

**Park City Fire Service District  
Administrative Control Board- Regular Meeting Minutes  
Fire District Administrative Office Building  
736 West Bitner Rd. Park City, Utah 84098  
September 1, 2015**

Chair Liza Simpson called the regular meeting to order at 6:30

**Board Members Present:** Chair Liza Simpson, Dianne Walker, Christina Miller, Jay Dyal and Michael Howard.

**District Personnel Present:** Chief Paul Hewitt, Assistant Chief Scott Adams, Assistant Chief Bob Zanetti, Battalion Chief Patrick Harwood, Battalion Chief Bill Evans, Chief Financial Officer Bill Pyper, Human Resources Director Patti Berry, Dave Marsella, Dave Dorsey

**Additional Attendees:** Bill Silva, Legal Counsel Rick Sutherland

**I. Approval of August 4, 2015 Meeting Minutes**

A motion was made to approve the minutes, the motion was seconded. The minutes were approved unanimously.

**II. Public Input**

Chair Simpson opened for public input.

No public input

Chair Simpson closed for public input.

**III. Commission Reports and Business**

**A. Correspondence**

None

**B. Financial**

None

**IV. Old Business**

None

**V. New Business**

None

**VI. Staff Reports and Input**

None

**VII. Discussion of Possible Future Agenda Items/Additional Comments**

None

**VIII. Closed Executive Session**

Dianne Walker moved to begin a closed Executive session at 6:35 p.m., the motion was seconded by Jay Dyal

Closed Executive Session – Discussion of the character, competence, or health of an individual; deployment of security personnel, devices, or systems; collective bargaining issues; pending or reasonably imminent litigation; purchase, exchange, lease, or sale of real property; investigative proceedings regarding allegations of criminal misconduct.

The closed executive session ended at 7:26 p.m.

**IX. Adjournment**

The regular meeting of the Park City Fire District Administrative Control Board adjourned at 7:26 p.m.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held October 6, 2015 beginning at 6:30 p.m. in the PCFD Administrative Offices, 736 West Bitner Rd., Park City, Utah 84098.