

Park City Fire Service District  
Administrative Control Board - Regular Public Meeting Minutes  
Park City Fire District Headquarters  
October 20, 2010

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

**Fire District Personnel Present:** Interim Chief/AC Bob Zanetti, AC/FM Scott Adams, AC Frank Heumann, BC Mark Billmire, BC Bob Evans, BC Steve Zwirn, Captain Chris Pendleton, Captain Randy Scott, Tom Fabian, Eric Gomm, Darren Nelson, Eric Wagstaff, Patti Berry, Traci Madson, and Bill Pyper.

**Public Present:** None.

**I. Approval of Previous Meeting Minutes:** The minutes will be ready for the next meeting.

**II. Public Input:**

**III. Commission Reports:**

A. Correspondence:

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

C. Other: None.

**IV. Old Business:**

A. None.

**V. New Business:**

A. Presentation of the 2011-2012 Compensation Package. Captain Chris Pendleton presented the proposed Compensation Package, which will be revisited in one year.

**VI. Staff Reports and Input:**

A. AC Adams reported that there have been no new major developments. The Fire District will be busy with testing next week at the Montage; they would like to get their certificate of occupancy, with the first guests expected in December.

B. AC Adams reported on the Wal-Mart expansion and the Liberty Peaks apartment complex that is going in behind that. Liberty Peaks is an affordable housing complex.

C. BC Evans reported on recent training. Next month the crews will be training on vehicle fires. Chief Evans reported that he is currently compiling ideas from employees for the 2011 training schedule.

- D. AC Heumann reported that Worker's Compensation visited the Fire District. The District's injury rate is currently down. AC Zanetti reported that one firefighter ruptured his Achilles and will be out for several months.
- E. AC Heumann reported that he will have a signature page ready at the next meeting for a Region II Mutual Aid Agreement that will expand the agreement to five counties.
- F. AC Heumann reported that he is currently working on ambulance transport statistics and will have the final report at the next meeting.
- G. AC Heumann gave an update on fire and ambulance service in Wasatch County. The Fire District is trying to assist Wasatch County as much as possible in their transition.
- H. Bill Pyper reported that he has received a second draft from Wells Fargo. When he receives the final paperwork, the resolution will be signed and the project will move forward in the spring.

**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 6:40 p.m.

**VIII. Executive Session – There will be a closed Executive Session tomorrow beginning at 1:00 p.m. to conduct interviews.**

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held November 3, 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*