

Park City Fire Service District  
Administrative Control Board - Regular Public Meeting Minutes  
Park City Fire District Headquarters  
August 4, 2010

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

**Fire District Personnel Present:** Chief Kelly Gee, AC/FM Scott Adams, AC Frank Heumann, AC Bob Zanetti, BC Bob Evans, BC Steve Zwirn, Captain Eric Hales, 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 21, 2010, moved by Commissioner Beck, seconded by Commissioner Walker, passed by all.

**II. Public Input:**

**III. Commission Reports:**

A. Correspondence: The Commissioners previously approved an easement agreement between Snyderville Water Reclamation District, Park City Municipal, and the Park City Fire Service District. The documentation was presented tonight and signed by Commissioner Walker.

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

C. Other: None.

**IV. Old Business:**

A. None.

**V. New Business:**

A. None.

**VI. Staff Reports and Input:**

A. Chief Gee reported that the Fire District is ready for Arts Festival with assigned staffing, and ACFM Adams has sent out a bill.

B. Chief Gee reported on upcoming special events.

**VII. Other:** Chairman Cashel called for a motion to approve a closed Executive Session at the August 18<sup>th</sup> meeting, moved by Commissioner Beck, seconded by Commissioner Bacon, passed by all.

**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 6:40 p.m.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held August 18, 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*