

Park City Fire Service District
Administrative Control Board - Regular Public Meeting Minutes
Park City Fire District Headquarters
July 21, 2010

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

Fire District Personnel Present: Chief Kelly Gee, AC/FM Scott Adams, AC Frank Heumann, AC Bob Zanetti, BC Mark Billmire, BC Bob Evans, Eric Gomm, Eric Wagstaff, Patti Berry, Traci Madson, and Bill Pyper.

Public Present:

I. Approval of Previous Meeting Minutes: Chairman Cashel called for a motion to approve the minutes of July 7, 2010, moved by Commissioner Bacon, seconded by Commissioner Beck, passed by all.

II. Public Input:

III. Commission Reports:

- A. Correspondence: None.
- B. Financials: All bills have been reviewed and signed.
- C. Other: None.

IV. Old Business:

- A. None.

V. New Business:

- A. Resolution No. 2010-04, a Resolution Authorizing an Employer Contribution for Post-Retired Employees. Bill Pyper reported that this is a minimum requirement right now that the Fire District is required to meet. Chief Gee reported that this is part of a larger discussion that will need to take place regarding retirement. Commissioner Walker moved to accept the resolution, seconded by Commissioner Beck, passed by all.
- B. Commissioner Vetterli reported that his term has ended, and tonight will be his last meeting. However, Commissioner Vetterli reported that he would be willing to serve as the citizen at large on the fire chief selection committee. Thank you to Commissioner Vetterli for all of the work he has done and contributed on behalf of the Fire District for many years.

VI. Staff Reports and Input:

- A. Chief Gee reported that the Fire District is preparing for the Arts Festival.

- B. Chief Gee reported that the Fire District is also preparing for wildland fire season.
- C. Chief Gee reported that August 14th will be the Elk's Club Firefighter of the Year BBQ.
- D. Chief Gee reported that the Park City Medical Center will honor employees Greenwood and Boyd with an EMS award for their participation in the recent trench rescue.

VII. Other: None.

VIII. Adjournment: With no further business to come before the board, Chairman Cashel called for a motion to adjourn, moved by Commissioner Bacon, adjourned at 7:05 p.m.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held August 4, 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