

Park City Fire Service District
Administrative Control Board - Regular Public Meeting Minutes
Park City Fire District Headquarters
July 6, 2011

Called to order by Commissioner Bacon at 6:30 p.m.

Commissioners Present: Commissioner Jim Bacon, Commissioner Robbie Beck, Commissioner Michael Howard, and Commissioner Liza Simpson.

Fire District Personnel Present: Chief Paul Hewitt, AC/FM Scott Adams, AC Frank Heumann, AC Bob Zanetti, BC Bob Evans, AOIC Hales, Patti Berry, Traci Madson, and Bill Pyper.

Public Present:

I. Approval of Previous Meeting Minutes: Chairman Bacon called for a motion to approve the minutes of June 1, 2011, moved by Commissioner Beck, seconded by Commissioner Howard, passed by all.

II. Public Input: None.

III. Commission Reports:

A. Correspondence: Thank you card to wood chippers from Hidden Cove resident; June 4, 2011, Park Record letter to the editor from Ray Freer; June 7, 2011, Park Record article by Sarah Moffitt following Fire Ops 101 class; June 8, 2011, thank you e-mail from ACB Chairman Dianne Walker following Fire Ops 101 class; June 14, 2011, commendation letter to Chief Hewitt from Utah Disaster Kleenup's Lianna Ostler regarding Firefighter Eric Gomm; letter from ACB to those who helped put on the Fire Ops 101 class.

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

C. Other:

IV. Old Business:

A. Adoption of II-B-500 Scheduled Public Meetings. Commissioner Bacon called for a motion to approve II-B-500, moved by Commissioner Simpson, seconded by Commissioner Howard, passed by all.

V. New Business:

A. Policy V-C-300 Electronic Usage. This will be posted for review for two weeks.

B. Approval of Property Tax Rate and Revenue for 2011. Bill Pyper reported that the Summit County tax rate for the year 2011 is 0.001161 with revenue of \$10,370,324 and the Wasatch County tax rate of 0.001161 with revenue of \$63,965. Commissioner Bacon called for a motion to approve, moved by Commissioner Howard, seconded by Commissioner Beck, passed by all.

VI. Staff Reports and Input:

A. Chief Hewitt reported on the success of the recent Fire Ops 101 class.

- B. Firefighter Eric Gomm and Heidi Hewitt did an excellent job in helping to organize the first Pink Heals event. The community and local businesses were very supportive and generous in donating raffle items as well as gift certificates for cancer survivors.
- C. AC Zanetti reported on the July 4th celebration, one of the biggest ever. The crews were busy but there were no major incidents.
- D. Chief Hewitt reported on the upcoming Stomp the Stairs event. The event will be September 24th from 10:00 a.m. until 3:00 p.m. The firefighters will form teams of four people, and they will compete against each other. After that it will open up to the public, ages 12 and over. Then the stairs will be opened to all who want to participate in the Family Friendly Walk.
- E. Park City employees Bill Silva and Dave Southerlin have retired after long and successful careers. Happy Retirement!

VII. Other:

- A. 2011 Over-the-Counter Drug Amendment. Bill Pyper reported that a resolution related to the Cafeteria Plan will need to be signed tonight. Legislative rules have changed in which over-the-counter drugs can no longer be reimbursed under the Cafeteria Plan, so plan documents need to reflect that. Commissioner Bacon called for a motion to adopt Resolution 2011-03, the amendments to the plan, moved by Commissioner Howard, seconded by Commissioner Simpson, passed by all.
- B. June 2011 PEHP Long-Term Disability Contract. Bill Pyper reported that effective July 1st, any new firefighter will be in the Tier II retirement system. Patti Berry explained what this contract entails and the rates that will relate to long-term disability.
- C. Commissioner Bacon reported that two inter-local agreements between the Fire District and Summit County related to the Park City and North Summit ambulance services will be signed tonight.

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

IX. Closed Executive Session: None.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held August 3, 2011, 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