

Park City Fire Service District
Administrative Control Board - Regular Public Meeting Minutes
Park City Fire District Headquarters
August 26, 2009

Commissioner Cashel called the meeting to order at 6:30 p.m.

Commissioners Present: Commissioner Kent Cashel, Commissioner James Bacon, and Commissioner Dianne Walker.

Fire District Personnel Present: Chief Kelly Gee, AC Frank Heumann, AC Bob Zanetti, Captain Bob Evans, Patti Berry, Traci Madson, and Bill Pyper.

Public Present:

I. Approval of Previous Meeting Minutes: Commissioner Cashel called for a motion to approve the minutes of August 12, 2009, moved by Commissioner Bacon, seconded by Commissioner Walker, passed by all.

II. Public Input: None.

III. Commission Reports:

A. Correspondence: Bill Pyper reported that the Fire District received a letter from Lewis Young stating that the Fire District does not have any arbitrage.

B. Financials: All bills have been reviewed and signed.

C. Other:

IV. Old Business:

A. None.

V. New Business:

A. Review 2nd Quarter Budget Report. Bill Pyper presented and explained budget items. AC Heumann gave an update on grants, some new ones which have been applied for and some that are still being closed out. Retirement and health care costs were also discussed.

VI. Staff Reports:

A. AC Heumann reported that the County Council will endorse the idea of the Fire District creating a building authority. That will then be submitted to the CIB along with the rest of the application process.

B. AC Heumann reported that he is closing several grants out; the 2009 Homeland Security grant is also due. Chief Heumann reported that the Park City and North Summit Ambulance Service budgets are due Friday and will be presented before the county budget board in September.

C. Chief Gee reported that the Fire District will be purchasing a power gurney. Chief Gee explained that this will minimize the risk for injury in certain situations.

D. AC Zanetti reported on a recent cardiac arrest save; the patient came by recently to have a picture taken with the crew that responded on that call. Chief Zanetti reported on a second cardiac arrest save last week with a marathon participant.

- E. Captain Evans reported on some recent trench rescue training. A big thank you goes out to Questar, who willingly came out and dug the trenches for the training, free of charge.

VII. Adjournment: With no further business to come before the board, Commissioner Cashel called for a motion to adjourn, moved by Commissioner Bacon, seconded by Commissioner Walker. Meeting adjourned at 7:00 p.m.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held September 9, 2009, beginning at 6:30 p.m. at the Park City Fire District Administration Building, located at 736 Bitner Road, Park City, UT.

Approved: _____

Date: _____

Prepared by: Traci Madson