

Park City Fire Service District
Administrative Control Board - Regular Public Meeting Minutes
Park City Fire District Headquarters
February 3, 2010

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

Commissioners Present: Chairman Kent Cashel, Commissioner Jim Bacon, Commissioner Gary Vetterli, and Commissioner Dianne Walker.

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

Public Present: Ron Farr, Michigan State Fire Marshal

I. Approval of Previous Meeting Minutes: Chairman Cashel called for a motion to approve the minutes of January 6, 2009, which was moved by Commissioner Vetterli, seconded by Commissioners Bacon and Walker, passed by all.

II. Public Input:

III. Commission Reports:

A. Correspondence:

B. Financials: All bills have been reviewed and signed. The Fire District received a discount for prepaying on the aerial truck.

C. Other:

IV. Old Business:

A. Adoption of Revised Personnel Policies. There are no policies ready for adoption.

V. New Business:

A. Presentation and Review of Revised Personnel Policies. Several policies were reviewed during the work session. These policies will be revised and posted for two weeks.

VI. Staff Reports and Input

A. Chief Gee reported that the date for the Administrative Control Board training has moved into late April.

B. Chief Gee reported that several Fire District employees met with Bob Jasper, the new county manager.

- C. Chief Gee reported that Utah Task Force I was mobilized after the Haiti earthquake. The Fire District has 15 employees involved who will begin training towards their certification.
- D. Chief Gee reported that the Fire District will receive an ambulance in March, as well as purchase a new staff vehicle.
- E. Chief Gee reported that the Fire District made it through Sundance without any major incidents.

VII. Adjournment: With no further business to come before the board, Chairman Cashel called for a motion to adjourn, moved by Commissioner Bacon, adjourned at 6:45 p.m.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held February 17, 2010, 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