25/2015	76-00	941 FICA/FWH Tax Deposit FWT Pay	1-21200	1,188.05
1	INTERNAL REVENUE SE	0	10/25/2015	76-00	941 FICA/FWH Tax Deposit FWT Pay	4-21200	1,374.28
Total 1:							6,311.65
Grand Totals:							6,311.65