Chair Armstrong called the meeting to order at 6:04 PM

**Board Members Present Staff Present**

Chair Roger Armstrong Ben Nielson, Fire Chief

Vice Chair Don Donaldson - Remote Nick Jarvis, Deputy Fire Chief

Treasurer Ari Ioannides - Remote Tyler Rowser, District Clerk

Louise Willoughby - Excused Ryan Stack, Deputy County Attorney

Chris Robinson - Excused

John Adams

Steven Dallin **Public Present** – Electronic

**Item 2 Roll Call**

A quorum was present.

**Item 3 Closed session in compliance with Utah Code §52-4-205(1) as needed, to discuss:**

* 1. Purchase, exchange, or lease of real property
  2. Pending or reasonably imminent litigation
  3. Personnel – to discuss the character, competence, or physical or mental health of an individual

Board Member Adams motioned to go into closed session for litigation. Board Member Dallin seconded the motion. A vote was called; all ayes and the motion passed. The closed session began at 6:06 PM.

Present in the closed session in the county attorney’s conference room,

Roger Armstrong, Steven Dallin, Don Donaldson, Ari Ioannides, Ryan Stack, Ben Nielson, Nick Jarvis, Tyler Rowser. Board Member John Adams Recused himself.

**Item 4 Reconvene in Open Meeting**

Reconvene at 6:30 PM

**Item 5 Pledge of Allegiance**

Chair Armstrong lead the board and public in the pledge of allegiance.

**Item 6 Work Session**

1. **Discussion of the offer from Tollgate HOA to purchase the shed and the result of the independent appraisal. Possible formation of a subcommittee to meet with HOA representatives.**

Ryan Stack provided background on the shed. Chief Nielson explained how the building was used and that a shed in Tollgate wasn’t currently needed.

Subcommittee members to negotiate this building sale: Vice Chair Donaldson, Chief Nielson, and Deputy Chief Jarvis.

1. **Chief’s Report. Discussion of current operational status.** 
   1. Buildings

Alpine is working on getting station 21 put back together and it should be completed shortly.

* 1. Apparatus

All equipment has been serviced, and a program is in place; the final one is being worked on now.

* 1. Training

195 hours of training logged for Fire and EMS. Currently preplanning and know the limitations on swift water.

* 1. Operations (Medical/Fire)

The open full-time paramedic spot has been made an offer, and we waiting for him to accept.

* 1. Misc.

The County is working to get an SHSP grant. The final award will be announced in September of this year.

We are working on policies and procedures with Lexapole; we have 10 done, and Ryan is reviewing them for the next meeting.

**Item 7 Public Input**

*None*

**Item 8 Consent Agenda**

1. **Accounts Payable April 2024**
2. **Minutes of March 14, & April 11, 2024**

Table March minutes.

Board Member Adams Motioned to approve the April minutes and accounts payable, Board Member Dallin. A vote was called; all ayes and the motion passed.

**Item 9 Consideration of Approval**

1. **Discussion and possible recommendation to the Summit County Council for the adoption of the International Fire Code Appendices B, C & D**

Chief Nielson presented the 3 appendices and how they would work. Ryan went over how the state code works when adopting this.

The board tabled this time for further information.

**Item 10 Board Comments.**

none

**Item 11 Adjourn.**

Board Member Adams motioned to adjourn; Treasurer Ioannides seconded the motion, a vote was called, and all ayes adjourned at 8:03 PM.