



**NORTH DAVIS FIRE DISTRICT
BOARD OF TRUSTEES**
Station 41, 381 North 3150 West
West Point City, UT 84015
(801)525-2850 ext. 102

Tim Roper, Chairman
Howard Madsen, Vice-Chairman
Erik Craythorne, Member
Mark Shepherd, Member
Jerry Chatterton, Member
Nike Peterson, Member
Gary Petersen, Member
Scott Wiggill, Member
Chad Bangerter, Member

Mark Becraft, Fire Chief
John Taylor, Deputy Fire Chief

NOTICE & AGENDA - Amended (12/14/2021)
1Thursday, December 16, 2021
6:00 PM Work Session / 6:30 PM Board Meeting & LBA Meeting

Members of the public may attend the meetings in person or via Zoom. The Board of Trustees will accept citizen comments at the designated time via Zoom, email, or in person. Citizen comments emailed should be emailed to the District Clerk at mrogers@nofires.org no later than the 5:00 PM on the day of the meeting. The email subject line must state "Citizen Comment – 12/16/2021 Board of Trustees Meeting" and the email body must include citizens first and last name, address and a succinct statement.

Join North Davis Fire District Board of Trustee Meetings via Zoom.

- Connect Via Zoom: <https://us02web.zoom.us/j/83673469749>
- Connect via Telephone: 1-346-248-7799 Webinar ID: 836 7346 9749
-

Board of Trustee Work Session – 6:00 PM

If the Work Session is not completed prior to the scheduled board meeting, the Work Session will continue until all items have been discussed; or be discussed during the scheduled board meeting.

1. Discussion of North Davis Fire District Business

Board of Trustee Meeting – 6:30 PM or Immediately Following the Work Session

- 1. Call to Order**
- 2. Invocation or Inspirational Thought** (Please contact the District Clerk to request permission to offer the invocation or inspirational thought)
- 3. Pledge of Allegiance**
- 4. Citizen Comment** (If you wish to make comment to the Board, please use the podium and clearly state your name, address, keeping your comments to a maximum of 2 ½ minutes. Please do not repeat positions already stated. Public comment is a time for the Board to receive new information and perspectives)
- 5. Consideration of Approval of Minutes from the November 18, 2021 Board of Trustee Meeting**
- 6. Consideration of Approval of the North Davis Fire District Bills for November 2021**
- 7. Consideration of Approval of the North Davis Fire District Financial Report**
- 8. Discussion and Consideration of Resolution 2021R-17, Amending the North Davis Fire District Policies Relating to Chapter 2; Board of Trustees**
- 9. Fire Chiefs Report**
- 10. Consideration of Adjourning into a Closed Session Pursuant to §52-4-205 (1)(a), Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual – Chief Becraft's Evaluation**
 - a. Call to order
 - b. Motion to adjourn into a Closed Session Pursuant to §52-4-205
 - c. Motion to adjourn out of Closed Session
- 11. Other**
- 12. Motion to Adjourn**

Dated and posted this 11th day of December 2021



Misty Rogers, District Clerk

On December 11, 2021 copy of the foregoing notice was posted in the North Davis Fire District Offices, on the District website (<http://northdavisfiredistrict.com>), and State of Utah Public Meeting Notice website (<http://pmn.utah.gov>). The foregoing notice was provided for posting to Sunset City, Clearfield City, and West Point City. Board Members may participate in the meeting by electronic communication. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall the District Clerk, at (801) 525-2850 ext. 102 at least 24 hours prior to the meeting.

Tentative Upcoming Agenda Items

(Dates, Times, and Agenda Items Are Subject to Change)

January 27, 2022

6:00 PM - Board of Trustee Work Session

1. Discussion and Planning for the Future of NDFD Including but not limited to NDFD Budget for FY2021 & FY2022

6:30 PM - Regular Board of Trustee Meeting / Local Building Authority Meeting

1. Call to Order
2. Citizen Comment
3. Consideration of Approval of Minutes
4. Consideration of Approval of Bills
5. Consideration of Approval of Financial Report
6. Board of Trustee Election of Chairman & Vice-Chairman
7. Appointment of Clerk and Treasurer of Board of Trustees
8. Presentation of the FY2020/2021 Audit for the North Davis Fire District
9. Fire Chiefs Report

February 17, 2022

4:30 PM - Board of Trustee Work Session

1. Discussion and Planning for the Future of NDFD Including but not limited to NDFD Budget for FY2021 & FY2022

6:30 PM - Regular Board of Trustee Meeting / Local Building Authority Meeting

1. Call to Order
2. Citizen Comment
3. Consideration of Approval of Minutes
4. Consideration of Approval of Bills
5. Consideration of Approval of Financial Report
6. Fire Chiefs Report

March 17, 2022

6:00 PM - Board of Trustee Work Session

1. Discussion and Planning for the Future of NDFD Including but not limited to NDFD Budget for FY2021 & FY2022

6:30 PM - Regular Board of Trustee Meeting / Local Building Authority Meeting

1. Call to Order
2. Citizen Comment
3. Consideration of Approval of Minutes
4. Consideration of Approval of Bills
5. Consideration of Approval of Financial Report
6. Fire Chiefs Report

April 21, 2022

6:00 PM - Board of Trustee Work Session

1. Discussion and Planning for the Future of NDFD Including but not limited to NDFD Budget for FY2021 & FY2022

6:30 PM - Regular Board of Trustee Meeting / Local Building Authority Meeting

1. Call to Order
2. Citizen Comment
3. Consideration of Approval of Minutes
4. Consideration of Approval of Bills
5. Consideration of Approval of Financial Report
6. Discussion of FY2021/2022 Tentative Budget and FY2020/2021 Amended Budget
 - a. Public Hearing for Consideration of Adopting the FY2021/2022 Tentative Budget
 - b. Scheduling of a Public Hearing to Consider the Adoption of the FY2020/2021 Amended Budget.
 - c. Scheduling of a Public Hearing to Consider the Adoption of the FY2021/2022 Final Budget
7. Fire Chiefs Report



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Howard Madsen, Vice-Chairman
Erik Craythorne, Member
Mark Shepherd, Member
Jerry Chatterton, Member
Nike Peterson, Member
Gary Petersen, Member
Scott Wiggill, Member
Chad Bangerter, Member*

*Mark Becraft, Fire Chief
John Taylor, Deputy Fire Chief*

**NORTH DAVIS FIRE DISTRICT
BOARD OF TRUSTEE MEETING
NOVEMBER 18, 2021**

Board of Trustee Work Session – 6:00 PM

If the Work Session is not completed prior to the scheduled board meeting, the Work Session will continue until all items have been discussed; or be discussed during the scheduled board meeting.

Board Members Present - Chairman Timothy E. Roper, Vice-Chairman Howard Madsen, Scott Wiggill, Nike Peterson, Mark Shepherd, Gary Petersen, and Chad Bangerter

Board Members Excused – Erik Craythorne and Jerry Chatterton

Staff Present - Fire Chief Mark Becraft, Deputy Fire Chief John Taylor, District Clerk Misty Rogers, and Attorney Andrew Blackburn

Visitors – NDFD Battalion Chiefs' Hadley, Weekes, and Youngberg, NDFD Engineer Iarossi, NDFD Firefighter Stapleton, and Amber King

1. Discussion of Request from Fire Recovery USA

Chief Becraft mentioned that this request (attachment A) from Fire Recovery USA was an addendum to the contract we already have. This addendum gives Fire Recovery the latitude to bill someone that isn't one of our citizens directly if their insurance company doesn't pay. Services to our citizens would remain the same and they will not receive a bill. He said that he would be signing the addendum but just wanted the Board to be aware of it.

2. Discussion of North Davis Fire District Business

Chief Becraft said this item was on tonight's agenda, but he just wanted to quickly discuss the administration policy changes that the Board Members discussed at the last meeting. He recommended the Board not take any action tonight, but discuss what type of resolution the Board Members would like. He was suggesting that since we had three cities and council terms begin in January, NDFD hold our January meeting on the fourth Thursday of the month instead of the third Thursday.

Attorney Andrew Blackburn said he thought this was a good idea. He said Section 13 talked about duties of the Board of Trustees and the election of the Chair and Vice-Chair. He thought the title should

be changed and also some of the language should be modified in Sections 14 and 15 to make things more understandable. He said he could make these changes and present it to the Board for review.

3. Discussion of Paramedic Service

Chief Becraft said the paramedic service was actually going really well due to the staff and employees moving on this and helping in the transition. Sheriff Sparks recently requested a meeting with all of the Fire Chiefs and said he was bleeding paramedics, which was in turn bleeding police officers. He said many of his paramedics have left and gone to DWR and the Highway Patrol. Sheriff Sparks said he would still provide paramedic services, but wanted the Fire Chiefs' approval if only one paramedic could show up on a call because of the lack of paramedic providers within DCSO. He then stated that this (changes to the paramedic providers) was moving faster than anyone had anticipated.

Chief Becraft stated that the transition of paramedic providers was not supposed to happen until January 1, 2023 and the District has budgeted for next fiscal year. He said he has purchased the paramedic truck and has gotten the equipment for the paramedics because he wanted to get ahead of things. He has jumped through major hoops with the State to get our paramedic license which we should receive in about 25 days. He has asked the State for a variance that will allow any of our employees that are paramedics be able to operate as a paramedic on any call. Chief Becraft said variance was approved and the reserve battalion truck has been temporarily set up and will used as a paramedic truck, which they will call Medic 42. The medic truck has been running for almost two weeks and the State will be coming to inspect it next week. The State understands that if the County doesn't have a paramedic, we are going to go on that call as a paramedic. The Chief stated that the District should be getting the paramedic truck we ordered in early to late winter. He then stated that if the District would have waited and ordered the paramedic truck now, we wouldn't be getting it for another 18 months.

Chief Becraft said he asked the Sheriff if the PMA fees could be waived from here on out in order for us to recoup about \$100,000. The Sheriff said he didn't think that would be a problem but we didn't have anything in writing. Board Member Shepherd said he spoke to Commissioner Stevenson and waiving the PMA fees had been approved by the County Commissioners.

Board Member N. Peterson motioned to close the work session. Vice-Chairman Madsen seconded the motion. The motion passed.

Board of Trustee Meeting – 6:30 PM / Immediately Following the Work Session

Board Members Present - Chairman Timothy E. Roper, Vice-Chairman Howard Madsen, Scott Wiggill, Nike Peterson, Mark Shepherd, Gary Petersen, and Chad Bangerter

Board Members Excused – Erik Craythorne and Jerry Chatterton

Staff Present - Fire Chief Mark Becraft, Deputy Fire Chief John Taylor, District Clerk Misty Rogers, and Attorney Andrew Blackburn

Visitors – NDFD Battalion Chiefs' Hadley, Weekes, and Youngberg, NDFD Engineer Iarossi, NDFD Firefighter Stapleton, and Amber King

1. Call to Order

2. Invocation or Inspirational Thought – Board Member N. Peterson
3. Pledge of Allegiance
4. Citizen Comment
5. Consideration of Approval of Minutes from the October 21, 2021 Board of Trustee Meeting

Board Member Bangerter motioned to approve the minutes from the October 21, 2021 Board of Trustee Meeting. Board Member N. Peterson seconded the motion. The motion passed.

6. Consideration of Approval of the North Davis Fire District Bills for October 2021

Board Member N. Peterson motioned to approve the North Davis Fire District bills for October 2021. Board Member Bangerter seconded the motion. The motion passed.

7. Consideration of Approval of the North Davis Fire District Financial Report

Chief Becraft mentioned that revenues and expenditures were coming in on budget. He also referred to the clothing allowance and said at the beginning of the fiscal year, the employees order quite a bit but it balances out as the year goes on. He also said one thing that has affected the clothing allowance budget is our turnover of employees. We buy custom shirts with names on them and then the employee will quit so we are out that money. Chief Becraft said he just received word that we had a blown head gasket on an engine but it was too early to know how much it will cost.

Board Member N. Peterson asked about the employee's sick leave and vacation pay. Ms. Rogers said every year was a guessing game because we don't know how much leave an employee is going to take. There are times we have to amend the budget because there's a lot of sick leave taken but some years there isn't. There isn't an actual amount in the budget, but we like to track how much money is going out on sick and vacation leave.

Vice-Chairman Madsen motioned to approve the North Davis Fire District Financial Report. Board Member Bangerter seconded the motion. The motion passed

8. Consideration of Resolution 2021R-16, Amending the North Davis Fire District Budget for FY2022

Chief Becraft said he contacted most of the Board Members and met with Nicole from our accounting firm regarding the budget amendments for the early employment of staff to cover the paramedic unit. He said we had the paramedic levy that we were going to have to pay back to the County but then they said we didn't have to pay it. Ms. Rogers stated that we planned to put \$462,000 into Capital Projects. Approximately \$300,000 of that is what the paramedic levy would have been and the rest was what we had planned for in our CIP plan. Instead of contributing the full \$300,000 of that towards the levy, it's proposed that we take \$237,000 of it and use it towards wages to help with the paramedic program. We also proposed reducing part-time wages to put into full-time wages to allow for the hiring of additional people. Chief Becraft mentioned that we were not changing our part-time program, but if we have two additional people, we aren't going to need the coverage or over-time. We aren't taking money from the general fund or impact fees, we are just offsetting our budget.

Board Member G. Petersen said there was some discussion about the tax levy from the County and asked the Chief about the matter. Chief Becraft said hypothetically, the tax levy was no longer there. Board Member G. Petersen said in the future he wanted to be careful that we don't start segregating our funds because that's how the County got into trouble. He said our funds are our funds regardless of where they came from.

Chairman Roper opened the meeting for a public hearing.

- a. Public Hearing – No comment was given.
- b. Action

Board Member Bangerter made a motion to close the public hearing. Vice-Chairman Madsen seconded the motion. The motion passed.

Board Member Bangerter made a motion to approve Resolution 2021R-16. Board Member Wiggill seconded the motion.

Roll Call Vote:

Chairman Roper (*non-voting*)

Board Member Craythorne - excused

Board Member Wiggill - aye

Board Member G. Petersen - aye

Board Member Chatterton - excused

Vice-Chairman Madsen – aye

Board Member N. Peterson – aye

Board Member Shepherd – aye

Chad Bangerter - aye

9. Discussion of the North Davis Fire District Policies Relating to Chapter 2, Board of Trustees

Chief Becraft asked the Board where they wanted to go with this matter and to give administration some direction.

Chairman Roper wanted to state, before any discussion, that he did not want his name to be considered for Chair in January. He thought it was important to have someone else step in and then asked the Board if they wanted to change the wording.

Chairman Bangerter read the wording from the Chapter as follows:

The person so elected shall serve a maximum term of two consecutive years as Vice-Chair or a maximum term of two consecutive years as Chairman. The respective Chairman and Vice-Chair shall also take office on the third Thursday in January of the even numbered years.

Board Member Bangerter wanted to know what the change was between the wording now and in the past.

Board Member G. Petersen said at the time, we had two cities and the Chairman and Vice-Chair were selected to serve for four years but also on the Board was an at large position. Whoever was the Chairman, then the other city had an at large seat meaning it wasn't an elected official and someone from their community served for four years. After those four years, then the other city had the Chair. Every four years, the Chairman would come from the other city. As Sunset came on Board, it was changed to two years. He mentioned that he was looking forward to this discussion because he wanted to know if the Board felt that they had set up the right structure.

Board Member G. Petersen said he thought Chairman Roper was doing a great job and wouldn't mind seeing him continue, but if he didn't want to be considered, then we would be following what we have and maybe this item should be postponed for discussion for another two years.

Board Member N. Peterson said she thought regardless of who was in the Chair's position, it was advocated that we go with the four-year term, like we had with two cities, but to give the Board the discretion to allow them to serve up to two consecutive two-year terms, if they wanted to stay in the position. If there was someone as Chair that was comfortable with it and would like to stay in that position and the Board was alright with it, then they would be allowed to stay for another two years.

Board Member G. Petersen said under the old way the Chairman still had a vote but as it is now, the Chairman does not vote. In his mind, he liked it to be two years because that city only got two votes. He said he wasn't opposed to what Board Member N. Peterson was saying, but it wasn't necessary at this point and he would be in favor of letting time tell if we just left it alone.

Chief Becraft said he thought the wording would be alright this year, but suggested in the future changing the January meeting to the fourth Thursday just to give the Board some more time.

Board Member N. Peterson said even though the consensus was to leave this alone, she wanted to go ahead and make the change requested by the Chief and to bring it back to the December meeting as an action item.

Attorney Blackburn said he would prepare an example on how it should read and present it to the Board in December.

10. Discussion and Consideration of Adopting the North Davis Fire District Board of Trustees Meeting Schedule for Calendar Year 2022

Ms. Rogers wanted to mention that most of the meetings fell on the third Thursday, but due to scheduling conflicts, some of them had to be changed to the fourth Thursday. For example, the January meeting had to be changed to the 27th because there is a chiefs training in St. George. We also thought this would give more time to the cities to make appointments to their boards and also give us time to take care of our elections on that day.

Board Member G. Petersen also suggested to Attorney Blackburn that as he's looking at rewording the Chairman and Vice-Chairman, rather than saying the fourth Thursday, he may just word it to say the first meeting in January just in case it fluctuates.

Board Member G. Petersen made a motion to change the wording for the meeting in January to the first meeting in January. The motion was seconded by Vice-Chairman Madsen. The motion passed.

11. Other

Board Member G. Petersen said he met with Chief Becraft one day and he mentioned that he was receiving the 2021 Chairperson's Award from the Utah Association of Special Districts which was kind of

a big deal and quite prestigious. He then read the Resolution. The Board Members congratulated Chief Becraft.

12. Fire Chiefs Report

Chief Becraft reported on the following:

- a. He signed a contract with ETS which is an IT computer company. We are currently working on the transition and it will take about three months. Scott Picket with Structure Computers will be helping us with this transition.
- b. They are working on a schematic design for the new Station 42 which has a lot of glass incorporated into it. We are working on the Freeport site, Station 43, which is coming along well and should be done by the first of the year.

Board Member G. Petersen said at the dedication ceremony for the new fire station, all of the firefighter's names at that time should be put on the dedication plaque because there's a significant sacrifice on their part for having to put up with the transition.

Chief Becraft said we were on budget for the new construction costs. He said every square inch of the building was being utilized. Board Member G. Petersen said he was in favor of having a lot of glass because this was the firefighter's second home and it needed to be comfortable.

Board Member Bangerter wanted to know if there was a replacement for Deputy Chief Taylor who was leaving December 31st. Chief Becraft stated that things have been moving so fast that this item was placed on the back burner but he said he would be getting an advertisement out around the first of December. Board Member G. Petersen suggested that the Chief open the position up nationally because there may be someone qualified in Florida that may want to move to Utah. Chairman Roper agreed and said we needed to open it up to all avenues.

13. Motion to Adjourn

Board Member N. Peterson motioned to adjourn. Board Member G. Petersen seconded the motion. The motion passed.

Passed and adopted the ____ day of December 2021

Timothy E. Roper, Chairman

ATTEST:

Misty Rogers, District Clerk

DRAFT

North Davis Fire District Custom Transaction Detail Report November 2021

| Transactions November 2021 | | | | | |
|----------------------------|----------------------------|------------------------------------|-----------------------------|---------------|-----------|
| Date | Name | Account | Memo | Type | Amount |
| 11/30/2021 | Boundtree Medical Supplies | 1-14815 · IV | Curaplex IV Start Kit | Bill | -537.99 |
| 11/01/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 8,337.84 |
| 11/01/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 8,471.84 |
| 11/02/2021 | | 1-30100 · Ambulance | UT Medicaid | Deposit | 17,826.83 |
| 11/02/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 848.24 |
| 11/04/2021 | | 1-30100 · Ambulance | Noridian | Deposit | 3,073.53 |
| 11/04/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 3,068.03 |
| 11/05/2021 | | 1-30100 · Ambulance | Noridian | Deposit | 2,647.14 |
| 11/06/2021 | | 1-30100 · Ambulance | Noridian | Deposit | 4,328.29 |
| 11/08/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 453.80 |
| 11/09/2021 | | 1-30100 · Ambulance | UT Medicaid | Deposit | 4,826.59 |
| 11/09/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 6,935.30 |
| 11/10/2021 | | 1-30100 · Ambulance | Noridian | Deposit | 1,657.63 |
| 11/12/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 4,919.59 |
| 11/15/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 2,944.38 |
| 11/16/2021 | | 1-30100 · Ambulance | UT Medicaid | Deposit | 9,014.92 |
| 11/16/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 992.81 |
| 11/17/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 3,738.05 |
| 11/18/2021 | | 1-30100 · Ambulance | Noridian | Deposit | 1,429.82 |
| 11/18/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 2,811.96 |
| 11/19/2021 | | 1-30100 · Ambulance | Noridan | Deposit | 2,483.66 |
| 11/22/2021 | | 1-30100 · Ambulance | Noridian | Deposit | 5,745.00 |
| 11/19/2021 | | 1-30100 · Ambulance | Noridian | Deposit | 918.62 |
| 11/22/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 6,017.96 |
| 11/23/2021 | | 1-30100 · Ambulance | UT Medicaid | Deposit | 11,656.66 |
| 11/23/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 1,922.87 |
| 11/24/2021 | | 1-30100 · Ambulance | Noridian | Deposit | 633.01 |
| 11/24/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 2,852.23 |
| 11/26/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 3,242.50 |
| 11/29/2021 | | 1-30100 · Ambulance | Noridian | Deposit | 974.77 |
| 11/29/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 6,824.87 |
| 11/30/2021 | | 1-30100 · Ambulance | UT Medicaid | Deposit | 7,831.08 |
| 11/30/2021 | | 1-30100 · Ambulance | Lockbox | Deposit | 1,058.29 |
| 11/26/2021 | Returned check | 1-30100 · Ambulance | Returned Check - State Farm | Check | -1,511.13 |
| 11/08/2021 | Fire Recovery USA | 1-30150 · Fire / Incident Recovery | Reference # 1033590 | Sales Receipt | 591.17 |
| 11/08/2021 | Fire Recovery USA | 1-30150 · Fire / Incident Recovery | Reference # 1016951 | Sales Receipt | 486.72 |
| 11/08/2021 | Fire Recovery USA | 1-30150 · Fire / Incident Recovery | Reference # 1033586 | Sales Receipt | 863.09 |
| 11/08/2021 | Fire Recovery USA | 1-30150 · Fire / Incident Recovery | Reference #1016925 | Sales Receipt | 579.00 |
| 11/08/2021 | Fire Recovery USA | 1-30150 · Fire / Incident Recovery | Reference # 1033548 | Sales Receipt | 250.00 |
| 11/08/2021 | Fire Recovery USA | 1-30150 · Fire / Incident Recovery | Reference # 1033521 | Sales Receipt | 579.00 |
| 11/08/2021 | Fire Recovery USA | 1-30150 · Fire / Incident Recovery | Reference # 1033606 | Sales Receipt | 250.00 |
| 11/08/2021 | Fire Recovery USA | 1-30150 · Fire / Incident Recovery | Reference # 1033518 | Sales Receipt | 507.00 |
| 11/08/2021 | Fire Recovery USA | 1-30150 · Fire / Incident Recovery | Reference # 943375 | Sales Receipt | 547.20 |
| 11/05/2021 | Davis County Treasurer | 1-32100 · Fee in Lieu | 2020 PFEE | Sales Receipt | -2.17 |

North Davis Fire District Custom Transaction Detail Report November 2021

| | | | | | |
|------------|------------------------|--------------------------|---|---------------|-----------|
| 11/05/2021 | Davis County Treasurer | 1-32100 · Fee in Lieu | 2021 PFEE | Sales Receipt | 17,590.55 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2020 Addl Tax | Sales Receipt | 331.73 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2021 Addl Tax | Sales Receipt | 1,068.28 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2017 Interest | Sales Receipt | 9.31 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2018 Interest | Sales Receipt | 9.23 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2019 Interest | Sales Receipt | 28.91 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2020 Interest | Sales Receipt | 4.79 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2021 Interest | Sales Receipt | 5.06 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2017 Penalty | Sales Receipt | 0.31 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2018 Penalty | Sales Receipt | 0.54 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2019 Penalty | Sales Receipt | 6.40 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2020 Penalty | Sales Receipt | 17.61 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2021 Penalty | Sales Receipt | 24.80 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2019 PTax | Sales Receipt | 2,045.04 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2020 PTax | Sales Receipt | 2,954.60 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2021 PTax | Sales Receipt | 2,056.95 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | Rollback | Sales Receipt | 21,357.91 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2017 Tax | Sales Receipt | 84.25 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2018 Tax | Sales Receipt | 100.26 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2019 Tax | Sales Receipt | 516.58 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2020 Tax | Sales Receipt | 1,163.16 |
| 11/05/2021 | Davis County Treasurer | 1-32200 · Property Taxes | 2021 Tax | Sales Receipt | 77,745.60 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4137 W 1175 S (411 Harvest Fields) Permit # 5519 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4221 W 1175 S (405 Harvest Fields) Permit # 5536 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1047 S 4290 W (616 Harvest Fields) Permit # 5544 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4235 W 1175 S (404 Harvest Fields) Permit # 5545 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4204 W 1175 S (417 Harvest Fields) Permit # 5546 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1158 N 5200 W (214 Sunview) Permit # 5563 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4282 W 975 S (620 Harvest Fields) Permit # 5562 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4188 W 1175 S (416 Harvest Fields) Permit # 5567 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 283 N 3650 W (101 Bluff View Phase 1) Permit # 5568 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 279 N 3650 W (102 Bluff View Phase 1) Permit # 5569 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 275 N 3650 W (103 Bluff View Phase 1) Permit # 5570 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 271 N 3650 W (104 Bluff View Phase 1) Permit # 5571 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 267 N 3650 W (105 Bluff View Phase 1) Permit # 5572 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 263 N 3650 W (106 Bluff View Phase 1) Permit # 5573 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 255 N 3650 W (107 Bluff View Phase 1) Permit # 5576 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 251 N 3650 W (108 Bluff View Phase 1) Permit # 5577 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 247 N 3650 W (109 Bluff View Phase 1) Permit # 5578 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 243 N 3650 W (110 Bluff View Phase 1) Permit # 5579 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 239 N 3650 W (111 Bluff View Phase 1) Permit # 5580 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 235 N 3650 W (112 Bluff View Phase 1) Permit # 5581 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | Service Fee | Sales Receipt | -600.00 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 995 S 4290 W (619 Harvest Fields) Permit # 5547 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1135 N 5200 W (212 Sunview) Permit # 5549 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4244 W 1175 S (420 Harvest Fields) Permit # 5561 | Sales Receipt | 181.13 |

North Davis Fire District Custom Transaction Detail Report November 2021

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|------------|-----------------|-----------------------|--|---------------|-----------|
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1798 W 75 S (105 Murray Place Unit A) Permit # 5600 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1798 W 75 S (105 Murray Place Unit B) Permit #5601 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1798 W 75 S (105 Murray Place Unit C) Permit # 5602 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1798 W 75 S (105 Murray Place Unit D) Permit # 5603 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1795 W 75 S (106 Murray Place Unit A) Permit # 5604 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1795 W 75 S (106 Murray Place Unit B) Permit # 5605 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1795 W 75 S (106 Murray Place Unit C) Permit # 5606 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1795 W 75 S (106 Murray Place Unit D) Permit # 5607 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1110 S 4650 W (133 Seasons at Simpson) Permit # 5610 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4356 W 975 S (608 Harvest Fields) Permit # 5611 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 922 S 4290 W (612 Harvest Fields) Permit # 5612 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4892 W 50 S (202 Wild Fire) Permit # 5615 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 227 N 3830 W (201 Bluff View Phase 2) Permit # 5616 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 229 N 3830 W (202 Bluff View Phase 2) Permit # 5617 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 223 N 3830 W (203 Bluff View Phase 2) Permit # 5618 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 221 N 3830 W (204 Bluff View Phase 2) Permit # 5619 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 3744 W 200 N (233 Bluff View Phase 2) Permit # 5620 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 3746 W 200 N (234 Bluff View Phase 2) Permit # 5621 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 3754 W 200 N (235 Bluff View Phase 2) Permit # 5622 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 3752 W 200 N (236 Bluff View Phase 2) Permit # 5623 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 412 N 3000 W (15 Zaugg Legacy) Permit # 5630 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4210 W 550 S (304 Craythorne Homestead) Permit # 5631 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 289 N Cold Springs Rd (101 Dahlia Estates) Permit # 5635 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 243 N Cold Springs Rd (103 Dahlia Estates) Permit # 5636 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4332 W 200 N (104 Dahlia Estates) Permit # 5637 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4366 W 200 N (105 Dahlia Estates) Permit # 5638 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 193 N 4375 W (107 Dahlia Estates) Permit # 5639 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 177 N 4375 W (108 Dahlia Estates) Permit # 5640 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 157 N 4375 W (109 Dahlia Estates) Permit # 5641 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 105 N 4450 W (112 Dahlia Estates) Permit # 5642 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4359 W 200 N (122 Dahlia Estates) Permit # 5643 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4360 W 150 S (121 Dahlia Estates) Permit # 5644 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4345 W 200 N (123 Dahlia Estates) Permit # 5645 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 272 N Cold Springs Rd (127 Dahlia Estates) Permit 3 5648 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | Service Fee | Sales Receipt | -1,110.00 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 5095 W 1100 N (204 Sunview) Permit # 5625 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 203 N 3830 W (205 Bluff View) Permit # 5655 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 205 N 3830 W (206 Bluff View) Permit # 5656 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 199 N 3830 W (207Bluff View) Permit # 5657 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 197 N 3830 W (208 Bluff View) Permit # 5658 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 3722 W 200 N (229 Bluff View) Permit # 5659 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 3724 W 200 N (230 Bluff View) Permit # 5660 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 3734 W 200 N (231 Bluff View) Permit # 5661 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 3730 W 200 N (232 Bluff View) Permit # 5662 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4162 W 1100 S (514 Harvest Fields) Permit # 5668 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4542 W 1100 S (104 Seasons at Simpsons) Permit # 5672 | Sales Receipt | 181.13 |

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|------------------------------|-----------------|-----------------------|--|---------------|-------------------|
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 4318 W 975 S (606 Harvest Fields) Permit # 5674 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | 1010 S 4290 W (613 Harvest Fields) Permit # 5675 | Sales Receipt | 181.13 |
| 11/08/2021 | West Point City | 1-34100 · Impact Fees | Service Fee | Sales Receipt | -390.00 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 2307 S Main St #3 RES09210585 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 2306 S Main St # RES09210586 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 414 E Depot St (101 Union Townhomes) RES04210448 | Sales Receipt | 368.30 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 418 E Depot St (102 Union Townhomes) RES04210449 | Sales Receipt | 368.30 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 426 E Depot St (103 Union Townhomes) RES04210450 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 430 E Depot St (104 Union Townhomes) RES04210451 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 434 E Depot St (105 Union Townhomes) RES04210452 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 438 E Depot St (106 Union Townhomes) RES04210453 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 442 E Depot St (107 Union Townhomes) RES04210454 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 446 E Depot St (108 Union Townhomes) RES04210455 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 444 E 625 S (137 Union Townhomes) RES04210453 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 440 E 625 S (138 Union Townhomes) RES04210466 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 436 E 625 S (139 Union Townhomes) RES04210467 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 432 E 625 S (140 Union Townhomes) RES04210470 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 428 E 625 W (141 Union Townhomes) RES04210472 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | 424 E 625 S (142 Union Townhomes) RES0410473 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Hanblin Invesment 200 W 1700 S (Landing Townhomes) RES09210591 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 1 Lot 1 200 W 1700 S (Landing Townhomes) RES05210499 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 1 Lot 2 200 W 1700 S (Landing Townhomes) RES06210531 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 1 Lot 3 200 W 1700 S (Landing Townhomes) RES062105329 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 1 Lot 4 200 W 1700 S (Landing Townhomes) RES06210533 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 1 Lot 5 200 W 1700 S (Landing Townhomes) RES06210534 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 2 Log 6 200 W 1700 S (Landing Townhomes) RES05210500 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 2 Lot 7 200 W 1700 S (Landing Townhomes) RES06210535 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 2 Lot 8 200 W 1700 S (Landing Townhomes) RES06210536 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 2 Lot 9 200 W 1700 S (Landing Townhomes) RES06210537 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 2 Lot 10 200 W 1700 S (Landing Townhomes) RES05210502 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 3 Lot 11 200 W 1700 S (Landing Townhomes) RES06210538 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 3 Lot 12 200 W 1700 S (Landing Townhomes) RES06210539 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 3 Lot 13 200 W 1700 S (Landing Townhomes) RES06210540 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 4 Lot 14 200 W 1700 S (Landing Townhomes) RES05210503 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 4 Lot 15 200 W 1700 S (Landing Townhomes) RES06210541 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 4 Lot 16 200 W 1700 S (Landing Townhomes) RES06210542 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 4 Lot 17 200 W 1700 S (Landing Townhomes) RES06210543 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Bldg 4 Lot 18 200 W 1700 S (Landing Townhomes) RES06210544 | Sales Receipt | 181.13 |
| 11/08/2021 | Clearfield City | 1-34100 · Impact Fees | Service Fee | Sales Receipt | -300.00 |
| 11/22/2021 | Holiday Oil | 1-38100 · Permit Fees | Permits: Two flammable/combustible liquid tank (underground) for Holiday Oil, 956 E. Antelope D... | Sales Receipt | 440.00 |
| Revenue November 2021 | | | | | 287,644.86 |

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| Date | Name | Account | Memo | Type | Amount |
|------------|---------------------------------|---|---|--------------------|------------|
| 11/01/2021 | Amazon | 1-41200 · Equipment Maintenance & Supply | 5 Philips Norelco Multigroom All-in-One Series 3000 and 13 attachment trimmer, 1 plate swivel ca... | Credit Card Charge | -118.42 |
| 11/01/2021 | Benchmark Insurance Company | 1-43400 · Workmans Comp | November 2021 | Bill | -5,954.00 |
| 11/01/2021 | Blomquist Hale Consulting Group | 1-41000 · EA Assistance Program | November 2021 | Bill | -245.00 |
| 11/01/2021 | Blueline Services | 1-42440 · Blueline Drug Testin | Random Test | Bill | -50.00 |
| 11/01/2021 | Blueline Services | 1-42440 · Blueline Drug Testin | Pre-Employment Test | Bill | -50.00 |
| 11/01/2021 | Blueline Services | 1-42440 · Blueline Drug Testin | Pre-Employment Test | Bill | -50.00 |
| 11/01/2021 | Blueline Services | 1-42440 · Blueline Drug Testin | Pre-Employment Test | Bill | -50.00 |
| 11/01/2021 | Blueline Services | 1-42440 · Blueline Drug Testin | Pre-Employment Test | Bill | -50.00 |
| 11/01/2021 | Econo Waste | 1-43200 · Utilities (Gas,Power,Phones) | November 2021 | Bill | -131.00 |
| 11/01/2021 | ETS | 3-44200 · Equipment | Phone System Upgrade | Bill | -2,276.80 |
| 11/01/2021 | ETS | 4-46310 · Construction Contract | Phone System Upgrade | Bill | -2,276.79 |
| 11/01/2021 | Henry Schein | 1-41800 · Medical Supplies Expenses | Medical Supplies | Bill | -919.91 |
| 11/01/2021 | Henry Schein | 3-44300 · Vehicles | Paramedic Supplies | Bill | -770.99 |
| 11/01/2021 | JComm | 3-44200 · Equipment | Engine | Bill | -2,364.00 |
| 11/01/2021 | JComm | 3-44300 · Vehicles | PMA Unit | Bill | -2,364.00 |
| 11/01/2021 | Life-Assist Inc | 3-44300 · Vehicles | Paramedic supplies | Bill | -53.40 |
| 11/01/2021 | LN Curtis and Sons | 1-41200 · Equipment Maintenance & Supply | SCBA Repair | Bill | -186.00 |
| 11/01/2021 | Lowe's | 4-46350 · Temporary Relocation | Temp Relocation - Cabinets (Weekes) | Bill | -1,675.63 |
| 11/01/2021 | Lowe's | 4-46350 · Temporary Relocation | Temp Relocation - Cabinet (Weekes) | Bill | -198.55 |
| 11/01/2021 | TRI Air Testing | 1-41200 · Equipment Maintenance & Supply | NFPA 1989 2019 Edition Air Analysis | Bill | -992.08 |
| 11/01/2021 | TRI Air Testing | 1-41200 · Equipment Maintenance & Supply | Envelope, Medium | Bill | -16.00 |
| 11/01/2021 | TRI Air Testing | 1-41900 · Misc Services | Freight Charges, less discount of \$302.42 | Bill | 270.42 |
| 11/01/2021 | WWLE Designs LLC | 1-42700 · Special Department Allowance | Signs for USAD meeting | Credit Card Charge | -1,023.70 |
| 11/02/2021 | Boundtree Medical Supplies | 1-41800 · Medical Supplies Expenses | Medical Supplies | Bill | -899.02 |
| 11/02/2021 | Boundtree Medical Supplies | 3-44300 · Vehicles | Paramedic supplies | Bill | -483.48 |
| 11/02/2021 | Durk's Plumbing Supply | 4-46350 · Temporary Relocation | Temporary Relocation Costs | Bill | -105.29 |
| 11/02/2021 | ETS | 3-44200 · Equipment | IT Upgrade | Bill | -28,868.30 |
| 11/02/2021 | ETS | 4-46310 · Construction Contract | IT Upgrade | Bill | -28,868.30 |
| 11/02/2021 | Henry Schein | 1-41834 · Diabetic Medication | Dextrose | Bill | -19.36 |
| 11/02/2021 | Precision Power Inc. | 1-41200 · Equipment Maintenance & Supply | Diesel fuel/gallon; fuel treatment | Bill | -143.53 |
| 11/02/2021 | Winegars | 4-46350 · Temporary Relocation | Bolts & Nuts - Temporary Relocation | Credit Card Charge | -20.94 |
| 11/03/2021 | GoDaddy.com | 1-40700 · Computer Maintenance & Supply | Domain Registration | Credit Card Charge | -869.82 |
| 11/03/2021 | Henry Schein | 3-44300 · Vehicles | Paramedic supplies | Bill | -437.55 |

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|------------|--------------------------|--|---|--------------------|------------|
| 11/04/2021 | Blalock and Partners | 4-46330 · Professional Fees | Professional Fees October 2021 | Bill | -12,044.53 |
| 11/04/2021 | Cruise Master Prisms Inc | 1-42700 · Special Department Allowance | Retirement Award | Bill | -308.30 |
| 11/04/2021 | Eagle Engraving, Inc. | 1-42700 · Special Department Allowance | 18" maltese cross plaque board | Credit Card Charge | -381.95 |
| 11/04/2021 | LN Curtis and Sons | 1-41200 · Equipment Maintenance & Supply | Titan Repair | Bill | -240.00 |
| 11/04/2021 | LN Curtis and Sons | 1-41200 · Equipment Maintenance & Supply | SCBA Repair | Bill | -639.50 |
| 11/04/2021 | Lowes | 4-46350 · Temporary Relocation | Temp Relocation - Drywall (Youngberg) | Bill | -37.67 |
| 11/04/2021 | Ritas Pizzeria | 1-42700 · Special Department Allowance | Pizza for crew | Credit Card Charge | -80.63 |
| 11/04/2021 | Zoll Medical Corporation | 3-44200 · Equipment | Paramedic supplies | Bill | -31,711.81 |
| 11/05/2021 | A-1 Uniforms | 1-40300 · Clothing Allowance | Clothin allowance (R. Rampton) | Bill | -104.64 |
| 11/05/2021 | Colonial Flag | 1-42700 · Special Department Allowance | 2 American Flags | Credit Card Charge | -186.82 |
| 11/05/2021 | Henry Schein | 3-44300 · Vehicles | Paramedic supplies | Bill | -590.52 |
| 11/05/2021 | Life-Assist Inc | 3-44300 · Vehicles | Paramedic supplies | Bill | -26.45 |
| 11/05/2021 | Lowes | 1-41200 · Equipment Maintenance & Supply | Mouse traps | Bill | -32.70 |
| 11/05/2021 | Lowes | 4-46350 · Temporary Relocation | Temp Relocation - Framining (Weekes) | Bill | -241.79 |
| 11/05/2021 | Marriott Hotel | 1-43000 · Travel and Training | UASD Convention Lodging - Becraft | Credit Card Charge | -192.64 |
| 11/05/2021 | Marriott Hotel | 1-43000 · Travel and Training | UASD Convention Lodging - Rogers | Credit Card Charge | -288.96 |
| 11/05/2021 | Marriott Hotel | 1-43000 · Travel and Training | UASD Convention - Bezzant | Credit Card Charge | -192.64 |
| 11/05/2021 | Rocky Mountain Power | 4-46320 · Soft Costs | 10/6/21 to 11/4/21 | Bill | -119.52 |
| 11/05/2021 | Safelite Auto Glass | 1-43300 · Vehicle Maintenance | 2019 Chevrolet Silverado - repairs | Bill | -85.00 |
| 11/06/2021 | Lowes | 4-46350 · Temporary Relocation | Temp Relocation Supplies - Bits, Screws (Weekes) | Bill | -15.28 |
| 11/06/2021 | Lowes | 4-46350 · Temporary Relocation | Temp Relocation Supplies - Bits (Weekes) | Bill | -14.25 |
| 11/06/2021 | Lowes | 4-46350 · Temporary Relocation | Return of Temporary Relocation Supplies (Weekes) | Credit | 12.87 |
| 11/08/2021 | Benchmark Insurance Co | 1-43400 · Workmans Comp | Audit Premium Refund for 7/1/2020-7/1/2021 | Sales Receipt | 10,145.00 |
| 11/08/2021 | Clearfield City Corp | 1-40900 · Dispatch Services | December 2021 | Bill | -7,084.00 |
| 11/08/2021 | Clearfield City Corp | 1-43200 · Utilities (Gas,Power,Phones) | November 2021 | Bill | -252.07 |
| 11/08/2021 | Fire Recovery USA | Fire Recovery | | Sales Receipt | -930.63 |
| 11/08/2021 | Henry Schein | 1-41800 · Medical Supplies Expenses | Medical Supplies | Bill | -165.96 |
| 11/08/2021 | Henry Schein | 3-44300 · Vehicles | Paramedic supplies | Bill | -79.25 |
| 11/08/2021 | Henry Schein | 3-44300 · Vehicles | Paramedic supplies | Bill | -247.42 |
| 11/08/2021 | Home Depot | 4-46350 · Temporary Relocation | Temporary Relocation Supplies - Hand textured moded composite | Credit Card Charge | -875.16 |
| 11/08/2021 | Life-Assist Inc | 1-41800 · Medical Supplies Expenses | Medical supplies | Bill | -237.92 |
| 11/08/2021 | Life-Assist Inc | 3-44300 · Vehicles | Paramedic supplies | Bill | -100.91 |

North Davis Fire District Custom Transaction Detail Report November 2021

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|------------|----------------------------|--|--|--------------------|------------|
| 11/08/2021 | Napa Auto | 1-43300 · Vehicle Maintenance | FAF Final Charge 50/50 | Bill | -39.98 |
| 11/08/2021 | Napa Auto | 1-43300 · Vehicle Maintenance | NOL Napa Gal 15W40 | Credit Card Charge | -26.79 |
| 11/08/2021 | Napa Auto | 1-43300 · Vehicle Maintenance | 2 Gallons of coolant for Engine 42 | Credit Card Charge | -39.98 |
| 11/08/2021 | PEHP Long Term Disability | 1-41420 · Disability Insurance | Long Term Disability 9/26/2021-11/6/2021 | Bill | -39.34 |
| 11/08/2021 | Pioneer Overhead | 1-41200 · Equipment Maintenance & Supply | Station 41 Door Repair | Bill | -157.85 |
| 11/08/2021 | Precision Power Inc. | 1-41200 · Equipment Maintenance & Supply | Diesel fuel/gallon; fuel treatment | Bill | -1,019.85 |
| 11/08/2021 | Teleflex | 1-41800 · Medical Supplies Expenses | EZ-IO 45MM Needle Set and Stabilizer | Bill | -665.00 |
| 11/08/2021 | Teleflex | 1-41805 · IO | EZ-IO 25MM Needle Set & Stabilizer | Bill | -1,330.00 |
| 11/08/2021 | Teleflex | 1-41805 · IO | EZ-STABILIZER BOX OF 5 | Bill | -50.00 |
| 11/08/2021 | Teleflex | 1-41880 · Misc | | Bill | -5.42 |
| 11/08/2021 | Teleflex | 1-41900 · Misc Services | Freight Charges | Bill | -10.08 |
| 11/08/2021 | Winegars | 1-41200 · Equipment Maintenance & Supply | Water Softner Salt | Credit Card Charge | -72.82 |
| 11/09/2021 | Boundtree Medical Supplies | 3-44300 · Vehicles | Paramedic supplies | Bill | -362.35 |
| 11/09/2021 | Dominion Energy | 1-43200 · Utilities (Gas,Power,Phones) | West Point 10/13/21 to 11/9/21 | Bill | -264.52 |
| 11/09/2021 | Lowe's | 4-46350 · Temporary Relocation | Construction materials | Bill | -97.63 |
| 11/09/2021 | Sam T. Evans | 1-41800 · Medical Supplies Expenses | Bedslide 1000 classic | Bill | -1,298.00 |
| 11/10/2021 | Airgas Intermountain Inc | 1-41800 · Medical Supplies Expenses | Cylinder Rental | Bill | -86.82 |
| 11/10/2021 | Amazon | 1-41200 · Equipment Maintenance & Supply | Locks for trailers | Credit Card Charge | -37.98 |
| 11/10/2021 | Boundtree Medical Supplies | 3-44300 · Vehicles | Paramedic supplies | Bill | -78.98 |
| 11/10/2021 | Dominion Energy | 1-43200 · Utilities (Gas,Power,Phones) | Clearfield 10/15/21 to 11/9/21 | Bill | -271.99 |
| 11/10/2021 | Henry Schein | 3-44300 · Vehicles | Paramedic supplies | Bill | -57.45 |
| 11/10/2021 | Henry Schein | 3-44300 · Vehicles | Paramedic supplies | Bill | -590.52 |
| 11/10/2021 | Lowe's | 4-46350 · Temporary Relocation | Station 43: Remodel - cabinets | Bill | -163.83 |
| 11/11/2021 | A-1 Uniforms | 1-40300 · Clothing Allowance | Duty Boots - All Black Shea Cason | Bill | -116.88 |
| 11/11/2021 | Payroll | 1-41110 · Full Time Employee Wages | Payroll Date 11/12/2021 | Check | -49,500.98 |
| 11/11/2021 | Payroll | 1-41110 · Full Time Employee Wages | Payroll Date 11/12/2021 | Check | -630.60 |
| 11/11/2021 | Payroll | 1-41111 · Auto Overtime | Payroll Date 11/12/2021 | Check | -14,475.46 |
| 11/11/2021 | Payroll | 1-41115 · Salary | Payroll Date 11/12/2021 | Check | -11,782.40 |
| 11/11/2021 | Payroll | 1-41116 · Sick Leave | Payroll Date 11/12/2021 | Check | -1,720.32 |
| 11/11/2021 | Payroll | 1-41117 · Vacation Leave | Payroll Date 11/12/2021 | Check | -5,423.94 |
| 11/11/2021 | Payroll | 1-41120 · Part-Time Employee Wages | Payroll Date 11/12/2021 | Check | -13,063.75 |

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|------------|------------------------------|---|---|-----------------------|------------|
| 11/11/2021 | Payroll | 1-43200 · Utilities (Gas,Power,Phones) | Payroll Date 11/12/2021 | Check | 12.75 |
| 11/12/2021 | Amazon | 1-41200 · Equipment Maintenance & Supply | 4 pack combination lock | Credit Card Charge | -19.99 |
| 11/12/2021 | Amazon | 1-41800 · Medical Supplies Expenses | 3 x Energizer Max AA batteries | Credit Card Charge | -68.94 |
| 11/12/2021 | Amazon | 1-42200 · Office supply & expenses | Sandisk 16GB (10 pack) SD Card Bundle | Credit Card Charge | -69.79 |
| 11/12/2021 | Amazon | 1-42200 · Office supply & expenses | USB Flash Drive | Credit Card Charge | -48.58 |
| 11/12/2021 | Amazon | 1-42200 · Office supply & expenses | SanDisk ultra memory cards | Credit Card Charge | -59.85 |
| 11/12/2021 | Amazon | 3-44300 · Vehicles | Amerex B500, 5lb ABC dry chemical class A BC fire extinguisher (2 pack) | Credit Card Charge | -114.00 |
| 11/12/2021 | Amazon | 3-44300 · Vehicles | High visibility safety vests with reflective strips | Credit Card Charge | -28.68 |
| 11/12/2021 | Amazon | 3-44300 · Vehicles | Emergency Response Guidebooks, high visibility safety vests with reflective strips | Credit Card Charge | -58.10 |
| 11/12/2021 | Boundtree Medical Supplies | 1-41800 · Medical Supplies Expenses | Medical supplies | Bill | -549.15 |
| 11/12/2021 | Boundtree Medical Supplies | 3-44300 · Vehicles | Paramedic supplies | Bill | -175.00 |
| 11/12/2021 | Dominion Energy | 4-46320 · Soft Costs | Freeport 10/15/21 to 11/10/21 | Bill | -68.91 |
| 11/12/2021 | Henry Schein | 3-44300 · Vehicles | Paramedic supplies | Bill | -34.69 |
| 11/12/2021 | IRS Deposit | 1-41300 · FICA | Payroll Date 11/12/2021 | Check | -6,974.29 |
| 11/12/2021 | Life-Assist Inc | 1-41800 · Medical Supplies Expenses | Medical supplies | Bill | -241.80 |
| 11/12/2021 | Life-Assist Inc | 3-44300 · Vehicles | Paramedic supplies | Bill | -655.99 |
| 11/12/2021 | LN Curtis and Sons | 1-41200 · Equipment Maintenance & Supply | 1 MSA PTT for Kenwood | Bill | -489.12 |
| 11/12/2021 | Rocky Mountain Power | 1-43200 · Utilities (Gas,Power,Phones) | 10/12/21 to 11/10/21 | Bill | -971.31 |
| 11/12/2021 | Utah Retirement Systems | 1-42500 · Retirement | Payroll Date 11/12/2021 | Check | -12,951.63 |
| 11/13/2021 | Napa Auto | 1-43300 · Vehicle Maintenance | RFD screw, BK jack nut | Bill | -8.16 |
| 11/13/2021 | Napa Auto | 1-43300 · Vehicle Maintenance | WWS + 32 windshield wash | Bill | -8.18 |
| 11/14/2021 | Lowe's | 1-41200 · Equipment Maintenance & Supply | Paramedic truck - hose for soap dispenser at 41 | Bill | -40.17 |
| 11/15/2021 | AAA Fire Safety & Alarm, Inc | 1-41200 · Equipment Maintenance & Supply | Annual inspection - Station 41 | Bill | -424.25 |
| 11/15/2021 | Airgas Intermountain Inc | 1-41800 · Medical Supplies Expenses | Cylinder Rental | Bill | -39.92 |
| 11/15/2021 | Annie's Diner | 1-42700 · Special Department Allowance | County Chief's Meeting | Credit Card Charge | -21.41 |
| 11/15/2021 | Comcast Business | 1-43200 · Utilities (Gas,Power,Phones) | 11/15/21 to 12/14/21 | Bill | -537.58 |
| 11/15/2021 | Firefighters Bookstore | 1-43000 · Travel and Training | High angle rope rescue books | Credit Card Charge | -301.95 |

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| 11/15/2021 | M'Lisa Hone | 1-43000 · Travel and Training | Reimbursement for scrub pants, paramedic books | Bill | -175.02 |
| 11/15/2021 | Standard Examiner - 2 | 1-42800 · Subscriptions, Memberships | 6 month renewal - through 5/30/2022 | Bill | -117.00 |
| 11/15/2021 | Standard Plumbing Supply | 4-46350 · Temporary Relocation | Temporary Relocation Supplies | Bill | -32.24 |
| 11/16/2021 | Best Buy | 4-46350 · Temporary Relocation | Insignia HDMI cables, 43" UDH | Credit Card Charge | -408.28 |
| 11/16/2021 | Boundtree Medical Supplies | 3-44300 · Vehicles | Paramedic supplies | Bill | -60.99 |
| 11/16/2021 | Confab, Inc. | 4-46350 · Temporary Relocation | 0.375 yards of 5 bag 3000 PSI concrete | Credit Card Charge | -112.61 |
| 11/16/2021 | Durk's Plumbing Supply | 4-46350 · Temporary Relocation | Temporary Relocation Costs | Bill | -115.19 |
| 11/16/2021 | Life-Assist Inc | 3-44300 · Vehicles | Paramedic supplies | Bill | -159.40 |
| 11/16/2021 | Lowe's | 4-46350 · Temporary Relocation | Station 43: Remodeling supplies | Bill | -23.72 |
| 11/16/2021 | Napa Auto | 1-43300 · Vehicle Maintenance | NHF R/O Hydraulic oil 1G | Bill | -29.99 |
| 11/16/2021 | Sherwin Williams Co | 4-46350 · Temporary Relocation | Paint | Bill | -482.82 |
| 11/16/2021 | Zazzle | 1-42700 · Special Department Allowance | Invitations to John's Retirement Celebration | Credit Card Charge | -111.76 |
| 11/17/2021 | Amazon | 1-43000 · Travel and Training | 6: 5 subject spiral notebooks | Credit Card Charge | -37.44 |
| 11/17/2021 | Boundtree Medical Supplies | 3-44300 · Vehicles | Paramedic supplies | Bill | -33.49 |
| 11/17/2021 | Durk's Plumbing Supply | 4-46350 · Temporary Relocation | Temporary Relocation Costs | Bill | -4.55 |
| 11/17/2021 | Home Depot | 4-46350 · Temporary Relocation | Temporary Relocation Supplies - Kitchen Cabinets | Credit Card Charge | -44.48 |
| 11/17/2021 | Mark Becraft | 1-40300 · Clothing Allowance | Cleaning Allowance | Bill | -308.75 |
| 11/17/2021 | Napa Auto | 1-43300 · Vehicle Maintenance | BK funnel | Bill | -4.69 |
| 11/17/2021 | Sam's Club MC/SYNCB | 1-41200 · Equipment Maintenance & Supply | Cleaning supplies | Credit Card Charge | -449.90 |
| 11/17/2021 | Sherwin Williams Co | 4-46350 · Temporary Relocation | Station 43 remodel | Bill | -23.20 |
| 11/17/2021 | Sherwin Williams Co | 4-46350 · Temporary Relocation | Station 43 remodel | Bill | -81.82 |
| 11/17/2021 | Standard Plumbing Supply | 4-46350 · Temporary Relocation | Temporary Relocation Supplies | Bill | -181.24 |
| 11/17/2021 | Utah Communications Authority | 1-40600 · Communications | UCA programmed 2 VM5930 radios | Bill | -20.00 |
| 11/18/2021 | Amazon | 1-40700 · Computer Maintenance & Supply | 1 Seagate portable 5TB external hard drive USB | Credit Card Charge | -99.99 |
| 11/18/2021 | Comcast | 1-43200 · Utilities (Gas,Power,Phones) | November 2021 | Bill | -770.83 |
| 11/18/2021 | Lowe's | 4-46350 · Temporary Relocation | Station 43 remodel: Electrical, outside power & GFI, dryer power, sheet rock | Bill | -377.63 |
| 11/18/2021 | Napa Auto | 1-43300 · Vehicle Maintenance | FAF final charge 50/50 | Bill | -19.99 |
| 11/18/2021 | Office Depot | 1-42200 · Office supply & expenses | Toner HP 304A - Tri-Pack | Bill | -262.13 |
| 11/18/2021 | Sherwin Williams Co | 4-46350 · Temporary Relocation | Station 43 remodel | Bill | -10.93 |
| 11/18/2021 | Sherwin Williams Co | 4-46350 · Temporary Relocation | Station 43 remodel | Bill | -5.82 |
| 11/18/2021 | Siddons-Martin Emergency Group | 1-43300 · Vehicle Maintenance | 07 Spartan: Oil leak, replace head gasket | Bill | -179.25 |
| 11/19/2021 | Comcast | 1-43200 · Utilities (Gas,Power,Phones) | 11/28/21 to 12/27/21 | Bill | -380.16 |
| 11/19/2021 | Lowe's | 4-46350 · Temporary Relocation | Station 43 remodel | Bill | -21.30 |

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| 11/19/2021 | Lowes | 4-46350 · Temporary Relocation | Remodel | Credit Card Charge | -38.50 |
| 11/19/2021 | Office Depot | 1-42200 · Office supply & expenses | Toner | Bill | -141.33 |
| 11/19/2021 | Utah Fire and Rescue Academy | 1-43000 · Travel and Training | Winter Fire School Registration | Credit Card Charge | -60.00 |
| 11/20/2021 | Apple.com | 1-42800 · Subscriptions, Memberships | iCloud monthly storage plan | Credit Card Charge | -0.99 |
| 11/20/2021 | AT&T Mobility | 1-43200 · Utilities (Gas,Power,Phones) | 10/21/2021-11/20/2021 | Bill | -2,095.57 |
| 11/20/2021 | Napa Auto | 1-43300 · Vehicle Maintenance | NOL NAPA HIMIL 10W30 QT | Bill | -6.58 |
| 11/20/2021 | O'Reilly Auto Parts | 1-43300 · Vehicle Maintenance | E42 - wiper blades, Qt stop leak, 14 oz brake cln | Bill | -112.22 |
| 11/20/2021 | PEHP Group Insurance | 1-41400 · Insurance (Health) | November 2021 - Insurance | Bill | -31,593.27 |
| 11/20/2021 | PEHP Group Insurance | 1-41430 · Life Insurance | November 2021 NDFD - Life Insurance | Bill | -252.30 |
| 11/20/2021 | Sherwin Williams Co | 4-46350 · Temporary Relocation | Station 43 remodel | Bill | -482.82 |
| 11/22/2021 | Amazon | 1-41200 · Equipment Maintenance & Supply | 2 refrigerator water filter replacements | Credit Card Charge | -45.18 |
| 11/22/2021 | Chad Bangerter | 1-40110 · Board of Directors Payroll | Board Member Payroll 11/22/2021 | Check | -1,000.00 |
| 11/22/2021 | D Howar Madsen | 1-40110 · Board of Directors Payroll | Board Member Payroll 11/22/2021 | Check | -1,250.00 |
| 11/22/2021 | Eric Craythorne | 1-40110 · Board of Directors Payroll | Board Member Payroll 11/22/2021 | Check | -1,000.00 |
| 11/22/2021 | Gary Petersen | 1-40110 · Board of Directors Payroll | Board Member Payroll 11/22/2021 | Check | -1,000.00 |
| 11/22/2021 | IRS Deposit | 1-41300 · FICA | Board payroll date 11/22/2021 | Check | -726.74 |
| 11/22/2021 | Jerry Chatterton | 1-40110 · Board of Directors Payroll | Board Member Payroll 11/22/2021 | Check | -1,000.00 |
| 11/22/2021 | LN Curtis and Sons | 1-42010 · Turnout Gear | Globe GPS pants, 2 Globe custom turnout coats | Bill | -2,522.53 |
| 11/22/2021 | Lowe's | 4-46350 · Temporary Relocation | Station 43 remodel: Kitchen and bath counter tops | Bill | -518.59 |
| 11/22/2021 | Mark Shepherd | 1-40110 · Board of Directors Payroll | Board Member Payroll 11/22/2021 | Check | -1,000.00 |
| 11/22/2021 | Napa Auto | 1-43300 · Vehicle Maintenance | CRC Brakleen 20 oz | Bill | -16.74 |
| 11/22/2021 | Nike Peterson | 1-40110 · Board of Directors Payroll | Board Member Payroll 11/22/2021 | Check | -1,000.00 |
| 11/22/2021 | Scott Wiggill | 1-40110 · Board of Directors Payroll | Board Member Payroll 11/22/2021 | Check | -1,000.00 |
| 11/22/2021 | Tim Roper | 1-40110 · Board of Directors Payroll | Board Member Payroll 11/22/2021 | Check | -1,250.00 |
| 11/22/2021 | | 1-40200 · Bank Charges | Service Charge | Check | -400.31 |
| 11/23/2021 | Andrew H. Blackburn | 1-42420 · Attorney | Retainer - December 2021 | Bill | -1,200.00 |
| 11/23/2021 | Benchmark Insurance Company | 1-43400 · Workmans Comp | Policy No. FPD211449-02 | Bill | -5,954.00 |
| 11/23/2021 | Boundtree Medical Supplies | 1-41800 · Medical Supplies Expenses | Curaplex select endotracheal tube, 7.5mm, cuffed, w/o stylette | Bill | -3.32 |
| 11/23/2021 | Boundtree Medical Supplies | 1-41800 · Medical Supplies Expenses | Accessory Pouch Red Small | Bill | -18.15 |

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| 11/23/2021 | Comcast | 1-43200 · Utilities (Gas,Power,Phones) | 12/1/21 to 12/31/21 | Bill | -752.46 |
| 11/23/2021 | Henry Schein | 1-41800 · Medical Supplies Expenses | Medical supplies | Bill | -77.20 |
| 11/23/2021 | IRS Deposit | 1-41300 · FICA | Catch-Up Payroll: 11/23/2021 | Check | -4,359.80 |
| 11/23/2021 | IRS Deposit | 1-41300 · FICA | Payroll Date: 11/26/2021 | Check | -6,121.61 |
| 11/23/2021 | Payroll | 1-41110 · Full Time Employee Wages | Catch-Up Payroll: 11/23/2021 | Check | -40,174.13 |
| 11/23/2021 | Payroll | 1-41110 · Full Time Employee Wages | Catch-Up Payroll: 11/23/2021 | Check | -632.80 |
| 11/23/2021 | Payroll | 1-41111 · Auto Overtime | Catch-Up Payroll: 11/23/2021 | Check | -7,805.80 |
| 11/23/2021 | Payroll | 1-41117 · Vacation Leave | Catch-Up Payroll: 11/23/2021 | Check | -8,378.88 |
| 11/23/2021 | Pioneer Overhead | 1-41200 · Equipment Maintenance & Supply | Station 41 Door Repair | Bill | -354.78 |
| 11/23/2021 | Shay Holley | 1-42400 · Professional Services | December 2021 | Bill | -900.00 |
| 11/24/2021 | Allen Hadley | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -721.74 |
| 11/24/2021 | Amazon | 1-41800 · Medical Supplies Expenses | Bins and boxes for medical supplies | Credit Card Charge | -256.89 |
| 11/24/2021 | Amazon | 1-41800 · Medical Supplies Expenses | Bins and boxes for medical supplies | Credit Card Charge | -34.94 |
| 11/24/2021 | Amazon | 1-41800 · Medical Supplies Expenses | Bins and boxes for medical supplies | Credit Card Charge | -69.99 |
| 11/24/2021 | Anthony Iarossi | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -116.95 |
| 11/24/2021 | Ashley Shelton | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -398.60 |
| 11/24/2021 | Boundtree Medical Supplies | 1-41800 · Medical Supplies Expenses | Accessory Pouch Red Large | Bill | -18.15 |
| 11/24/2021 | Chris Belliston | 1-41116 · Sick Leave | Sick Leave Sell Back 11/24/2021 | Check | -229.42 |
| 11/24/2021 | Courtney Miller | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -139.58 |
| 11/24/2021 | Dave Youngberg | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -1,123.51 |
| 11/24/2021 | Henry Schein | 3-44300 · Vehicles | Paramedic supplies | Bill | -432.04 |
| 11/24/2021 | Holly Bassett | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -291.40 |
| 11/24/2021 | Iris Medical Inc | 1-40520 · IRIS Medical | October 2021 | Bill | -6,949.03 |
| 11/24/2021 | IRS Deposit | 1-41300 · FICA | Sick Leave Sell Back date 11/24/21 | Check | -814.24 |
| 11/24/2021 | Jason M Sorensen | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -549.51 |
| 11/24/2021 | John C Taylor | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -1,321.13 |
| 11/24/2021 | Kevin G LLOYD | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -780.24 |
| 11/24/2021 | LN Curtis and Sons | 1-40600 · Communications | MSA PTT for Kenwood | Bill | -960.65 |
| 11/24/2021 | LN Curtis and Sons | 3-44300 · Vehicles | Equipment for vehicle | Bill | -11,166.88 |
| 11/24/2021 | LN Curtis and Sons | 3-44300 · Vehicles | Equipment for paramedic vehicle | Bill | -2,425.54 |
| 11/24/2021 | Lowe's | 1-41200 · Equipment Maintenance & Supply | Station 41: UTLT 50-ft 12/3 YLW SJTW, cable ties, ETN 20A 25OV | Bill | -85.10 |
| 11/24/2021 | Lowe's | 4-46350 · Temporary Relocation | Station 43 | Bill | -26.00 |
| 11/24/2021 | Mark Becraft | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -1,425.73 |
| 11/24/2021 | Mark Weekes | 1-41116 · Sick Leave | Sick Leave Sell Back 11/24/2021 | Check | -995.73 |
| 11/24/2021 | Mike Rawlings | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -650.32 |
| 11/24/2021 | Misty Rogers | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -786.39 |

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|------------|-------------------------------|---|---|--------------------|------------|
| 11/24/2021 | M'Lisa Hone | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -563.92 |
| 11/24/2021 | Payroll | 1-41116 · Sick Leave | Sick Leave Sell Back 11/24/2021 | Check | -10,643.68 |
| 11/24/2021 | Philip Garlich | 1-41116 · Sick Leave | Sick Leave Sell Back: 11/24/2021 | Check | -549.51 |
| 11/24/2021 | Purchase Power | 1-42200 · Office supply & expenses | \$50 postage plus late fee of \$33.63 | Check | -83.63 |
| 11/25/2021 | AFLAC | 1-41410 · AFLAC Cancer Policy | November 2021 | Bill | -889.04 |
| 11/26/2021 | Health Equity | Administrative Fees | Payroll Date: 11/26/2021 | Check | -6.75 |
| 11/26/2021 | IMS ALLIANCE | 1-40300 · Clothing Allowance | Par tags | Bill | -38.00 |
| 11/26/2021 | Lowe's | 4-46350 · Temporary Relocation | Station 43: Remodeling supplies | Bill | -32.22 |
| 11/26/2021 | Payroll | 1-41110 · Full Time Employee Wages | Payroll Date: 11/26/2021 | Check | -36,662.52 |
| 11/26/2021 | Payroll | 1-41110 · Full Time Employee Wages | Payroll Date: 11/26/2021 | Check | -736.85 |
| 11/26/2021 | Payroll | 1-41111 · Auto Overtime | Payroll Date: 11/26/2021 | Check | -4,947.65 |
| 11/26/2021 | Payroll | 1-41115 · Salary | Payroll Date: 11/26/2021 | Check | -11,782.40 |
| 11/26/2021 | Payroll | 1-41116 · Sick Leave | Payroll Date: 11/26/2021 | Check | -5,861.04 |
| 11/26/2021 | Payroll | 1-41117 · Vacation Leave | Payroll Date: 11/26/2021 | Check | -6,012.48 |
| 11/26/2021 | Payroll | 1-41120 · Part-Time Employee Wages | Payroll Date: 11/26/2021 | Check | -15,168.40 |
| 11/26/2021 | Payroll | 1-41130 · Other Wages | Payroll Date: 11/26/2021 | Check | -3,000.00 |
| 11/26/2021 | Payroll | 1-43200 · Utilities (Gas,Power,Phones) | Payroll Date: 11/26/2021 | Check | 12.75 |
| 11/26/2021 | Payroll | 4-46340 · Wages and Benefits allocation | Payroll Date: 11/26/2021 | Check | -932.58 |
| 11/26/2021 | PEHP Flex | 1-41400 · Insurance (Health) | Payroll Date 11/26/2021 admin. fee | Check | -25.00 |
| 11/26/2021 | Utah Retirement Systems | 1-42500 · Retirement | Payroll Date: 11/26/2021 | Check | -22,113.77 |
| 11/27/2021 | Jason Sorensen | 1-43000 · Travel and Training | Reimbursement for fire school registration | Bill | -60.00 |
| 11/27/2021 | South Fork Hardware | 1-43300 · Vehicle Maintenance | Replacement light switch for patient compartment on A-422 | Credit Card Charge | -6.42 |
| 11/28/2021 | Kohl's | 1-40300 · Clothing Allowance | Clothing Allowance (M. Becraft) | Credit Card Charge | -158.57 |
| 11/29/2021 | Airgas Intermountain Inc | 1-41800 · Medical Supplies Expenses | Cylinder Rental | Bill | -59.88 |
| 11/29/2021 | Apparatus Equipment & Service | 1-42025 · Haz-Mat Supplies | RAE:MO2-3006-001 SENSOR COVER ASSY FOR DIFFUSION MODELS QRAE3 | Bill | -75.50 |
| 11/29/2021 | Apparatus Equipment & Service | 1-42025 · Haz-Mat Supplies | RAE SYSTEMS 02 SENSOR QRAE 3 | Bill | -219.50 |
| 11/29/2021 | Bound Tree Medical, LLC | 1-41800 · Medical Supplies Expenses | Refund of Medical Supply Credit - Bound Tree | Sales Receipt | 641.90 |
| 11/29/2021 | Les Schwab Tire Center | 1-43300 · Vehicle Maintenance | 1998 Ford F250 Pickup: Open range SQM3, wheel spin balance, tubeless metal stem | Bill | -1,255.84 |
| 11/29/2021 | Life-Assist Inc | 1-41800 · Medical Supplies Expenses | SAM Pelvic Sling II, Standard Size | Bill | -168.00 |
| 11/29/2021 | Life-Assist Inc | 1-41845 · Airway, Advanced | The i-gel Supraglottic Airway, Infant, Size 1.5 | Bill | -140.00 |
| 11/29/2021 | Life-Assist Inc | 1-41845 · Airway, Advanced | The i-gel O2 Resus Pack, Large Adult, Size 5 | Bill | -176.00 |
| 11/29/2021 | Lowe's | 4-46350 · Temporary Relocation | Station 43: Remodeling supplies | Bill | -266.31 |
| 11/29/2021 | Lowe's | 4-46350 · Temporary Relocation | Station 43 remodel: Bathroom vanity counter top | Bill | -30.53 |

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| 11/29/2021 | Lowes | 4-46350 · Temporary Relocation | Station 43 remodel | Bill | -28.49 |
| 11/29/2021 | Lowes | 4-46350 · Temporary Relocation | Station 43 remodel: Credit for tax charged on invoice 12549 | Credit | 30.53 |
| 11/29/2021 | Sherwin Williams Co | 4-46350 · Temporary Relocation | Station 43 remodel | Bill | -19.12 |
| 11/29/2021 | Waste Management | 1-43200 · Utilities (Gas,Power,Phones) | December 2021 | Bill | -138.79 |
| 11/29/2021 | Zazzle | 1-42700 · Special Department Allowance | Refund for invitations | Credit Card Credit | 111.76 |
| 11/30/2021 | Amazon | 1-42200 · Office supply & expenses | Stapler for Battalion Chief's office | Credit Card Charge | -15.63 |
| 11/30/2021 | Blueline Services | 1-42435 · Background Checks | Pre-employment (B. Toone) | Bill | -35.00 |
| 11/30/2021 | Boundtree Medical Supplies | 1-41800 · Medical Supplies Expenses | Curaplex Oxygen Mask, elongated, pediatric, partial NRB w/vent, reservoir bag, 7 ft tubing | Bill | -70.00 |
| 11/30/2021 | Boundtree Medical Supplies | 1-41800 · Medical Supplies Expenses | Curaplex nebulizer w/mask | Bill | -32.60 |
| 11/30/2021 | Boundtree Medical Supplies | 1-41875 · Bag, O2 | Curaplex Nebulizer w/mask | Bill | -40.75 |
| 11/30/2021 | Child Richards (CPA) | 1-42410 · Accountant Fees | November 2021 | Bill | -2,756.25 |
| 11/30/2021 | Durk's Plumbing Supply | 4-46350 · Temporary Relocation | Temporary Relocation Costs | Bill | -47.43 |
| 11/30/2021 | Econo Waste | 1-43200 · Utilities (Gas,Power,Phones) | December 2021 | Bill | -56.00 |
| 11/30/2021 | Gordon's Copy Print | 1-42700 · Special Department Allowance | J. Taylor's retirement party invitations | Bill | -80.50 |
| 11/30/2021 | LN Curtis and Sons | 1-43300 · Vehicle Maintenance | Ram base mount with super adjustamount kit and black strap, spill and leak control kit | Bill | -236.18 |
| 11/30/2021 | LN Curtis and Sons | 1-43300 · Vehicle Maintenance | Vehicle Bracket for 6.5" to 7" diameter | Bill | -160.52 |
| 11/30/2021 | Lowes | 4-46350 · Temporary Relocation | Station 43: Remodeling supplies | Bill | -60.73 |
| 11/30/2021 | Lowes | 1-41200 · Equipment Maintenance & Supply | Scotch mounting, washers and nuts | Credit Card Charge | -16.55 |
| 11/30/2021 | Lowes | 1-43300 · Vehicle Maintenance | A-422 timer switch | Credit Card Charge | -24.98 |
| 11/30/2021 | Nathan Baxter * | 1-40300 · Clothing Allowance | Reimbursement for purchase of two 5-11 1/4 zip shirts | Bill | -104.00 |
| 11/30/2021 | Nathan Baxter * | 1-43000 · Travel and Training | Reimbursement for Winter for school registration | Bill | -60.00 |
| 11/30/2021 | West Point City (2) | 1-43200 · Utilities (Gas,Power,Phones) | November 2021 | Bill | -87.35 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 1994 Ford F-350 | Bill | -78.95 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 07 Spartan Pumper | Bill | -680.33 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 09 Spartan Aerial | Bill | -159.05 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 10 F-350 Brush | Bill | -18.63 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 13 Wheeled Coach | Bill | -371.91 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 2013 Ford F-150 | Bill | -297.03 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 14 Chev Silverado | Bill | -154.88 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | Rescue Engine | Bill | -611.83 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 2015 Ford 550 Brush | Bill | -194.64 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 2016 GMC Silverado | Bill | -223.10 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 2017 Wheeled Coach | Bill | -586.12 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 2017 Dodge Remount Ambulance | Bill | -309.54 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 19 Chev Silverado | Bill | -309.07 |

North Davis Fire District
Custom Transaction Detail Report
November 2021

| | | | | | |
|-----------------------------------|----------|-------------------------------|--------------------|------|--------------------|
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | Utility 41 Fuel | Bill | -27.01 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | 2017 GMC Silverado | Bill | -163.52 |
| 11/30/2021 | Wex Bank | 1-43300 · Vehicle Maintenance | Finance Charge | Bill | -518.72 |
| Expenditures November 2021 | | | | | -551,849.85 |

North Davis Fire District
Profit & Loss Budget vs. Actual
July 2021 through June 2022

| | Jul '21 - Jun 22 | Budget | \$ Over Budget | % of Budget |
|---|---------------------|---------------------|----------------------|--------------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| 1-30100 · Ambulance | 588,022.52 | 1,150,000.00 | -561,977.48 | 51.1% |
| 1-30150 · Fire / Incident Recovery | 19,816.77 | 70,000.00 | -50,183.23 | 28.3% |
| 1-30200 · Contract Services | 0.00 | 0.00 | 0.00 | 0.0% |
| 1-32100 · Fee in Lieu | 66,282.72 | 150,000.00 | -83,717.28 | 44.2% |
| 1-32200 · Property Taxes | 3,238,616.69 | 4,298,529.00 | -1,059,912.31 | 75.3% |
| 1-32300 · PT Contribution to Other Gover. | 0.00 | 394,501.00 | -394,501.00 | 0.0% |
| 1-33100 · Fire Protection | 0.00 | 700.00 | -700.00 | 0.0% |
| 1-33110 · Fire Report | 0.00 | 0.00 | 0.00 | 0.0% |
| 1-34100 · Impact Fees | 50,136.62 | 50,000.00 | 136.62 | 100.3% |
| 1-35100 · Inspection Fees | 815.00 | 1,000.00 | -185.00 | 81.5% |
| 1-36100 · Interest Income-General Fund | 2,976.74 | 25,000.00 | -22,023.26 | 11.9% |
| 1-37100 · Miscellaneous Service Revenues | | | | |
| 1-37101 · Fire Investigation Report | 30.00 | | | |
| 1-37100 · Miscellaneous Service Revenues - ... | 127.10 | 1,500.00 | -1,372.90 | 8.5% |
| Total 1-37100 · Miscellaneous Service Revenues | 157.10 | 1,500.00 | -1,342.90 | 10.5% |
| 1-37200 · Grants | | | | |
| 1-37210 · EMS Per Capita Grant | 0.00 | 2,593.00 | -2,593.00 | 0.0% |
| Total 1-37200 · Grants | 0.00 | 2,593.00 | -2,593.00 | 0.0% |
| 1-38100 · Permit Fees | 760.00 | 1,500.00 | -740.00 | 50.7% |
| 1-38200 · Plan Review Fees | 775.00 | 4,500.00 | -3,725.00 | 17.2% |
| 1-38300 · Government Stimulus | 0.00 | 0.00 | 0.00 | 0.0% |
| Total Income | 3,968,359.16 | 6,149,823.00 | -2,181,463.84 | 64.5% |
| Gross Profit | 3,968,359.16 | 6,149,823.00 | -2,181,463.84 | 64.5% |
| Expense | | | | |
| Administrative Fees | 6.75 | | | |
| Utah Disability Death Benefit | 0.00 | 3,870.00 | -3,870.00 | 0.0% |
| 1-40100 · Administrative Control Board | | | | |
| 1-40110 · Board of Directors Payroll | 20,000.00 | 38,000.00 | -18,000.00 | 52.6% |
| 1-40100 · Administrative Control Board - Other | -923.50 | | | |
| Total 1-40100 · Administrative Control Board | 19,076.50 | 38,000.00 | -18,923.50 | 50.2% |
| 1-40200 · Bank Charges | 2,059.78 | 5,250.00 | -3,190.22 | 39.2% |
| 1-40300 · Clothing Allowance | 17,842.03 | 42,837.00 | -24,994.97 | 41.7% |
| 1-40500 · Collection Contract | | | | |
| Fire Recovery | 4,078.79 | 14,004.00 | -9,925.21 | 29.1% |
| 1-40510 · Health Care Finance Assessment | 15,366.39 | 60,002.00 | -44,635.61 | 25.6% |
| 1-40520 · IRIS Medical | 25,030.61 | 81,000.00 | -55,969.39 | 30.9% |
| Total 1-40500 · Collection Contract | 44,475.79 | 155,006.00 | -110,530.21 | 28.7% |
| 1-40600 · Communications | 2,868.13 | 6,000.00 | -3,131.87 | 47.8% |
| 1-40700 · Computer Maintenance & Supply | | | | |
| 1-40705 · Firewall Upgrade | 0.00 | 0.00 | 0.00 | 0.0% |
| 1-40710 · Computer Purchases | 0.00 | 6,000.00 | -6,000.00 | 0.0% |
| 1-40720 · ERS Annual User Fee | 500.00 | | | |
| 1-40730 · Eyespy | 0.00 | 0.00 | 0.00 | 0.0% |
| 1-40735 · Bluebeam Upgrade | 0.00 | 100.00 | -100.00 | 0.0% |
| 1-40740 · IT Equipment | 2,190.77 | 6,380.00 | -4,189.23 | 34.3% |
| 1-40750 · IT Maintenance | 82.50 | 17,400.00 | -17,317.50 | 0.5% |
| 1-40760 · Printers | 463.82 | 1,000.00 | -536.18 | 46.4% |
| 1-40765 · Phone Maint/Conf. Phone/Record | 0.00 | 1,940.00 | -1,940.00 | 0.0% |
| 1-40770 · ImageTrend Annual Fee | 9,492.00 | 9,492.00 | 0.00 | 100.0% |
| 1-40775 · ImageTrend Fire Inspection | 1,870.00 | 1,870.00 | 0.00 | 100.0% |
| 1-40780 · ImageTrend Investigation | 1,250.00 | 1,250.00 | 0.00 | 100.0% |
| 1-40785 · ImageTrend Permits | 1,250.00 | 1,250.00 | 0.00 | 100.0% |

North Davis Fire District
Profit & Loss Budget vs. Actual
July 2021 through June 2022

| | Jul '21 - Jun 22 | Budget | \$ Over Budget | % of Budget |
|--|-------------------|---------------------|----------------------|--------------|
| 1-40790 · ImageTrend Setup Fee | 2,375.00 | 2,375.00 | 0.00 | 100.0% |
| 1-40700 · Computer Maintenance & Supply - ... | 969.81 | 0.00 | 969.81 | 100.0% |
| Total 1-40700 · Computer Maintenance & Supply | 20,443.90 | 49,057.00 | -28,613.10 | 41.7% |
| 1-40800 · Contributions to Other Govt | 0.00 | 394,501.00 | -394,501.00 | 0.0% |
| 1-40900 · Dispatch Services | | | | |
| 1-40910 · ImageTrend Cad Distribution | 3,500.00 | 3,500.00 | 0.00 | 100.0% |
| 1-40900 · Dispatch Services - Other | 42,504.00 | 85,008.00 | -42,504.00 | 50.0% |
| Total 1-40900 · Dispatch Services | 46,004.00 | 88,508.00 | -42,504.00 | 52.0% |
| 1-41000 · EA Assistance Program | 1,475.00 | 3,360.00 | -1,885.00 | 43.9% |
| 1-41100 · Employees Wages | | | | |
| 1-41110 · Full Time Employee Wages | | | | |
| 1-41111 · Auto Overtime | 111,082.45 | 128,481.00 | -17,398.55 | 86.5% |
| 1-41115 · Salary | 144,903.76 | 304,677.88 | -159,774.12 | 47.6% |
| 1-41116 · Sick Leave | 34,022.80 | 0.00 | 34,022.80 | 100.0% |
| 1-41117 · Vacation Leave | 63,313.45 | 0.00 | 63,313.45 | 100.0% |
| 1-41130 · Other Wages | 3,000.00 | 0.00 | 3,000.00 | 100.0% |
| 1-41110 · Full Time Employee Wages - Ot... | 433,139.23 | 1,933,514.12 | -1,500,374.89 | 22.4% |
| Total 1-41110 · Full Time Employee Wages | 789,461.69 | 2,366,673.00 | -1,577,211.31 | 33.4% |
| 1-41120 · Part-Time Employee Wages | 133,870.44 | 215,357.00 | -81,486.56 | 62.2% |
| Total 1-41100 · Employees Wages | 923,332.13 | 2,582,030.00 | -1,658,697.87 | 35.8% |
| 1-41200 · Equipment Maintenance & Supply | 18,423.85 | 50,734.00 | -32,310.15 | 36.3% |
| 1-41300 · FICA | 68,126.85 | 204,640.00 | -136,513.15 | 33.3% |
| 1-41400 · Insurance (Health) | | | | |
| 1-41410 · AFLAC Cancer Policy | 4,889.72 | 0.00 | 4,889.72 | 100.0% |
| 1-41420 · Disability Insurance | 118.04 | 0.00 | 118.04 | 100.0% |
| 1-41430 · Life Insurance | 1,253.09 | 0.00 | 1,253.09 | 100.0% |
| 1-41400 · Insurance (Health) - Other | 152,110.31 | 505,677.00 | -353,566.69 | 30.1% |
| Total 1-41400 · Insurance (Health) | 158,371.16 | 505,677.00 | -347,305.84 | 31.3% |
| 1-41500 · Lease Obligation-interest | 10,371.12 | 32,487.66 | -22,116.54 | 31.9% |
| 1-41600 · Lease Obligations-principal | 126,598.34 | 126,598.34 | 0.00 | 100.0% |
| 1-41700 · Liability Insurance (Risk Manag | 46,835.76 | 62,465.00 | -15,629.24 | 75.0% |
| 1-41800 · Medical Supplies Expenses | | | | |
| 1-14815 · IV | 4,931.23 | 0.00 | 4,931.23 | 100.0% |
| 1-41805 · IO | 4,590.00 | | | |
| 1-41810 · Bag, Trauma | 122.40 | | | |
| 1-41820 · Consumables | 2,006.84 | 0.00 | 2,006.84 | 100.0% |
| 1-41830 · Medication | 718.55 | 0.00 | 718.55 | 100.0% |
| 1-41834 · Diabetic Medication | 19.36 | | | |
| 1-41836 · Diabetic Consumable | 101.80 | | | |
| 1-41840 · Airway | 1,032.76 | 0.00 | 1,032.76 | 100.0% |
| 1-41845 · Airway, Advanced | 643.44 | 0.00 | 643.44 | 100.0% |
| 1-41850 · IV Medication | 0.00 | 0.00 | 0.00 | 0.0% |
| 1-41865 · Zoll | 1,275.00 | 0.00 | 1,275.00 | 100.0% |
| 1-41875 · Bag, O2 | 225.71 | 0.00 | 225.71 | 100.0% |
| 1-41880 · Misc | 5.42 | | | |
| 1-41885 · PPE | 908.00 | 0.00 | 908.00 | 100.0% |
| 1-41895 · Infection Control | 182.96 | 0.00 | 182.96 | 100.0% |
| 1-41800 · Medical Supplies Expenses - Other | 12,577.32 | 73,978.00 | -61,400.68 | 17.0% |
| Total 1-41800 · Medical Supplies Expenses | 29,340.79 | 73,978.00 | -44,637.21 | 39.7% |

North Davis Fire District
Profit & Loss Budget vs. Actual
July 2021 through June 2022

| | Jul '21 - Jun 22 | Budget | \$ Over Budget | % of Budget |
|--|---------------------|---------------------|----------------------|-----------------|
| 1-41900 · Misc Services | | | | |
| 1-41920 · Yearly Ambulance License Fees | 1,020.00 | 1,950.00 | -930.00 | 52.3% |
| 1-41930 · Firefighter Testing | 140.00 | 7,520.00 | -7,380.00 | 1.9% |
| 1-41940 · Recert of AMETs | 90.00 | 3,925.00 | -3,835.00 | 2.3% |
| 1-41990 · Other Misc Charges | 0.00 | 0.00 | 0.00 | 0.0% |
| 1-41900 · Misc Services - Other | -260.34 | 14,455.00 | -14,715.34 | -1.8% |
| Total 1-41900 · Misc Services | 989.66 | 27,850.00 | -26,860.34 | 3.6% |
| 1-42000 · Misc. Equipment | | | | |
| 1-42005 · Safety Equipment | 18.15 | 1,450.00 | -1,431.85 | 1.3% |
| 1-42010 · Turnout Gear | 5,346.07 | 33,000.00 | -27,653.93 | 16.2% |
| 1-42015 · Ansi Coats | 1,077.22 | 1,250.00 | -172.78 | 86.2% |
| 1-42025 · Haz-Mat Supplies | 503.00 | 2,000.00 | -1,497.00 | 25.2% |
| 42020 · Safety / PPE | 1,089.41 | 6,500.00 | -5,410.59 | 16.8% |
| 1-42000 · Misc. Equipment - Other | 284.29 | 600.00 | -315.71 | 47.4% |
| Total 1-42000 · Misc. Equipment | 8,318.14 | 44,800.00 | -36,481.86 | 18.6% |
| 1-42200 · Office supply & expenses | 3,567.55 | 10,188.00 | -6,620.45 | 35.0% |
| 1-42300 · Paramedics | 29,382.76 | 105,300.00 | -75,917.24 | 27.9% |
| 1-42400 · Professional Services | | | | |
| 1-42405 · ImageTrend Software | 3,062.00 | 3,062.00 | 0.00 | 100.0% |
| 1-42410 · Accountant Fees | 9,191.10 | 16,800.00 | -7,608.90 | 54.7% |
| 1-42415 · Engineering | 0.00 | | | |
| 1-42420 · Attorney | 4,800.00 | 28,000.00 | -23,200.00 | 17.1% |
| 1-42425 · Public Outreach | 0.00 | 6,000.00 | -6,000.00 | 0.0% |
| 1-42430 · Auditor | 0.00 | 9,000.00 | -9,000.00 | 0.0% |
| 1-42435 · Background Checks | 105.30 | 560.00 | -454.70 | 18.8% |
| 1-42440 · Blueline Drug Testin | 800.00 | 1,120.00 | -320.00 | 71.4% |
| 1-42441 · Blueline New Hire Testing | 455.00 | 700.00 | -245.00 | 65.0% |
| 1-42450 · Bond Trustee (Zions Bond) | 0.00 | 2,000.00 | -2,000.00 | 0.0% |
| 1-42460 · Bonding | 0.00 | 700.00 | -700.00 | 0.0% |
| 1-42470 · Medical Advisor | 3,600.00 | 9,600.00 | -6,000.00 | 37.5% |
| 1-42480 · Payroll Administration | 2,606.95 | 8,400.00 | -5,793.05 | 31.0% |
| 1-42490 · Prof. Services - Plats, Etc. | 0.00 | 0.00 | 0.00 | 0.0% |
| 1-42400 · Professional Services - Other | 2,700.00 | 0.00 | 2,700.00 | 100.0% |
| Total 1-42400 · Professional Services | 27,320.35 | 85,942.00 | -58,621.65 | 31.8% |
| 1-42500 · Retirement | 166,186.56 | 419,128.00 | -252,941.44 | 39.7% |
| 1-42700 · Special Department Allowance | 8,938.62 | 22,660.00 | -13,721.38 | 39.4% |
| 1-42800 · Subscriptions, Memberships | 13,442.93 | 16,806.00 | -3,363.07 | 80.0% |
| 1-43000 · Travel and Training | | | | |
| 1-43020 · Pub Ed Supplies for Clowns | 0.00 | 0.00 | 0.00 | 0.0% |
| 1-43000 · Travel and Training - Other | 34,123.04 | 86,430.00 | -52,306.96 | 39.5% |
| Total 1-43000 · Travel and Training | 34,123.04 | 86,430.00 | -52,306.96 | 39.5% |
| 1-43100 · Unemployment | 0.00 | 0.00 | 0.00 | 0.0% |
| 1-43200 · Utilities (Gas,Power,Phones) | 32,884.68 | 74,798.00 | -41,913.32 | 44.0% |
| 1-43300 · Vehicle Maintenance | 37,107.14 | 118,350.00 | -81,242.86 | 31.4% |
| 1-43400 · Workmans Comp | 45,287.00 | 63,450.00 | -18,163.00 | 71.4% |
| 1-45000 · Impact Fee Expense | 0.00 | 0.00 | 0.00 | 0.0% |
| 1-45500 · Impact Fee Reserves | 0.00 | 50,000.00 | -50,000.00 | 0.0% |
| 1-48000 · Transfer to Debt Service | 0.00 | 341,713.00 | -341,713.00 | 0.0% |
| 1-49000 · Fleet Fund Capital Exp | 0.00 | 237,000.00 | -237,000.00 | 0.0% |
| 1-49999 · Appropriation of Fund Bal (Exp) | 0.00 | 0.00 | 0.00 | 0.0% |
| Total Expense | 1,943,200.31 | 6,129,414.00 | -4,186,213.69 | 31.7% |
| Net Ordinary Income | 2,025,158.85 | 20,409.00 | 2,004,749.85 | 9,922.9% |

North Davis Fire District
Profit & Loss Budget vs. Actual
July 2021 through June 2022

| | Jul '21 - Jun 22 | Budget | \$ Over Budget | % of Budget |
|---|----------------------|--------------------|----------------------|------------------|
| Other Income/Expense | | | | |
| Other Income | | | | |
| Capital Projects Inc 3 | | | | |
| Use of Fund Balance | 0.00 | 0.00 | 0.00 | 0.0% |
| 3-36100 · Interest Income | 0.00 | 3,709.00 | -3,709.00 | 0.0% |
| 3-39100 · Capital Projects-Transfer In | 0.00 | 237,000.00 | -237,000.00 | 0.0% |
| Total Capital Projects Inc 3 | 0.00 | 240,709.00 | -240,709.00 | 0.0% |
| Debt Service Inc 2 | | | | |
| 2-39100 · Transfers In Debt Service | 0.00 | 341,713.00 | -341,713.00 | 0.0% |
| Total Debt Service Inc 2 | 0.00 | 341,713.00 | -341,713.00 | 0.0% |
| Local Building Authority Inc 4 | | | | |
| 4-36000 · Bond Revenue | 11,087,782.72 | 11,110,101.00 | -22,318.28 | 99.8% |
| Local Building Authority Inc 4 - Other | 0.00 | 0.00 | 0.00 | 0.0% |
| Total Local Building Authority Inc 4 | 11,087,782.72 | 11,110,101.00 | -22,318.28 | 99.8% |
| Total Other Income | 11,087,782.72 | 11,692,523.00 | -604,740.28 | 94.8% |
| Other Expense | | | | |
| Debt Service Exp 2 | | | | |
| Addition to Fund Balance | 0.00 | 0.00 | 0.00 | 0.0% |
| 2-45100 · Interest Expense | 0.00 | 161,713.00 | -161,713.00 | 0.0% |
| 2-45200 · Principal | 20,956.00 | 180,000.00 | -159,044.00 | 11.6% |
| Total Debt Service Exp 2 | 20,956.00 | 341,713.00 | -320,757.00 | 6.1% |
| Local Building Authority Exp 4 | | | | |
| 4-46100 · Bond Refunding Exp | 1,240,000.00 | 1,244,540.00 | -4,540.00 | 99.6% |
| 4-46110 · Bond Refunding Interest Exp | 2,095.60 | | | |
| 4-46200 · Bond Fees | 65,302.47 | 215,561.00 | -150,258.53 | 30.3% |
| 4-46300 · Construction of Station 42 | | | | |
| 4-46310 · Construction Contract | 31,145.09 | 8,505,000.00 | -8,473,854.91 | 0.4% |
| 4-46320 · Soft Costs | 1,089.89 | 425,000.00 | -423,910.11 | 0.3% |
| 4-46330 · Professional Fees | 114,890.42 | 550,000.00 | -435,109.58 | 20.9% |
| 4-46340 · Wages and Benefits allocation | 3,585.09 | 20,000.00 | -16,414.91 | 17.9% |
| 4-46350 · Temporary Relocation | 19,675.22 | 150,000.00 | -130,324.78 | 13.1% |
| Total 4-46300 · Construction of Station 42 | 170,385.71 | 9,650,000.00 | -9,479,614.29 | 1.8% |
| Total Local Building Authority Exp 4 | 1,477,783.78 | 11,110,101.00 | -9,632,317.22 | 13.3% |
| 3-44100 · Capital Projects Exp 3 | | | | |
| 3-44200 · Equipment | 152,344.46 | 301,502.00 | -149,157.54 | 50.5% |
| 3-44210 · Carpet | 31,215.23 | 35,000.00 | -3,784.77 | 89.2% |
| 3-44300 · Vehicles | 22,687.85 | 179,000.00 | -156,312.15 | 12.7% |
| Total 3-44100 · Capital Projects Exp 3 | 206,247.54 | 515,502.00 | -309,254.46 | 40.0% |
| Total Other Expense | 1,704,987.32 | 11,967,316.00 | -10,262,328.68 | 14.2% |
| Net Other Income | 9,382,795.40 | -274,793.00 | 9,657,588.40 | -3,414.5% |
| Net Income | 11,407,954.25 | -254,384.00 | 11,662,338.25 | -4,484.5% |

RESOLUTION NO. 2021R-17

A RESOLUTION AMENDING NORTH DAVIS FIRE DISTRICT POLICY SECTION 2.2 CONCERNING THE CHAIR AND VICE-CHAIR TERMS AND REORGANIZING PORTIONS OF SECTION 2.2 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Board of Trustees of the North Davis Fire District desires to amend portions of the North Davis Fire Department Policy Section 2.2 concerning the term of office for both the Chair and the Vice-chair, work session requirements and general reorganization of portions of Section 2.2 as delineated in Exhibit “A” attached hereto; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the North Davis Fire District to amend Section 2.2 of the North Davis Fire District Policy Manual as provided for in Exhibit “A”.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH DAVIS FIRE DISTRICT, that the North Davis Fire District Policy Section 2.2 be amended to read, as reorganized and with the additions and deletions as provided for in Exhibit “A” attached hereto and that this Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED by the Board of Trustees of the North Davis Fire District this 16th day of December 2021.

NORTH DAVIS FIRE DISTRICT
Board of Trustees

By: _____
TIMOTHY E. ROPER, Chairman

ATTEST:

MISTY ROGERS, Clerk of the Board

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- C. BOARD MEMBERS AUTHORIZED BY OFFICIAL BOARD ACTION ONLY
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- E. BOARD MEMBER EDUCATION
- ~~F. BOARD MEMBER QUALIFICATIONS~~

POLICY 2.2: ORGANIZATION OF BOARD OF TRUSTEES

- ~~A. REORGANIZE BOARD OF TRUSTEES~~

POLICY 2.3: BOARD MEMBER ORIENTATION

- A. ORIENTING NEW BOARD MEMBERS

POLICY 2.4: REIMBURSEMENT OF BOARD MEMBER EXPENSES

- A. BOARD MEMBER COMPENSATION AND REIMBURSEMENT

POLICY 2.1: POWERS AND DUTIES OF THE DISTRICT'S BOARD

A. MEETING THE NEEDS OF THE DISTRICT

It is the policy of the Board of Trustees to carry out those duties assigned to it by law, in such a way as best to meet the needs of the District.

B. FORMULATION AND INTERPRETATION OF DISTRICT POLICY

An important activity of the Board is the formulation and interpretation of District policies. The Board shall establish policy, reserving to itself all authority and responsibility not expressly assigned to other District officers and personnel.

C. BOARD MEMBERS AUTHORIZED BY OFFICIAL BOARD ACTION ONLY

No individual Board member may speak for or act on behalf of the Board or District, except as authorized to do so by official Board action as recorded in the official minutes, guidelines or policies of the District.

D. ETHICAL STANDARDS

Board members and employees of the North Davis Fire District act as representatives of the citizens of the District. Therefore, Board members and employees shall adhere to the highest ethical standards in the conduct of District business, as set forth in Chapter 10 of this Manual and the A Utah Public Officers and Employees Ethics Act, ' 67-16-1 et seq., Utah Code.

E. BOARD MEMBER EDUCATION

In order to carry out their duties effectively, Board members must be adequately informed. Members are encouraged to review Board meeting agenda packets thoroughly, prior to Board meetings, and to attend such conferences and other training programs as the Board may authorize.

POLICY 2.2: ORGANIZATION OF BOARD OF TRUSTEES

SECTION ONE: ORGANIZATION AND AUTHORITY

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The North Davis Fire District was originally created as a Special Service District in accordance with the provisions of the Special Service District Act. The District has been reorganized and is now a Local District Service Area as defined in the Service Area Act. The District is subject to and has the power and authority to act pursuant to and in accordance with the provisions of Title 17B, Chapter 1 of the Utah Code and the provisions of the Service Area Act found in Title 17B, Chapter 2a, Part 9 of the Utah Code.

SECTION TWO: BOARD OF TRUSTEES – DUTIES AND POWERS

The North Davis Fire District shall be governed by a Board of Trustees which shall manage and conduct the business and affairs of the District and shall determine all questions of District policies. All powers of the North Davis Fire District shall be exercised through the Board of Trustees and the Board of Trustees shall have all powers referred to in Section 17B-1-301 of the Utah Code. [The Board of Trustees will work with the Fire Chief of the District to ensure that the policies of the district are being carried out.](#)

SECTION THREE: BOARD OF TRUSTEES – NUMBER OF MEMBERS

The Board of Trustees of the North Davis Fire District shall consist of nine (9) members.

SECTION FOUR: BOARD MEMBERSHIP APPOINTMENT

Each City within the District shall by Resolution appoint three (3) Members to the Board of Trustees. Upon receiving the appropriate Resolution from each City, such Board members shall be sworn in as Members of the Board of Trustees. Each Member so appointed shall be at all times an elected City Council Member or Mayor of the appointing City. Five (5) of the initial Members of the Board of Trustees shall serve a term of four (4) years. Four (4) members of the initial Board of Trustees shall serve a term of two (2) years and each term thereafter shall be for a period of four (4) years so that all terms shall not expire at the same time. The Board of Trustees shall determine how the terms of office shall initially be decided.

[Board Membership qualifications must be in accordance with the provisions Utah Code Annotated Title 17B. Board Members may not be employed by the District in a full or part time capacity while serving on the Board of Trustees. Should a Board Member cease to be an elected official of the City the Member represents, the Members membership shall terminate and the represented City shall by Resolution appoint a replacement to fill the remainder of the term.](#)

SECTION FIVE: MEETINGS

The Board of Trustees shall hold scheduled monthly meetings at its official meeting place in the District offices at 381 North 3150 West, West Point City, Utah, on the third Thursday of each month at the hour of 6:30 p.m. prevailing official time. In the event any such official meeting date should fall on a legal holiday; the meeting shall be held on a date determined by the Board of Trustees. In the event an emergency should arise or it should appear a quorum cannot be obtained for any such official meeting; the Chairman or Vice-Chairman may declare the meeting continued to a certain time or until the next official meeting date.

Work Sessions mayshall be held by the Board of Trustees prior to the schedule monthly meetings at its official meeting place in the District offices at 381 North 3150 West, West Point City, Utah, on the third Thursday of each month at the hour of 6:00 p.m. prevailing official time. In the event any such official meeting date should fall on a legal holiday; the meeting shall be held on a date determined by the Board of Trustees. In the event an emergency should arise or it should appear a quorum cannot be obtained for any such official meeting; the Chairman or Vice-Chairman may declare the meeting continued to a certain time or until the next official meeting date.

Special meetings may be called by the Chairman of the Board of Trustees or the Vice- Chairman in the Chairman's absence or by any five concurring members of the Board. The District Clerk shall post the Agenda for each meeting as required by the Open Meeting Law of the State of Utah.

SECTION SIX: ATTENDANCE

The Board of Trustees may adopt any Resolution not inconsistent with law providing rules pertaining to the attendance of its Members.

SECTION SEVEN: VACANCIES

A vacancy in any Board membership position because of death, resignation, removal, disqualification or otherwise, or a new Board membership created by the Board of Trustees, may be filled for the unexpired portion of the term by a Resolution of the City Council which appointed the Board Member.

SECTION EIGHT: RULES – EXPULSION OF MEMBER

The Board shall determine its own rules of proceedings, may punish its Members for disorderly conduct, and with the concurrence of two-thirds of the Members may expel a Member for cause.

SECTION NINE: BOARD MEMBER QUALIFICATION

~~1. No Member of the Board of Trustees may be a full or part time employee of the District while serving on the Board of Trustees.~~

~~2. Board Members shall otherwise be qualified as required by and in accordance with the provisions of Title 17B of the Utah Code.~~

~~3. At the time of appointment, all members of the Board of Trustees must be an elected official of the represented City and shall be an elected official at all times during such term of office. If at any time a Board Member ceases to be an elected official of the City represented by such Member his or her membership on the Board shall terminate and the represented City shall by Resolution appoint a replacement Member to fill the remainder of the term.~~

SECTION NINETEEN: ELECTION OF CHAIR AND VICE-CHAIR ORGANIZATION OF BOARD OF TRUSTEES

~~During the annual meeting held in even numbered years, the Board of Trustees shall by majority vote elect a Chair and a Vice-Chair. At this meeting the Board shall also appoint a Treasurer and a Secretary. The Members nominated to serve as the Chair or Vice-Chair must have served on the Board for at least two years prior to being elected. The Chair and the Vice-Chair shall each serve a two-year term and may not serve more than one term in their respective elected position. The Chair and the Vice-Chair shall begin their elected positions on the fourth Thursday of January in even numbered years. The Board of Trustees at its January meeting in each even number year shall reorganize by:~~

~~1. Electing by a majority vote of all Trustees a Chairman of the Board of Trustees.~~

~~2. Electing by a majority vote of all Trustees a Vice Chairman of the Board of Trustees.~~

~~3. Appointing a Clerk and Treasurer of the Board.~~

SECTION ELEVEN: REORGANIZATION COMPLETION

~~a. After the reorganization of the North Davis Fire District is complete and certification from the Lt. Governor of the State of Utah has been granted, the at large position of board will cease. Three~~

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electd and appointed officials from each city will serve on the Board of Trustees of the North Davis Fire District. Gary Petersen will remain Chairman and Mark Shepherd will remain Vice Chairman until the Board of Trustees election in January, 2020.

SECTION TWELVE: — GENERAL POWERS

The Board of Trustees will work with the Fire Chief of the District to ensure that the policies established by the Board of Trustees are being carried out.

SECTION THIRTEEN: — DUTIES OF BOARD OF TRUSTEES

During the annual meeting held in even numbered years, the Board of Trustees shall elect a Vice-Chairman and Chairman. The persons nominated to serve as the Chairman and/or Vice Chairman must have served on the Board of the North Davis Fire District for a minimum of two years prior to being elected to the Vice Chairman and Chairman position. The persons Vice Chair so elected shall serve a maximum term of two (2) consecutive years as Vice Chairman, or a maximum term of two (2) consecutive years as Chairman. The Nominated and elected Chairman, may serve one additional two year term, for a maximum total of four years. Chairman and Vice Chairman shall take office on the third fourth Thursday in January of even numbered years. The Chairman shall preside at all meetings and be the official spokesperson of the Board of Trustees and shall perform such other duties as may be prescribed from time to time by the Board of Trustees. The Chairman of the Board of Trustees will serve as a non voting member except in the case of a tie vote. If there is a tie vote among the Board of Trustees, the Chairman of the Board will then cast the tie breaking vote

SECTION TEN: DUTIES OF BOARD CHAIR

SECTION FOURTEEN: — DUTIES OF CHAIRMAN OF THE BOARD

1. The Chair~~man~~ of the Board of Trustees shall be the executive officer of the Board of Trustees.
2. The Chair~~man~~ shall be the presiding officer at all meetings and conduct the same. The Chair is a non-voting member except in the case of a tie-vote among the Board of Trustees.
3. The Chair~~man~~ shall sign and execute all legal documents upon the advice and counsel of a majority vote of the Board of Trustees in attendance at any meeting.
4. The Chair~~man~~ shall carry out and conduct the affairs of the District as Board Chair~~man~~ as are designated to said Chairman by the Board or by the laws of the State of Utah.

5. When required by an emergency situation, the Chair~~man~~ shall be vested with discretionary powers to act without the advice and consent of the Board, provided said required action is not arbitrary, discriminatory or capricious.

SECTION ~~FIFTEEN ELEVEN~~: DUTIES OF VICE-CHAIRMAN OF THE BOARD

In the absence or unavailability of the Chair~~man~~, the Vice-Chair~~man~~ shall become Chair~~man~~ of the Board of Trustees *pro tempore* and shall be and is vested with all the powers inherent in the office of the Chair~~man~~ as set forth in the preceding Section.

SECTION ~~SIXTEENTWELVE~~: OTHER OFFICERS

Other officers may be designated and appointed by the Board of Trustees and will perform such duties and have such powers and responsibilities as may be assigned to them by the Board of Trustees.

SECTION ~~SEVENTEENTHIRTEEN~~: DUTIES OF THE TREASURER

The Treasurer shall be selected and appointed by the Board of Trustees with no set term. The Treasurer will supervise the financial records of the District and perform other duties specifically assigned or delegated by the Board. The Treasurer will be the custodian of the funds of the District and keep an account of all receipts and disbursements. The Treasurer shall have the following specific powers and duties which may be delegated to the District's Fire Chief and Board Clerk.

1. To keep and maintain, open to inspection at all reasonable times, adequate and correct accounts of the properties and business transactions of the District, which shall include all matters required by law and which shall be in form as required by law.
2. To have the care and custody of the funds and valuables of the District and deposit the same in the name and to the credit of the District with such depositories as the Board of Trustees may designate.
3. To maintain accurate lists and descriptions of all capital assets of the District, including land, buildings, and plants.
4. To see to the proper drafting of all checks, drafts, notes, and orders for the payment of money as required in the business of the District, and to sign such instruments as directed by the Board of Trustees.

5. To disburse the funds of the District for proper expenses and as may be ordered by the Board of Trustees to take proper vouchers for such disbursements.

6. To render to the Chairman or to the Board of Trustees whenever they may require it, an account of all transactions as Treasurer, and a financial statement in form satisfactory to them, showing the condition of the financial affairs of the District.

In addition to the foregoing, the Treasurer shall have such other powers, duties, and authority as may be prescribed by the Chairman or the Board of Trustees from time to time.

SECTION EIGHTEENFOURTEEN: DUTIES OF THE CLERK

The Clerk of the Board of Trustees shall:

1. Attend all meetings of the Board of Trustees, scheduled and special.
2. Keep adequate notes and thereafter make an adequate transcription thereof of all the affairs or business presented to the Board and acted thereon by the Board.
3. Whenever a vote on any proposition is taken by roll call, the Clerk shall call the roll, enter the name of Trustees voting and indicate the aye or nay votes on such proposition and place an announcement in the minutes of the result of such voting.
4. The Clerk shall report all revenues and expenditures to the Board of Trustees for approval.
5. The Clerk shall keep an accurate book containing the transcribed minutes of each meeting of the Board, scheduled and special. At each meeting the Clerk shall present a written copy of the minutes of the previous meeting and correct the same as directed by the Board after which the Clerk shall sign said minutes and indicate that they are the final minutes of said meeting.
6. The Clerk shall keep a book containing all the Resolutions passed and adopted by the Board and additionally shall keep such other books, files or ledgers as determined necessary to keep a complete record of the affairs of the District or as may be directed by the Board of Trustees.
7. The Clerk shall assure compliance with the Utah Open Public Meeting Laws.

SECTION NINETEENFIFTEEN: COMPENSATION

Compensation of Board Members shall be established by Resolution of the Board of Trustees as permitted by the Utah Code.

SECTION TWENTYSIXTEEN: ELECTRONIC DEVICE POLICY

The following policy is adopted with respect to electronic devices for members of the Board of Trustees:

1. Definitions. “Electronic Devices” means and includes cell phones, iPads, laptops, notebooks, netbooks, desk top computers and all similar devices issued to a Board member by the District. Such definition includes the equipment, its component parts, all hardware, software and stored electronic memory.

2. Ownership of Electronic Devices. The District shall retain sole ownership of any electronic device issued to a Board member or employee and all information on the device.

3. Use of Electronic Devices. In addition to use for District business purposes a Board member may use an issued electronic device for personal purposes; however, the Board member shall not utilize the issued device for any unlawful or inappropriate purposes. A Board member or employee shall have no expectation of a right of privacy regarding any personal information available on any issued electronic device.

4. Cost. The District may pay the basic cost, including monthly payment for any issued electronic device.

5. Issuance of Electronic Device. Any Board member desiring issuance of an electronic device shall submit a written request to the Board Chairman stating what device is requested and the reason for the request. The decision of the Chairman shall be final unless overruled by a majority of Board members.

6. Lost or Stolen Devices. Lost or stolen devices must be reported to the District as soon as possible. The Board member is responsible for lost or stolen or damaged devices and must replace device with personal funds unless the situation warrants another funding source, which must be approved by the Board.

SECTION TWENTY-ONESEVENTEEN: ELECTRONIC MEETINGS – PARTICIPATION ELECTRONICALLY

1. A member of the Board of Trustees may participate in meetings by all forms of appropriate electronic means in accordance with the provisions of this Section. Such participation must provide for open access to the public which, at a minimum, means that the member participating electronically must be able to hear comments from public participants in the meeting as well as other members and that public participants as well as other members must be able to hear comments from the member participating electronically.

2. If the Chairman of the Board of Trustees is not physically present at the anchor meeting and is participating electronically the Vice-Chairman shall preside over the meeting. In such-event the Chairman may participate electronically. If neither the Chairman nor Vice-Chairman is physically present at the anchor meeting the Board of Trustees shall elect one of its members to act as Chairman pro-tempore.

3. If a member of the Board of Trustees desires to participate in a meeting of the Board of Trustees electronically, such member must inform the Clerk not less than 24 hours prior to the meeting to allow for arrangements to be made for the electronic meeting. Public notice of the meeting shall include a description of how a member(s) will be connected to the electronic meeting.

4. Participation electronically may be engaged in under certain circumstances when it would be difficult, burdensome or onerous for the member to be physically present. In order to prevent abuse of this privilege, no individual member of the Board of Trustees may participate electronically more than two (2) times in a calendar year. Participation in a meeting under emergency conditions shall not apply to this paragraph 4.

5. Electronic Meetings: In situations involving emergencies, loss of facilities, or other unforeseen circumstances the Board of Trustees may meet electronically to conduct the necessary business of the District. In order to do so in an orderly fashion, the following procedures shall be followed:

1. Anchor Location. The North Davis Fire District Headquarters 381 N. 3150 W. West Point, Utah, is intended to be the anchor location whenever possible. If an alternative location is to be used or if multiple locations are to be used, notice of those locations will be given as early as is practical.
2. Notice. Notice of any electronic meeting will be as provided in Utah Code Sections 52-4-202 and 52-4-207. In addition thereto, notice of the meeting will be posted at the anchor location, or locations, with additional notice going to a newspaper of general circulation and a local media correspondent. Notice of the electronic meeting will be provided to the members of the Board of Trustees at least 24 hours before the meeting, if possible. The notice shall also contain a description on how the members of the Board of Trustees will be connected to the electronic meeting.

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3. Procedures for the Meeting. To the extent possible, electronic meetings will be conducted in the same manner as scheduled meetings. To ensure full participation by all members, additional procedures and guidelines may be employed.

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a. The presiding official shall call the meeting to order and have a roll call to establish that a quorum is present. Members participating electronically shall be included to determine if a quorum is present.

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b. If the meeting is conducted telephonically, then a speaker phone will be connected in such a manner that comments made by the members participating electronically will be broadcast through the public address system at the anchor location. To ensure full participation each member present, and those participating electronically, will be given a specific opportunity to make inquiries and participate in the discussion through a roll call method. Votes taken in these circumstances shall be by roll call method, with each member audibly verbalizing their vote.

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c. If a member or members are participating by email or instant messaging, the email or instant messaging shall either be projected upon a screen with a person assigned to read aloud, into the public address system, comments made, or if no projection system exists, then a person will be assigned to read said messages into the public address system. The person to do the reading will be assigned by the respective member(s) participating electronically.

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6. When the Board convenes or conducts an electronic meeting, it shall:

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A. Give public notice of the meeting:

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- i. in accordance with Utah Code Sections 52-4-202 and 52-4-207; and
- ii. post written notice at the District office location;

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B. In addition to giving public notice required by Subsection 6.A, provide:

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- i. notice of the electronic meeting to the members of the Board at least 24 _____ hours before the meeting so that they may participate in and be counted as present; and
- ii. a description of how the members will be connected to the electronic _____ meeting;

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A.C. _____ Establish one or more anchor locations for the public meeting, at least one of which is the District office where the Board would normally meet if it were not holding an electronic meeting;

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B.D. _____ Provide space and facilities at the District office location so that interested persons and the public may attend and monitor the open portions of the meeting; and

~~c.e.~~ If comments from the public will be accepted during the electronic meeting, provide space and facilities so that interested persons and the public may attend, monitor, and participate in the open portions of the meeting.

7. Compliance with the provisions of Section 52-4-207 of the Utah Code, by the Board constitutes full and complete compliance by the Board with the provisions of Sections 52-4-201 and 52-4-202 of the Utah Code.

8. Participation of a member in an electronic meeting shall constitute attendance at a Board meeting.”

POLICY 2.3: BOARD MEMBER ORIENTATION

A. ORIENTING NEW BOARD MEMBERS

The Board and its staff shall assist each new member-elect and appointee to understand the Board's functions, policies, and procedures before he or she takes office. The following methods shall be employed:

1. New members shall be invited to attend and participate in public Board meetings. Participation in public meetings may include asking questions of the Board and giving opinions.

~~b.a.~~ New members should complete new board member training as instructed by the Chairman.

~~e.b.~~ Members should meet with the Fire Chief and other District personnel to discuss the services each performs for the District. The Fire Chief shall provide material pertinent to District meetings and respond to questions regarding such material.

42. The Fire Chief shall provide an opportunity to each new Board member to review or obtain a copy of:

- a. An updated copy of the District's Policy and Procedure Manual.
- b. A copy of the Utah Open Meeting Law.

- c. Copies of the minutes of all Board meetings, except for closed sessions, for the preceding twelve (12) months.
- d. Copies of the District's current budget.
- e. Copies of the District's insurance policies.
- f. Copies of all such documents as the District attorney may recommend with respect to any pending claims or lawsuits.
- g. A list of all District personnel by position.
- h. Such other materials as the Board may direct or the Fire Chief deems appropriate.

POLICY 2.4: REIMBURSEMENT OF BOARD MEMBER EXPENSES

A. BOARD MEMBER COMPENSATION AND REIMBURSEMENT

Board members may be compensated as allowed by the provisions of law governing Special Districts as found in Title 17B of the Utah Code.

1. Compensation for Board Chairman and Vice-Chairman shall be \$5,000.00 per year to be dispersed in four quarterly payments.
2. Compensation for Board Members shall be \$4,000.00 per year to be dispersed in in four quarterly payments.

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