

Minutes

North Summit Fire Service District
Administrative Control Board
Regular Meeting
Executive Conference Room
60 N Main St
Coalville, UT 84017
June 8, 2023

1 Vice Chair Rees called the meeting to order at 6:00PM

2 **Board Members Present**

3 Chair Roger Armstrong – Absent

4 Vice Chair Jim Rees

5 Treasurer Ari Ioannides

6 Louise Willoughby –Electronic

7 Chris Robinson – Electronic

8 Don Donaldson

9 John Adams

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12 **Item 2 Roll Call**

13 A quorum was present.

14 **Item 3 Closed session in compliance with Utah Code §52-4-205(1) as**
15 **needed, to discuss:**

16 a. Purchase, exchange, or lease of real property

17 b. Pending or reasonably imminent litigation

18 c. Personnel – to discuss the character, competence, or physical or mental
19 health of an individual

20 No closed meeting was called.

21 **Item 4 Reconvene in Open Meeting**

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23 **Item 5 Pledge of Allegiance**

24 Vice Chair Rees lead the board and public in the pledge of allegiance.

25 **2. Work Session**

26 Jim introduced new board members John Adams to the board.

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28 **a. Chief's Report. Discussion of current operational status.**

29 Chief Nielson updated the board certification levels, vehicles and
30 additional training that is going on.

31 Chief also updated the board on a new HVAC system in station 23.

32 From the capital account.

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34 **3. Public Input**

35 *Public comment is for any matter not on the Agenda. If you wish to*
36 *interact with the Board for public input, please follow the “Public*
37 *Comment Instructions”.*
38 None

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40 **4. Consent Agenda**

- 41
42 a. Accounts Payable revised April 2023 and May 2023
43 Board Member Donaldson motioned to approve the accounts payable,
44 Treasurer Ioannides seconded the motion, a vote was called, all ayes,
45 motion passed.
46 b. Minutes of April 13, 2023, and May 11, 2023
47 Treasurer Ioannides motioned to approve the minutes of April 13,
48 2023, Board Member Willoughby seconded the motion, a vote was
49 called all ayes, Board members Adams & Donaldson abstained from
50 voting, motion passed.
51 Minutes of May 11, 2023, table till next meeting.

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54 **5. Consideration of Approval**

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56 a. **Review, Discussion and Possible recommendation to the**
57 **Summit County Council of changes to Section 9 of the**
58 **personnel Polices.**
59 The board reviewed the revised policy and requested additional
60 information. Treasurer Ioannides motioned to table the matter until a
61 financial impact could be completed, Board Member Robinson seconded
62 the motion, a vote was called, all ayes, motion passed.

63 **6. Board Comments.**
64 None

65 **Item 11 Adjourn.**

66 Treasurer Ioannides motioned to adjourn, Board Member Robinson seconded the
67 motion, a vote was called, all ayes, meeting adjourned at 7:03PM.