

Park City Fire Service District
Administrative Control Board - Regular Public Meeting Minutes
Park City Fire District Headquarters
January 6, 2010

Chairman Beck called the meeting to order at 6:30 p.m.

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

Fire District Personnel Present: Chief Kelly Gee, AC/FM Scott Adams, AC Frank Heumann, AC Bob Zanetti, BC Steve Zwirn, Captain Bob Evans, Patti Berry, Traci Madson, and Bill Pyper.

Public Present:

I. Approval of Previous Meeting Minutes: Chairman Beck called for a motion to approve the minutes of December 9, 2009, which was moved by Commissioner Bacon, seconded by Commissioner Walker, and passed by all.

II. Public Input:

III. Commission Reports:

- A. Correspondence:
- B. Financials: All bills have been reviewed and signed.
- C. Other:

IV. Old Business:

- A. None.

V. New Business:

- A. Election of ACB Officers for 2010. Chief Gee reported that Commissioners Vetterli and Cashel will be re-appointed. Commissioner Vetterli called for a motion to appoint Commissioner Cashel as chairman, Commissioner Walker as vice chairman, and Commissioner Bacon to retain his position of secretary/treasurer. This motion was seconded by Commissioner Cashel, passed by all.

VI. Staff Reports and Input

- A. Chief Gee asked if a date could be secured for the training that will be provided for the Administrative Control Board. It was decided that February 9th would be a

good date for the two-hour training. Chief Gee reported that he would contact the instructor to see if that date will work.

VII. Adjournment: With no further business to come before the board, Chairman Beck called for a motion to adjourn, moved by Commissioner Bacon, adjourned at 6:40 p.m.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held January 20, 2010, beginning at 6:30 p.m. at the Park City Fire District Administration Building, located at 736 Bitner Road, Park City, UT.

Approved: _____

Date: _____

Prepared by: Traci Madson