



**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 Wig gill, Member
Chad Bangerter, Member*

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

**NOTICE & AGENDA – Amended (8/16/2020)
THURSDAY, AUGUST 20, 2020
6:00 PM**

This public meeting will be both person at Station 41 and electronically in accordance with the March 18th, 2020 Executive Order 2020-5 issued by Governor Herbert: 2020-5: Suspending the Enforcement of Provisions of Utah Code § 52-4-202 and § 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus

The public may monitor or listen to the meeting electronically and provide public comment when appropriate by following the instructions below:

- **Join Zoom Meeting at:** <https://us02web.zoom.us/j/84645211809> OR
- **Connect via Telephone:** Dial 1(669)900-9128 and enter **Meeting ID:** 846 4521 1809

Members of the public may also participate in the Citizen Comment item via email prior to the meeting.

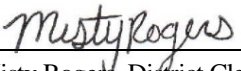
Comments must be received prior to the 6:00 PM Board of Trustees Meeting.

- **Email:** mrrogers@nofires.org
- **Subject Line:** Must be designated as “Citizen Comment – August 22, 2020 Board of Trustees Meeting”
- **Email Body:** Must include First & Last Name and Address and a succinct statement of your comment.

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 July 16, 2020 and August 6, 2020 Board Meetings**
6. **Consideration of Approval of the North Davis Fire District Bills for July 2020**
7. **Consideration of Approval of the North Davis Fire District Financial Report**
8. **Presentation of the North Davis Fire District FY2021 Draft Budget**
9. **Public Hearings**
 - a. Consideration of the North Davis Fire District FY2021 Draft Budget for the Period Beginning July 1, 2020 and Ending June 20, 2021
10. **Discussion and Consideration of Resolution 2020R-12, Adoption of the FY2021 Budget for the North Davis Fire District and Appropriating Funds for the Purpose Set Forth Therein for the Period Beginning July 1, 2020 and Ending June 30, 2021 and Providing for an Effective Date.**
 - a. Action

11. **Discussion and Consideration of Resolution 2020R-13, Approval of an Intercountry Automatic Aid Fire Agreement and Providing for an Effective Date.**
 - a. Action
12. **Fire Chiefs Report**
13. **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.**
 - a. Motion to adjourn into a Closed Session Pursuant to §52-4-205
 - b. Motion to adjourn out of Closed Session
14. **Other**
15. **Motion to Adjourn**

Dated and Posted this 13th Day of August 2020



Misty Rogers, District Clerk

On 8/13/2020, a copy of the foregoing notice was amended to include a “Zoom” link for those who cannot attend in person and a copy of the foregoing amended notice was posted in conspicuous view in the front foyer of the North Davis Fire District Offices, on the North Davis Fire District website at <http://northdavisfiredistrict.com> and State of Utah Public Meeting Notice website at <http://pmn.utah.gov>. Board Members may participate in the meeting via telephonic communication. If a Board Member does participate via electronic communication, the Board Member will be on speakerphone. The speakerphone will be amplified so that the other Board Members and all other persons’ present will be able to hear all discussions. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Misty Rogers, District Clerk, at (801) 525-2850 ext. 102 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item, they should be received by the District Clerk no later than the Wednesday prior to the meeting at noon. Comments can be emailed to mrogers@nofires.org.



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

Mark Becraft, Fire Chief
John Taylor, Deputy Fire Chief

BOARD OF TRUSTEES MEETING
July 16, 2020 – 6:00 PM

Meeting minutes from the North Davis Fire District Board of Trustee Meeting held at Station 41, 381 North 3150 West, West Point City, UT 84015 on July 16, 2020 at approximately 6:00 PM.

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

Staff Present: Fire Chief Mark Becraft, Deputy Fire Chief John Taylor, District Clerk Misty Rogers, and Treasurer Nicole Nelson

Excused: Chad Bangerter and Erik Craythorne

Visitors: Amber King, James Saylor, Battalion Chief Mark Weekes, Captain Curt King, and Firefighter Holly Bassett

1. **Call to Order:** Chairman Roper exited the meeting due to an emergency. Vice-Chairman Madsen called the Board of Trustees Meeting to order.
2. **Invocation or Inspirational Thoughts:** Ms. Rogers
3. **Pledge of Allegiance:**
Chairman Roper returned to the meeting at approximately 6:07 pm. Vice-Chairman Madsen turned the time back over to Chairman Roper.
4. **Citizen Comment:** None
5. **Consideration of Approval of Minutes from the May 2020 and June 2020 Board Meeting**
Board Member Shepherd motioned to approve the minutes from the May 2020 and June 2020 Board Meetings. Vice-Chairman Madsen seconded the motion. The motion passed.
6. **Consideration of Approval of the North Davis Fire District Bills for June 2020**
Board Member Wiggill motioned to approve the NDFD bills for June 2020. Board Member N. Peterson seconded the motion. The motion passed.
7. **Consideration of Approval of the North Davis Fire District Financial Report**

Chief Becraft stated that since the June 2020 Board Meeting, the District had collected approximately \$250,000 in property tax revenue which will be reversed into FY2020. He then stated that the District needs to collect approximately \$93,000 more in property tax revenue reach the FY2020 Budget. Chief Becraft reminded the board that most ambulance revenue collected in July 2020, August 2020, and September 2020 will be reversed into FY2020. Chief Becraft stated that in June, the Board of Trustees had approved an amendment to the FY2020 Budget which included adjustments to vehicle maintenance and retirement. Chief Becraft informed the board that the District could return money at the end for FY2020.

Board Member Shepherd motioned to approve the NDFD Financial Report. Board Member G. Petersen seconded the motion. The motion passed.

8. Consideration of Acceptance of Lifesaving Equipment Grant Award Firehouse Subs Public Safety Foundation

Chief Becraft stated that the District recently received a grant from the Firehouse Subs Public Safety Foundation. He then turned the time over to Deputy Chief John Taylor. Deputy Chief Taylor stated that with the help of John Meek a grant application was submitted to Firehouse Subs on behalf of the District for a Hurst Cutter, Spreader, Ram and Accessories. Deputy Chief Taylor stated that North Davis Fire District is grateful to have been awarded the Firehouse Subs Public Safety Foundation Grant which is valued up to \$34,793.75.

Board Member Chatterton asked how many sets of extrication equipment the District currently has. Deputy Chief Taylor stated that the District purchased a set of extrication equipment when the Rescue Engine was built. The new set which has been awarded to the District by Firehouse Subs will be placed on Truck 42. Deputy Chief Taylor informed the board that the District will have a backup set of hydraulic extrication equipment which will require the use of a generator. Deputy Chief Taylor stated that the new extrication equipment is lighter in weight and more efficient. Chief Becraft stated that the battery technology and efficiency of emergency equipment for both fire and ems continues to get better each year.

Board Member G. Petersen asked if the motion should include adding the grant into the FY2021 Budget. Chief Becraft stated that the Lifesaving Equipment Grant will be included in the FY2021 Final Budget.

Board Member G. Petersen motioned to accept the Lifesaving Equipment Grant Award from the Firehouse Subs Public Safety Foundation. Vice-Chairman Madsen seconded the motion. The motion passed.

Chief Becraft informed the Board that the District also received a Region 1 Haz-Mat Grant which is 100% funded. The District will pay for the equipment and then request for reimbursement for the grant purchase. Chief Becraft stated that the Region 1 Haz-Mat Grant will also be included in the FY2021 Final Budget.

9. Discussion of the North Davis Fire District Final Budget for Fiscal Year 2021 (FY2021) for the Period Beginning July 1, 2020 and Ending June 30, 2021

Chief Becraft presented changes to the Draft Budget for FY2021 to the board. He then stated that at the end of the budget, the Board could choose to add items back into the budget.

- A transfer of \$75,000 into the Fleet Fund from the General Fund was removed from the draft budget.
- Capital Projects Expenses
 - Defibrillator Payment (payment 2 of 5)
 - NFPA Osha Compliant Multi-Use Helmets cost nearly \$16,400. There is an option for the multi-use helmets to be integrated with a radio and communication system which includes earpieces and coms. The integrated system provides a clear radio communication between the firefighter increasing their level of protections. The cost of the integrated system will cost approximately \$1,000 per helmet. Chief Becraft stated that Layton City and Park City recently updated to the integrated radio and communication system and they are pleased with the with their results.
 - Motorola UHF Paging System Upgrade – the server used for the emergency paging system is nearly 25 years old and must be upgraded. The upgrade is estimated to cost \$5,000.

Board Member G. Peterson asked if the integrated communication and radio system could be incorporated over a few years. Chief Becraft stated that slow integration could be done, however it would be best to integrate all helmets at the same time otherwise helmets would need to be taken apart during each shift change. He then stated that in the next few years, the District will need to either commit to the SCBA communication system or the helmet communication system.

- Fleet Expenditures

The purchase of an aerial truck could be prolonged for another year. He the stated that Truck 42 has 110,000 miles and remains in use. Repairs and maintenance for Truck 42 have and will continue occur. Chief Becraft stated that “rams” which raise the ladder on Truck 41 must be replaced. The cost of the repair to Truck 41 is estimated at \$11,000. Chief Becraft stated that the repairs to Truck 41 are included in the FY2021 budget.
- Debt Service

The amortization schedule for the debt service indicates an increase. The debt service payment in FY2021 will increase from approximately \$229,000 to \$257,000.
- Revenues - Administration recommended the following revenue changes.

- Fire/Incident Recovery increase to \$70,000
- Utah Division of Forestry and State Lands has been added to the budget as a potential revenue source. The District and the Utah Division of Forestry and State Lands have entered into an MOU. Chief Becraft stated that the District recently deployed an EMAC Team to Saratoga Springs to assist with their fire. The District will likely receive nearly \$4,500 in revenue for assisting with the fire.
- Cares Act Funding – West Point, Clearfield and Sunset have indicated that they would assist the District by providing them with Cares Act Funding. Because administration did not know how much the cities would contribute to the District the cost of COVID supplies and COVID wages from March through the end of December 2020 were calculated and listed as a possible revenue and could be changed. Board Member Shepherd stated that the three cities agreed to provide the District with \$141,339.74 in Cares Act Funding for COVID related wages. Chief Becraft stated the Cares Act Funding from the cities had not yet been “ear marked” for the use of wages and that the end of the draft budget did not account for it. He then stated that he has contacted Davis County to request Cares Act Funding for COVID supplies.
- Impact fee revenue has been increased from \$45,000 to \$50,000. Chief Becraft stated that Lifetime Products should be pulling a building permit anytime. Board Member Shepherd confirmed that Lifetime Products would be pulling a building permit. Deputy Chief Taylor stated that the building plans for the Lifetime project had not been approved, however sitework for the Lifetime Project had begun. Chief Becraft asked Ms. Rogers when the newly adopted impact fee rates will become effective. Ms. Rogers stated the new rates will become effective mid-August and that she would need verify the actual effective date. Deputy Chief Taylor stated that when the pre-construction meeting for the Lifetime Project was held the impact fee rate of \$0.56 per square foot was used. Depending upon when the permit is pulled the rate may need to decrease to the newly adopted impact fee rate.
- Grant revenue has been increased to account for the grants in which the District has been awarded.
- The District’s required contributions to RDA’s increased nearly \$50,000 in FY2021.
- Permanent Employee Wages
Wages were decreased due to administration removing the three proposed Captain promotions from the draft budget.

- Overtime Wages are similar to that of last year.
- Merits
No merits, bonus', or wage adjustments are included in draft budget. Chief Becraft stated that the draft budget being presented to the board was created using the property tax rate of 0.001175. He stated that the board has many options.
- Part-Time Employee wages increased. Chief Becraft stated that part-time wages increased to allow for the hiring of 22 part-time firefighters. He then stated administration would like to fill a 24-hour part-time slot at station 41. Administration is hopeful that the 24-lot will decrease the staffing shortage that the District has been experiencing.

Board Member G. Petersen asked if the prior budgets have included that “part-time HR position”. Ms. Nelson stated that the draft budgets presented to the board have included the slot. Chief Becraft stated however, not all the budget drafts have included funding for the position.

- Board Wages have remained the same is in the prior year.
- Retirement has increased due to the Tier 2 legislative mandate. The District will now pay 4% more into the retirement of Tier 2 firefighters (16.35%) than in the past.
- Employee benefits have increase due to the number of employees and their families utilizing the District’s health insurance program and other benefits. Chief Becraft stated that the budget includes a cost breakdown for the benefits offered to the full-time employees.
- Utah Disability Death Benefit is a mandatory participation for the District. This is a benefit to the firefighters.
- Workers Compensation, Bank Charges and the Employee Assistance Program are like that of the prior year.
- Clothing Allowance for both full-time and part-time employees are like that of last year. Board Member Wiggill asked why the clothing allowance for part-time employee was higher in FY2020 if in FY2021 the District plans to hire more part-time firefighters. Ms. Rogers stated that in FY2020, there was a “contingency” line, in FY2021 the “contingency” line was removed. Chief Becraft stated that because of part-time firefighter turnover the District seems to always be buying uniforms, coats, boots, etc. for newly hired firefighters.

- Subscriptions and Memberships have slightly increased. Chief Becraft stated that the District has always been a member of the International Association of Fire Chiefs (IAFC). He then stated that currently sits on the board of the Western Fire Chiefs and the Utah Association of Special Districts (UASD) and he must be a member of both. The District provides specific education and training, membership into the Utah Fire and Life Educators Program is required.

Board Member Wiggill asked what the acronym “IAAI” is. Chief Becraft stated that “IAAI” is the International Association of Arson Investigators. He then stated that the District currently has four or five firefighters who are certified to complete arson investigations and who are members of the arson investigation taskforce. Chief Becraft stated that in most circumstances, the District can complete their own investigations. In certain circumstances the State of Utah or ATF is called in to assist.

- Travel and Training has decreased in FY2021. The Administrative CME Hours, Fire Chief Conference (FRI), Bomb Awareness, Fire Marshall Training, Haz-Mat Training, Honor Flight (cancelled), Pub Ed Characterization Training, Rescue Tech, North Davis Training Library, UASD Annual Conference for Board Members have been removed from the budget. Chief Becraft stated that the UASD Annual Conference will likely be cancelled. Board Member Chatterton asked why

Chief Becraft stated that the FY2021 budget includes funding for the Fire Prevention Open Houses, although they will likely be cancelled. Board Member G. Petersen stated that he is unsure how the District could hold the Open Houses and keep the personnel and the stations safe and on lockdown. Chief Becraft stated that administration left the funding in the budget in optimism.

Chief Becraft then stated that education funding for Human Resource/Finance/Clerk, and tuition reimbursements have been significantly decreased. Board Member G. Petersen asked if the dollar amount is set in policy? Chief Becraft stated the policy allows for employees to submit for tuition reimbursement, however it does not stipulate the dollar amount. Tuition reimbursements for determined on the budget approved by the Board of Trustees.

- Office Supplies remains like last year however it does include the purchase of office furniture in case the HR position is filled and the purchase of a identification badge printer.
- Equipment Maintenance and Supply includes normal expenditures. Chief Becraft stated that in the past the District paid Clearfield City for lawn care maintenance of Station 42

however, the District has not been billed for a few years. He stated that administration has asked Clearfield City about the lawn care charges but we never receive an answer. Chief Becraft stated that the District assists Clearfield City, West Point City, and Sunset during their events without being charged and “he wonders” if Clearfield City does not charge because they provide free services during city functions.

Board Member N. Peterson stated that she had contact Rich with Clearfield City and she too had asked about the charge. She stated that she was given the answer that they did not know what was happening with the charge and they would research the lawn care charge. Board Member Shepherd who is the Mayor of Clearfield City stated that there is an “understanding” that Clearfield City is “just going to mow the lawn”.

Chief Becraft stated that he did contact Kyle Laws, the City Manager of West Point City and respectfully asked if West Point would consider mowing the lawn at Station 41 (District employees would continue to weed and edge the property). He stated that Mr. Laws had agreed to discuss the possibility of mowing the lawn with staff.

The FY2021 Budget includes the purchase of a \$700 carpet cleaner which could be used at both stations. Chief Becraft then stated that periodically a professional carpet cleaning company would need to be hired.

The extrication cribbing, power adapter and 110 power supply had been removed from a prior budget draft. However, this draft budget for FY2021 draft budget includes the purchases. Board Member Chatterton asked if the scene lights listed in the budget are replacements or new. Chief Becraft stated that they are new. Deputy Chief Taylor stated that the scene lights are battery operated that fold into a case. He then stated that early in the year, the firefighters were asked what would make their jobs a little easier or safer and the battery-operated scene lights were something that had been suggested. Board Member Chatterton asked where the two scene lights would be located. Chief Becraft stated that one scene light would be placed on the frontline trucks (Rescue 41 and Truck 42).

- Vehicle Maintenance is budgeted at \$113,350; this includes the ram repair for truck 41 (America La France).
- Computer Maintenance increased due to the need of a firewall upgrade. Chief Becraft stated in previous drafts of the FY2021 budget the purchase of a Teleconference phone and wireless recorder were included. However, the draft budget presented to the board during the current meeting shows the funding has been removed. Chief Becraft then asked if the Board of Trustees were comfortable with the removal. Board Member Shepherd and Board Member Wiggill stated that the purchase of a teleconference phone

system and wireless recorder should be added back into budget and could be justified as necessary COVID-19 purchase.

- Utilities are like the prior year.
- Communication and 800 UHF system is budgeted at minimum. Chief Becraft stated that in the future, station toning county wide will need to be integrated into the District communication system. He then stated that he is hopeful a grant opportunity will become available for the integration because the upgrade will likely cost the District a couple of hundred thousand dollars.

Board Member Chatterton stated that the draft budget document indicates the purchase “Eyespy”. He then asked what Eyespy is used for. Chief Becraft stated that Eyespy is an app that Clearfield and the District has been interested in for some time. It is similar to the Rover Mobile app, but it seems to be better. The Eyespy app seems to be more reliable than the Rover Mobile app currently being used. Chief Becraft stated that Clearfield City has elected to move forward with the Eyespy app. Board Member G. Petersen asked if the board would have the ability to have the Eyespy app. Chief Becraft stated that he thought it would be possible.

- Dispatch is the same as prior year.
- Special Department Allowance - Decreased
The purchase of Christmas cards, officer meeting luncheons, and contingency has been removed from the budget. Administration is “thinking outside of the box” and considering holding a Spring/Summer Awards BBQ awards instead of the Winter Awards Banquet.
- Grant Expenses
Include the Firehouse Subs Public Safety Foundation Lifesaving Grant for the Hurst Cutter, Spreader, Ram & Accessories and the Region 1 Haz-Mat Grant for the Multi-Rae System.
Chief Becraft reminded the board that the District has applied for a “Safer” grant however it has yet to be awarded. If the District is awarded the grant, the board will need to determine if they would like to participate in the grant.
- Liability Insurance cost is similar to the previous year.
- Collection Contracts have increased due to the Health Care Finance Assessment which is set determined by the number of EMS calls throughout the state. All agency who

provides EMS ambulance service is required to pay the Health Care Finance Assessment.

- Medical Supplies - Call volumes and the cost of medical supplies continue to increase. It is difficult as if the call is for a Medicare or Medicaid patient, they will only pay a set amount no matter how many supplies are used, what supplies are used, the number of personnel, or time is spent.

Board Member Chatterton asked if any of the medical supplies could be considered COVID related. Chief Becraft stated that there may be some of the medical supplies that are COVID related and the District may need to rely on the Davis County EOC and FEMA for PPE. He then stated that if COVID-19 “explodes” the District may need to address additional funding needs. Chief Becraft informed the board that he has applied for a grant from Ford Motor Company for 1,000 masks.

- Misc. Services – Included in the draft budget is METS testing for each firefighter. This is a benefit to the firefighter and the results are not punitive.

Board Member Chatterton asked what the firefighters receive as part of METS testing. Chief Becraft stated the results are given to firefighter and the firefighter will hopefully work to improve their results in the following year. The METS testing helps the firefighter to set a personal goal. Chief Becraft stated that positive reinforcement provides a better result.

- Paramedic Payments – The District is required to pay Davis County Sheriffs Office (DCSO) for paramedic services that they provide on behalf of NDFD.
- Professional Services – The annexation plat of Unincorporated Davis County has been removed from the draft budget. If the District is approached for annexation the administration will inform the board. The Employers Council assists the District with policy updates and employee handbooks. It has been determined that funding for Employers Council should be added back into the draft budget. Chief Becraft stated that he and administration support creating an RDA Matrix which the Board of Trustees can use to determine District participation; however, the District may be able to obtain a matrix template.
- Misc. Equipment – Safety supplies and equipment were not cut and Active Shooter PPE are included in the budget.
- Lease Obligation – Includes the lease payments for the 2009 Crimson and the 2015 Rescue Engine. Chief Becraft stated that the 2009 Crimson has two payments remaining

(FY2021 and FY2022) and the current mileage for the vehicle is nearly 110,000 miles. He then stated that Roy Fire's 2005 ladder truck has approximately 52,000 miles on it.

- Debt Service – The payment for Station 41 in West Point has increased from approximately \$229,000 to \$257,000.
- Transfer to Capital Projects for Fleet – Due to budget constraints the transfer into the fleet fund has been removed from the draft budget.
- Impact Fee Restricted Fund Schedule – Ms. Nelson (NDFD Treasurer) stated that from FY2011 through FY2019 the District had allocated approximately \$85,000 of Impact Fee revenue each year for Debt Service. She then stated that in the past the allocation had not been reflected on the budget document and had always been done on the “backend” when the financial statements were prepared. When Ms. Nelson was appointed as the NDFD Treasurer the budget document changed to reflect the use of impact fees as this provides more transparency. Ms. Nelson stated that in FY2020, the District allocated the use of more Impact Fees for debt service due to the timing of Sunset City joining the District. She then stated that when an Impact Fee Study is completed, the study accounts for a portion of impact fees to be allocated for debt service.

Board Member G. Petersen stated that he does not recall seeing a list of what and when Impact Fees were received and when they would expire or were expended. Ms. Nelson stated that she had a copy of the most current Impact Fee report which is reported to the state every year. At the end of FY2019 the District had \$80,000 from FY2017 (3-years remaining) and this amount will likely be used up in FY2020 budget. FY2018 \$60,000, FY2019 \$235,000 for a total of approximately \$375,000 at the end of FY2019. Board Member G. Petersen asked Ms. Nelson how much impact fee revenue will expended during the budget year. Ms. Nelson stated that the FY2020 Budget used approximately \$229,000 of impact fee revenue for the debt service payment leaving an impact fee balance of approximately \$188,000 for the beginning of FY2021.

Board Member G. Petersen asked Ms. Nelson to again explain the “\$85,000”. Ms. Nelson stated that when an Impact Fee Study is completed, the study accounts for a portion of impact fees to be allocated for debt service. She then stated that historically the District has used a portion of impact fees to pay towards the debt service payment. Since 2011, the District has used \$85,000 of impact fee revenue each year assist with the debt service payment. Then, in FY2020 the District paid the entire debt service payment of using impact fee revenue. Ms. Nelson stated that the balance of impact fee revenue beginning FY2021 is approximately \$188,000.

Board Member G. Petersen stated that it is interesting that the District had been using impact fee revenue to pay for debt service. He stated he was unaware of the impact fee use. Ms. Nelson stated that when she was appointed Treasurer the impact fee revenue use was added to the budget document to provide more transparency.

Ms. Nelson informed the board that within the last ten years, the District has only used impact fees for the debt service payment and in 2012 for the purchase of the ladder truck (\$330,000). Board Member G. Petersen expressed his support using impact fees to pay for a ladder truck. He stated again that he is surprised that the District has been using impact fees to pay for debt service. Board Member G. Petersen stated that he has been “involved since day one” and that the use of impact fee revenue is surprising and that “it is not a good thing”. Board Member G. Petersen thanked Ms. Nelson for sharing her knowledge and providing more transparency.

Transfer to Fund Balance – Chief Becraft stated that the end of the draft budget document for FY2021 it is estimated that the District will return \$312,000. He then clarified that the draft budget document had been created using a property tax rate of 0.001175 and the Cares Act Funding promised to the District from West Point, Clearfield, and Sunset needed to be decreased and earmarked for wages as per Board Member Shepherd’s comments earlier in the meeting. Chief Becraft then reminded the board that the draft budget document excluded wage adjustments, merit increases and bonus’. He then stated that the draft budget document also excludes many normal expenses.

Chief Becraft stated that he could contact Davis County and ask if NDFD could receive COVID funding from them.

Board Member G. Petersen stated if additional COVID funding is received the budget could be amended. He then asked how much more funding approving a property tax rate of 0.001175 would generate for the District. Chief Becraft stated approving a property tax rate of 0.001175 would generate approximately \$233,929 more than if the District were to accept the certified property tax rate of 0.001083.

Board Member Wiggill stated that the board may need to consider the rate of 0.001175. Board Member G. Petersen stated that if the property tax rate of 0.001175 would produce “twice” what the budget needs.

Chief Becraft asked Chairman Roper and the members of the board if they had recommendations for staff. Chairman Roper asked if the Board of Trustees would like to discuss the FY2021 Budget or if they would like the budget committee to meet again and provide direction to staff.

Board Member G. Petersen stated that he would like to continue discussing the FY2021 Budget during the next month's board meeting. Chairman Roper stated that the Board of Trustees needs to send staff back with recommended changes in timely manner. He then stated that the Board of Trustees will hold a Truth in Taxation hearing on August 6, 2020 and a meeting adopt the FY2021 Budget on August 20, 2020.

Chief Becraft stated that the Board of

Board Member Chatterton stated he would like to receive new budget information as it "comes in" instead of all at once. Chief Becraft stated that there will likely not be many changes to the budget document between now and the final budget. Board Member Chatterton asked if the Board of Trustees could approve a property tax rate lower than the advertised rate of 0.001175. Chief Becraft stated yes, a lower rate could be approved by the board. Board Member Chatterton mentioned that the District could approve a lower property tax rate if they received a large impact fee from Lifetime Products. Board Member G. Petersen reminded the board that impact fees are "one-time" money. Chief Becraft agreed with Board Member G. Petersen, then reminded the board that Cares Act Funding is also "one-time" money and discouraged using the funds balance the budget. Chief Becraft informed the board that a property tax rate of 0.00150 would generate approximately \$170,361 additional revenue and maintaining the rate of 0.001108 would generate approximately \$63,000 in revenue.

Board Member Wiggill asked if administration would send new budget information to the board as they receive it. Vice-Chairman Madsen asked for only the pages that were updated to be sent to the board. Ms. Rogers stated that she would send out updates as they become available. She then stated budget changes occur the board will likely receive more than one page as some changes will affect several pages.

10. Other

11. Fire Chiefs Report

Deputy Chief Taylor stated that in the month of June, the District received 336 calls: three structure fires, two brush fires, 248 medicals, 59 service calls, and 24 other calls. He then stated that the number of calls in July will likely surpass the 336 calls in June. As of July 16th, the District has received 198 calls: four structure fires, 10 brush fires, one dumpster fire, 134 medicals, 32 service calls, and 10 other calls. On July 4th, the District received 24 calls within the 24-hour period: one structure fire and six brush fires caused by fireworks, 12 medical and 5 other calls.

Deputy Chief Taylor stated that Dispatch provides the Chief and Deputy Chief a list of addresses within the District which are known to have COVID in the home. The addresses are kept private and crews are only notified if they dispatched to the address. Deputy Chief Taylor

stated if an address is known to have COVID the address will stay on the list for approximately 45 days. He then stated that the current list indicates that there are currently 95 COVID positive addresses in Clearfield, 23 in Sunset, and 29 in West Point. From June 3rd to July 3rd 52 addresses in Clearfield City were added to the COVID list and from July 4th to July 15th another 38 addresses were added to their list. Chief Taylor stated that Hill Air Force Base currently has 10 and unincorporated Davis County 2 known COVID positive addresses.

Board Member Shepherd asked if there are more COVID positive single-family homes or apartment units. Deputy Chief Taylor stated that there are cases within apartment complexes, however they have been in different apartment buildings. He then stated that there seems to be more single-family homes with COVID positive addresses.

Deputy Chief Taylor informed that board that construction continues to flourish and much of his time is spent performing Fire Marshal duties. He then stated that within the last month the West Square Apartments (approximately 145 units), the Hilton Tru Hotel, Anderson Sinclair, the Armed Forces Recruiting Offices, the Monticello Academy, Ogden Clinic, and the West Vet Animal Hospital projects have been completed. Deputy Chief Taylor stated that The Point Apartments located in West Point are under construction. One building is complete and has been granted occupancy. The remainder of the complex must be completed by November. The Clearfield Junction has one building complete, the second building nearing completion. Davis County Library, Lifetime Products, South Clearfield Elementary, Lots at Falcon Hill, Tower at Legend Hills and small commercial projects are in or will begin construction soon. Deputy Chief Taylor stated that there are nearly 250 town homes and 1,000 apartment units currently under construction within the District and there are more in discussions. Board Member G. Petersen asked if all apartment complexes are “sprinkled”. Deputy Chief Taylor stated no, if the units are 3-stories or taller they must be sprinkled. He then stated that there is another development being considered near Triple A that is a five-story complex. Deputy Chief Taylor stated that there big developments and subdivisions coming to the area.

Board Member Chatterton asked if cigarette or vaping smoke can transfer COVID. Chief Becraft and Chie Taylor agreed that it could be a possibility, however they did not have a definitive answer.

Chief Becraft stated that the Paramedic Committee has had several productive meetings and the process seems to be moving forward. Both Chief Becraft and Board Member Madsen (Mayor of Sunset City) have been placed on a public outreach committee. Ms. Rogers provided the Board of Trustees with a out a handout (attached to the minutes) that had recently been given to the members of the Paramedic Committee. Chief Becraft stated that the document states that all cities, districts and county will sign an interlocal agreement to ensure coverage to all areas within the county and will set a minimum operating standard that every station providing paramedic services must meet. He then stated that Shane Pace put a hypothetical date of the

paramedic program of 2020. However, there were individuals in meeting who provided the year of 2021 for the program. Chief Becraft stated that the intent of the county is to stop the fee for paramedics assessed on their property tax notices and the entities who will provide the paramedic service will increase their property tax rate to include paramedic services. He then stated that each city, district, or county will be required to provide their own paramedic service with a specific level of service, or they must contact with an agency for paramedic services.

Davis County has offered to meet with separate boards to present final numbers and to present the interlocal agreement. Chief Becraft stated that the only “push back” seems to be from Clinton City, they may have to contract for services. Board Member Madsen stated that he does not understand why the manager of Clinton City would not want to participate. He then stated that the average increase in property taxes to residents within the District for paramedic service would average \$12 per year.

Chief Becraft stated that if an entity wants to contract with NDFD for paramedic service then the entity will need to pay a contracted amount, not per call.

Board Member G. Peterson stated that Davis County currently charges a specific rate for paramedic services. If the county stops paramedic service and stops charging the paramedic rate and the entities are in increase their property tax rate to account for the paramedic services. He then stated that as the District will likely need to increase their rate if they provide paramedic services. Therefore, an entity who contracts with NDFD for paramedic services must pay the same fee as the District (not per call) to ensure adequate funding for equipment and personnel. Board Member G. Peterson expressed concern with the District providing paramedic services to those areas who do not pay into the District. Vice-Chairman Madsen stated that there should be three paramedic units in the area, one for Clinton, Syracuse, the District, and the unincorporated area. He then stated that the cost per each home is less than someone would think. Board Member G. Peterson asked if it would cost approximately \$800,000 to start up the paramedic program. Chief Becraft stated yes, startup costs will cost more than after the program is up and running. Startup costs will include a paramedic vehicle (\$150,000), education expenses, purchasing of equipment, the hiring of 6-8 paramedics, and manning. Board Member G. Petersen stated that NDFD staff may need to obtain more education to become paramedic certified. Vice-Chairman Madsen stated that there may DCSO deputy’s that only want to be a paramedic and may want to join the District. He then stated that he would feel comfortable explaining the cost and benefit to his residents. Board Member G. Petersen stated that the situation for West Point City is different. Currently West Point City contracts with DCSO for police services and many times a paramedic is already in the area. Vice-Chairman Madsen stated that in many cases NDFD beats the DCSO paramedic to the call. Chief Becraft stated that there is a political component to the timing of the paramedic program. He then stated that the City Manager of Clinton City made the comment that starting the paramedic program during COVID was bad timing. However comments made by City Managers such as Gary Hill, Board

Member Madsen (Mayor of Sunset City), and other disagreed and stated that now is good timing. Board Member G. Petersen and Chairman Roper agreed that there needs to be adequate timing and strategic planning to implement to program. Chief Becraft agreed and that is why he provided the board with what was being discussed during the paramedic program discussions. He then stated that the dates provided to the board are hypothetical, but the board needs to be aware of the discussions. Chief Becraft stated that it is his responsibility to look to the future and plan and budget for facilities etc. He then stated that NDFD currently had firefighters with paramedic certification and that the District should start planning for the paramedic program if the Board of Trustees agrees.

Board Member G. Petersen stated that the dates indicated on the document are not set and that the board should be kept updated as changes occur. Chief Becraft stated that an interlocal agreement for the paramedic program is currently being drafted. However, all entities involved must be in agreeance. Board Member G. Petersen asked if Dispatch is included in the agreement. Chief Becraft stated that Dispatch agencies are currently having their own discussions. He then stated that with the Eyespy app the dispatch centers should be able to see the closes unit to the incident. Chief Becraft stated he would support Clinton City joining District and, in the future,, Syracuse may be interested in joining.

12. Motion to Adjourn

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

Passed and adopted the 20th day of August 2021.

Timothy E. Roper, Chairman

ATTEST:

Misty Rogers, District Clerk



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

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

Mark Becraft, Fire Chief
John Taylor, Deputy Fire Chief

BOARD OF TRUSTEES MEETING
Truth in Taxation Hearing
August 6, 2020 – 6:30 PM

Meeting minutes from the North Davis Fire District Board of Trustee Meeting held at Station 41, 381 North 3150 West, West Point City, UT 84015 on August 6, 2020 at approximately 6:30 PM. This public meeting was held both in person at Station 41 and electronically in accordance with the March 18th, 2020 Executive Order 2020-5 issued by Governor Herbert: 2020-5: Suspending the Enforcement of Provisions of Utah Code § 52-4-202 and § 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus. The public had the ability to monitor or listen to the meeting electronically and provide public comment at the appropriate time.

Board Members Present: Chairman Timothy E. Roper, Vice-Chairman Howard Madsen (via Zoom), Nike Peterson, Scott Wiggill, Mark Shepherd, Chad Bangerter, Gary Petersen (via Zoom), and Erik Craythorne (via Zoom)

Board Members Excused: Jerry Chatterton

Staff Present: Fire Chief Mark Becraft, Deputy Fire Chief John Taylor, District Clerk Misty Rogers, and Treasurer Nicole Nelson

Visitors: Roger Hughes, Derek VanVorhis, Loren Pearce, Amber King, Battalion Chief Weekes, Captain Curt King, Engineers' Myles Combe and Steve Harrington, Firefighters' Charlotte Coyle and Phil Garlich

- 1. Call to Order:** Chairman Roper welcomed those in attendance and then called the Board of Trustees Meeting to order.
- 2. Invocation or Inspirational Thoughts:** Board Member Shepherd
- 3. Pledge of Allegiance:**
- 4. Citizen Comment:**
Chairman Roper stated public hearings for the North Davis Fire District Budget for FY2021 and the Property Tax Rate would be held following a presentation provided by staff.
- 5. Presentation of the North Davis Fire District FY2021 Draft Budget and Property Tax Rate for Calendar Year 2020**

Chief Becraft stated that the Board of Trustees had been provided with draft budget for FY2021 using the property tax rate of 0.001175. The board has also been given optional items which could be added back into the budget at board's discretion. Chief Becraft stated that the draft budget for FY2021 includes Cares Act Funding in which West Point, Sunset, and Clearfield have indicated that they will provide to NDFD but the funds must be committed to COVID related wages.

Chief Becraft informed the board that before the FY2020 Budget was amended the District needed nearly \$280,000 more than the prior year due to mandatory increases from FY2020 to FY2021. Mandatory increases include Firefighter Tier 2 Retirement, health insurance, medical supplies, paramedic fees, vehicle maintenance, contributions to RDA's, debt service, and Health Care Assessment fees paid to the State of Utah. He then stated after the FY2020 Budget was amended, the District still needs \$198,000 of additional revenue for the mandatory increases to provide a balanced budget.

Chief Becraft stated that he is reviewing the NDFD Fleet schedule and trying to find ways to extend the time in between the purchasing of apparatus. He then informed that board that the draft budget for FY2021 does not include wage adjustments, captain promotions, or the transfer into the Fleet Fund. Chief Becraft stated that he is currently considering the restructuring of positions, line duties, and structures within the department to ease the financial burden.

Capital Expenses within the FY2021 Draft Budget include the contract purchase for the Defibrillator program, NFPA/OSHA compliant Multi-Use Helmets with the option to add an integrated radio and communication system to the helmet and the Motorola UHF Paging System Upgrade. Chief Becraft then stated that the SCBA's (air packs) are not due to be replaced for approximately 15 years and the technological advancements are moving rapidly. The current radio communication used by the firefighters is weak and the new helmets with the integrated radio and communication system would significantly help our firefighters while on scene.

Chief Becraft stated that NDFD has submitted a request for a FEMA grant and a Safer Grant. He then stated that the FEMA and Safer Grant has not been awarded yet and the board will be kept updated.

Board Member Shepherd asked Chief Becraft if the District had submitted a letter and application for COVID funding to Clearfield City. Chief Becraft stated yes. He then stated that he was told that the District would receive the Cares Act Funding from the three cities when they receive the second tranche of Cares Act Funding from the government. Chief Becraft stated that legislation is currently being discussed that would allow essential services such as the fire district directly from the state.

Board Member G. Petersen stated that he is having a difficult time hearing the board. He then stated that "accounting wise" if most of the COVID expenses occurred in the previous fiscal year (FY2020) then Cares Act Funding revenue should also be accrued in the previous fiscal year. Chief Becraft stated that the Cares Act Funding being provided by the three cities is specifically to be used for wages between March and December 31, 2020. Ms. Nelson stated that once the District receives the Cares Act Funding, the revenue used to cover COVID wages in FY2020 will be adjusted and put back into FY2020. Ms. Rogers stated that depending upon when the Cares Act Funding is received, the FY2020 Audit may be complete and the funds may

need to be placed into the FY2021 budget. Ms. Nelson state that she is currently reviewing Gatsby reporting guidelines regarding Cares Act Funding to ensure proper accounting.

Board Member G. Petersen stated again that he was having a difficult time hearing and that the meeting setup was not good. He then stated that only Chief Becraft could be heard talking. Board Member G. Petersen stated that he would assume that Ms. Nelson understands the matching concept of reimbursing for prior year expenses. Chief Becraft stated that they understood and proper expending and accounting of Cares Act Funding is critical. He then stated that first responder wages fall within the use of Cares Act Funding and the District is being careful and cautious with appropriate spending. Board Member G. Petersen expressed the need to ensure that the funds are placed into the correct period.

6. Public Hearings

a. Consideration of the North Davis Fire District Property Tax Rate for Calendar Year 2020

Loren Pearce – 561 N 700 W, Clearfield

Mr. Pearce stated that when he received his property tax notice he was “sticker shocked”. He stated that he has lived in Clearfield for approximately two years and that his taxes have been raised each year. Mr. Pearce stated that in other areas where he has lived, he never experienced tax increases like this. He then stated that he understands that some of the increase is due to the market and Utah is prosperous state. Mr. Pearce stated that is sure that there are a million reasons why the fire department could justify the increase. He then stated that increasing property taxes is not voluntary it is by force. Mr. Pearce stated that a homeowner does not actually own their home, they rent their home from the government by paying their taxes. If the homeowner does not pay their taxes the government takes their home away. He then ended by quoting George Bush, “Read My Lips, No New Taxes”.

Chairman Roper and Board Member Wiggill thanked Mr. Pearce for his comments.

Board Member Shepherd motioned to close the public hearing. Board Member N. Peterson seconded the motion. The motion passed.

b. Consideration of the North Davis Fire District FY2021 Draft Budget for the Period Beginning July 1, 2020 and Ending June 20, 2021

No comment was received.

Board Member Shepherd motioned to close the public hearing. Board Member N. Peterson seconded the motion. The motion passed.

Board Member N. Peterson asked Ms. Rogers if any online comments regarding the property tax rate or the budget were received. Ms. Rogers stated no, there were no comments provide via email or Zoom.

Board Member Shepherd asked what property tax rate the District published. Ms. Rogers stated that the property tax rate published by the District is 0.001175. She then clarified that the board could approve a rate up to the rate of 0.001175.

7. Discussion and Consideration of Resolution 2020R-11, Adoption of the Property Tax Rate for the North Davis Fire District for Calendar Year 2020 and Providing for an Effective Date.

Ms. Rogers stated that publishing was worded so that the Board of Trustees could choose to table or approve the property tax rate and/or the budget. Chairman Roper stated that he understood.

Chief Becraft stated that he understands that property taxes are concerning and for everyone. He then stated that revenue sources for a local or special district are limited. The District collects ambulance revenue however its revenues continues to decline. Call volumes and population continue increased however the ambulance revenues are not keeping up with needs of the District. Chief Becraft stated that one of the only ways for the District can capture needed revenue is through property taxes. He then stated that since 2010 the District has shown restraint by either accepting the certified rate, maintaining the rate, and increasing the rate on very few occasions. He then stated that NDFD has grown and will continue to grow. The cost of living, supplies, benefits, paramedic fees, and wages have significantly increased over the years and the District can no longer rely on the funding from the certified rate.

Board Member Shepherd agreed with stated that the District has almost one source of revenue, property taxes. He then stated that ambulance service is not a revenue generator and, in many cases, costs the District money. The only way to keep up with the needs of the District and inflation is through maintaining or increasing the property tax rate.

Board Member N. Peterson stated that when NDFD was formed the property tax rate for the District was approximately 0.001400 and the current rate is near 0.001105. Over time the board has allowed the rate to decrease even when valuations increased. Board Member G. Peterson stated that each board member lives within the District and the property tax increase affects each one of them. Over the past 15 years costs have increased and the District's revenue sources have not kept up with inflation. Board Member N. Peterson stated that property tax revenue is tied to the value of a home and the homeowner pays for the value increase through their property taxes and the recapture the value increase when they sale their home. She then stated that public safety needs are great and to ensure that the District can provide quality service she supports approving a property tax rate of 0.001175.

Chairman Roper stated that over the years the District has been able to keep their property tax low and that he is grateful that the proposed increase is not as significant as other entities in the surrounding are.

Board Member N. Peterson stated that she has watched the surrounding communities allow their property tax rate to stay the same or decline for several years in a row. Eventually there becomes a lack of revenue and the only way obtain more funding is by significantly increasing their property tax rate and considerably impacting their residents. Board Member N. Peterson stated that she would rather periodically increase or maintain the property tax rate so that that residents can absorb the increase slowly and with less personal budget impact.

Chairman Roper reminded the board that the property tax rate of 0.001175 was advertised for consideration. However, the board could approve a lower property tax rate.

Board Member Shepherd asked if the draft budget was created using the tax rate of 0.001175. Chairman Roper stated yes. Board Member Shepherd stated that he has a difficult time approving a tax increase when there is not wage increase or bonus being provided to the employees. He then stated that he will only support the property tax rate of 0.001175 if the employees receive a wage increase. Chairman Roper agreed.

Board Member Shepherd motioned to approve Resolution 2020R-11, Adoption of the Property Tax Rate of 0.001175 for the North Davis Fire District for Calendar Year 2020 and that the FY2021 Budget should include wage adjustments for the employees.

Board Member Bangerter stated that over the past several years ambulance revenues have decreased nearly \$400,000. Chief Becraft stated that ambulance revenue has decreased nearly \$1.2 million. Board Member Bangerter stated that it is important that residents understand that the decrease in ambulance revenue is due social and legislation changes. He then stated that when we chose the location of our home we chose to live in an area where services are provided by the government. Board Member Bangerter asked if the draft budget presented to the board could provide wage increases to the employees. He then stated that he has always respected Board Member G. Petersen because he worked with Sunset City when they joined the District. He then asked Board Member G. Petersen for his opinion.

Chairman Roper asked Chief Becraft if the draft budget presented to the board could allow for employee wage increases. Chief Becraft stated yes, there are several options that could fit in the draft budget. The board could consider wage adjustments or a one-time bonus. Chief Becraft then stated that in the future budget years the board should consider at least maintaining the property tax rate to help sustain wages, benefits, and have enough funds to purchase capital expense items.

Board Member Shepherd asked if the draft budget and the property tax rate of 0.001175 could sustain a wage adjustment or one-time bonus for the employees in FY2021. Chief Becraft stated yes. Ms. Nelson stated that on page 12 of the packet Ms. Rogers provided the board with options that could fit within the draft budget. Board Member Shepherd then stated that his motion to approve the property tax rate of 0.001175 remains.

Board Member G. Petersen asked what the Districts certified tax rate is. Ms. Rogers stated that the certified rate for the District is 0.001083. Board Member G. Petersen stated he has looked at history as well as where the district is going. He stated that he believes that the District has had stability and can continue to have stability even in times of difficulty. Board member G. Petersen stated that there are hard choices to make during difficult times. But in the past the District has always been able to move forward and provide the community with its needs. Board Member G. Petersen stated that in June 2012 NDFD's budget was \$2.6 million. He stated that nine years later NDFD's budget has doubled. Board Member G. Petersen stated that in the past the board has been able to meet the needs of the district. He then stated that he was hoping that staff and the Chief would provide stability and future planning information to the board however that has not happened. Board Member G. Petersen stated that it appears that the District is in the same position every year and the answer seems to be to "throw money at it" but

that is not the way that it should be. He stated increasing the property tax rate is a reaction. Board Member G. Petersen stated that the budget previously presented to the board did not use impact fees or fund balance and it was a “good budget”. He then stated that his only concern with the budget was with regards to staff training, however Chief Becraft had reassured him that internal training would continue to occur. Board Member G. Petersen stated the budget presented previously was a balanced budget and he is aware that future revenues need to come. He then reminded the board that during prior months board meeting the Deputy Chief had stated that there was a significant amount of growth that will be coming to the area. Therefore, he believed that the board should not increase the tax rate or they should consider approving a rate somewhere in between.

Board Member G. Petersen stated that the Cares Act Funding is listed as revenue in FY2021 however a fair amount was spent prior to June 30th therefore the amount of revenue should be decreased. He stated that he understands how the Cares Act Funding works and that he assumes that administration does as well.

Board Member Craythorne apologized for not physically being at the meeting. He then stated that he was also having a difficult time hearing the discussion. Board Member Craythorne asked how much additional revenue the property tax rate of 0.001175 would generate. Chief Becraft stated the property tax rate of 0.001175 would generate approximately \$233,000 of additional revenue. Board Member Craythorne stated that he is having a difficult time hearing. He then stated that at the time the board chose to complete the Truth in Taxation process it was only to allow more time to see the effects of COVID and that all of the board may not have understood that it was not necessarily to increase the property tax rate. Board Member Craythorne stated that he agreed with Board Member G. Petersen and the balanced budget presented to the board in the past was a good budget.

Chairman Roper stated that the motion on the table includes a wage increase for the employees.

Board Member Craythorne stated that he should not be in a discussion or vote on any item where he can only hear one side of the conversation.

Chairman Roper asked if Vice-Chairman Madsen had any comments. Vice-Chairman Madsen stated that he too was having a difficult time hearing.

Ms. Rogers recommended that the approval of the property tax rate be tabled due to the technical difficulties.

Board Member G. Petersen stated that there needs to be improvements made to the sound system so that those attending the meeting electronically can hear and participate.

Board Member Craythorne asked when the next Board of Trustees meeting is scheduled. Chairman Roper stated that the next meeting is scheduled for August 20th.

Board Member Bangerter stated the motion on the table is simply for a tax increase. He then stated that all board members attending electronically should understand that the property tax rate being considered is 0.001175. Board Member Bangerter stated that Board Member G. Petersen and Board Member Craythorne are not in favor of the tax increase therefore they will

likely vote no. He then stated that the board members will be given the opportunity to vote for or against the property tax rate of 0.001175. Board Member Bangerter stated that there has been a motion to approve a property tax rate of 0.001175. If there is not a second, the motion will die. Board Member Bangerter stated that each board members should understand why they are at the meeting and what they are voting for.

Board Member N. Peterson stated that each person has had the opportunity to comment about the property tax rate. There has been a motion to approve the property tax rate and she would be in favor of approving a rate. However, she would be in favor of tabling the discussion and approval of the FY20201 Budget.

Board Member Madsen asked if there would be a roll call vote. Chairman Roper stated yes. Board Member Madsen stated that he would be comfortable voting on the property tax rate. Board Member N. Peterson seconded the Board Member Shepherds motion to approve the property tax rate of 0.001175. The motion passed with 4 ayes and 3 nays.

Roll Call Vote:

Chairman Roper (*non-voting member*)

Board Member Bangerter- aye

Board Member N. Peterson - aye

Vice-Chairman Madsen – nay

Board Member Craythorne – nay (*only because he could not clearly hear the meeting*)

Board Member Shepherd – aye

Board Member Wiggill – aye

Board Member G. Petersen – nay

8. Discussion and Consideration of Resolution 2020R-12, Adoption of the FY2021 Budget for the North Davis Fire District and Appropriating Funds for the Purpose Set Forth Therein for the Period Beginning July 1, 2020 and Ending June 30, 2021 and Providing for an Effective Date.

Board Member N. Petersen stated that she dislikes pushing the budget discussion out to August 20, 2020. However, due to the technical issues being experienced the discussion and adoption should be tabled.

Board Member Bangerter asked if the Board of Trustees could hold a work session with staff prior to the August 20th meeting. Board Member G. Petersen stated not being able to hear is “crippling” and he has contemplated signing off from the meeting. He stated again that administration must make changes with regards to how the participants attend electronically before the next meeting.

Board Member G. Petersen stated that the members of the board who are physically at the meeting are proposing to table the adoption for the benefit of those members who are attending electronically. However, if the property tax rate of 0.001175 was approved there is no need to wait until August 20th to approve the final budget for FY2021. He then stated that there is issue with regards to the Cares Act revenue but that can be resolved later. Board Member G. Petersen stated that if the board members reviewed the budget document and there are no questions, he would recommend that the board vote on the FY2021 budget. Board Member Bangerter agreed.

Chief Becraft stated if the board wishes to vote on the budget they could. However, there are options and strategies in which the board should review before approving the budget as this will allow them to provide staff with direction. Chairman Roper and Board Member Shepherd

agreed that the board should review and discuss the budget options provided by staff. Therefore, the adoption of the FY2021 Budget should be tabled.

Board Member Shepherd motioned to table the adoption of the FY2021 Budget until August 20, 2020. Board Member Bangerter seconded the motion. The motion passed unanimously.

Chairman Roper asked if the board would provide staff direction with regards to the FY2021 budget. Board Member Shepherd stated that wage study adjustments must be included in the proposed budget. Board Member N. Peterson stated that it is important the wage study adjustments not the one-time bonus be included in the proposed budget. Chairman Roper stated in the packet is a list of optional items that the board is being asked to consider for the FY2021 Budget

9. Motion to Adjourn

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

Passed and adopted the 20th day of August 2021.

Timothy E. Roper, Chairman

ATTEST:

Misty Rogers, District Clerk

North Davis Fire District Transaction List by Vendor July 2020

Type	Date	Num	Memo	Account	Clr	Split	Amount
AFLAC							
Bill	07/25/2020	697124	Acct # AUT72	1-20100 · Accounts...		-SPLIT-	-1,495.96
Bill Pmt -Check	07/25/2020	15856	Acct # AUT72	1-10100 · Cash Zio...		1-20100 · ...	-1,495.96
Airgas Intermountain Inc							
Bill Pmt -Check	07/03/2020	15828		1-10100 · Cash Zio...	X	1-20100 · ...	-162.13
Bill Pmt -Check	07/10/2020	15811	Payer # 2384...	1-10100 · Cash Zio...	X	1-20100 · ...	-44.91
Bill	07/14/2020	9103...	Payer # 2384...	1-20100 · Accounts...		1-41800 · ...	-44.91
Bill Pmt -Check	07/22/2020	15840	Payer # 2384...	1-10100 · Cash Zio...	X	1-20100 · ...	-44.91
Bill Pmt -Check	07/25/2020	15857	Payer # 2384...	1-10100 · Cash Zio...		1-20100 · ...	-44.91
Bill	07/27/2020	9103...	Payer # 2384...	1-20100 · Accounts...		1-41800 · ...	-44.91
Bill	07/31/2020	9972...	Payer # 2384...	1-20100 · Accounts...		1-41800 · ...	-127.20
Allen Hadley							
Bill Pmt -Check	07/25/2020	15858	Cleaning Allo...	1-10100 · Cash Zio...		1-20100 · ...	-150.00
Bill	07/27/2020		Cleaning Allo...	1-20100 · Accounts...		1-40300 · ...	-150.00
Amazon							
Credit Card C...	07/07/2020	Rogers		1-20150 · Zions VISA	X	1-43300 · ...	-79.69
Credit Card C...	07/09/2020	Rogers	Order #111-5...	1-20150 · Zions VISA	X	1-41800 · ...	-1,429.45
Credit Card C...	07/09/2020	Rogers	Order #111-7...	1-20150 · Zions VISA	X	-SPLIT-	-15.85
Credit Card C...	07/13/2020	Rogers	Order #11-27...	1-20150 · Zions VISA	X	1-41800 · ...	-74.94
Apparatus Equipment & Service, Inc							
Bill	07/09/2020	20-IV-...	North Davis Fi...	1-20100 · Accounts...		Grant Exp...	-7,033.95
Bill Pmt -Check	07/09/2020	15839	North Davis Fi...	1-10100 · Cash Zio...	X	1-20100 · ...	-7,033.95
Bill	07/14/2020	20-IV-...	North Davis Fi...	1-20100 · Accounts...		1-43300 · ...	-1,338.50
Apple.com							
Credit Card C...	07/27/2020	Taylor		1-20150 · Zions VISA	X	1-40740 · ...	-8.56
AT&T							
Bill Pmt -Check	07/10/2020	15812	Acct # 28728...	1-10100 · Cash Zio...	X	1-20100 · ...	-1,340.24
AT&T Mobility							
Bill	07/20/2020	0728...		1-20100 · Accounts...		1-43200 · ...	-1,344.71
Bill Pmt -Check	07/25/2020	15859	287288045018	1-10100 · Cash Zio...		1-20100 · ...	-1,344.71
Bell Janitorial Supply							
Bill	07/22/2020	0017...	Acct # 0011298	1-20100 · Accounts...		1-41200 · ...	-483.40
Bill Pmt -Check	07/25/2020	15860	Acct # 0011298	1-10100 · Cash Zio...		1-20100 · ...	-483.40
Blomquist Hale Consulting Group, Inc							
Bill	07/01/2020	JUL2...	Employee As...	1-20100 · Accounts...		1-41000 · ...	-225.00
Bill Pmt -Check	07/10/2020	15813	Employee As...	1-10100 · Cash Zio...		1-20100 · ...	-225.00
Blueline Services							
Bill Pmt -Check	07/10/2020	15814		1-10100 · Cash Zio...	X	1-20100 · ...	-150.00
Boundtree Medical Supplies							
Purchase Order	07/16/2020	1880		2 · Purchase Orders		-SPLIT-	-1,571.80
Bill	07/16/2020	8370...		1-20100 · Accounts...		-SPLIT-	-827.44
Bill	07/16/2020	8370...		1-20100 · Accounts...		-SPLIT-	-1,571.80
Purchase Order	07/17/2020	1877		2 · Purchase Orders		-SPLIT-	-2,183.82
Bill	07/21/2020	8370...		1-20100 · Accounts...		-SPLIT-	-2,068.16
Bill Pmt -Check	07/25/2020	15861		1-10100 · Cash Zio...		1-20100 · ...	-4,583.06
Bill	07/27/2020	8371...		1-20100 · Accounts...		-SPLIT-	-59.50
Bill	07/29/2020	8371...		1-20100 · Accounts...		1-41820 · ...	-56.16
Charlie's Service Center							
Bill	07/13/2020	87330		1-20100 · Accounts...		1-43300 · ...	-100.85
Bill Pmt -Check	07/22/2020	15841		1-10100 · Cash Zio...		1-20100 · ...	-100.85
Child Richards (CPA)							
Bill Pmt -Check	07/03/2020	15829	Client # 6962...	1-10100 · Cash Zio...	X	1-20100 · ...	-1,500.00
Child Support Services							
Check	07/10/2020	15512	Payroll Date 7...	1-10100 · Cash Zio...	X	1-20307 · ...	-290.22
Check	07/24/2020	15515	Payroll Date 7...	1-10100 · Cash Zio...	X	1-20307 · ...	-290.22
Clearfield City Corp							
Bill	07/03/2020	0708-...		1-20100 · Accounts...		1-40900 · ...	-7,084.00
Bill Pmt -Check	07/03/2020	15830		1-10100 · Cash Zio...	X	1-20100 · ...	-245.32
Bill	07/06/2020			1-20100 · Accounts...		1-43200 · ...	-245.32
Bill Pmt -Check	07/22/2020	15842		1-10100 · Cash Zio...	X	1-20100 · ...	-7,084.00
Colonial Insurance							
Bill	07/03/2020	7927...	BCN E7927130	1-20100 · Accounts...		1-20315 · ...	-23.54
Bill Pmt -Check	07/03/2020	15831	BCN E7927130	1-10100 · Cash Zio...	X	1-20100 · ...	-23.54
Bill Pmt -Check	07/10/2020	15815	BCN E7927130	1-10100 · Cash Zio...	X	1-20100 · ...	-23.54
Bill	07/16/2020	7927...	BCN E7927130	1-20100 · Accounts...		1-20315 · ...	-23.54
Bill Pmt -Check	07/25/2020	15862	BCN E7927130	1-10100 · Cash Zio...		1-20100 · ...	-23.54
Bill	07/30/2020	7927...	BCN E7927130	1-20100 · Accounts...		1-20315 · ...	-23.54

North Davis Fire District Transaction List by Vendor July 2020

Type	Date	Num	Memo	Account	Clr	Split	Amount
Comcast							
Bill	07/01/2020		8495 44 062 ...	1-20100 · Accounts...		1-43200 · ...	-681.83
Bill Pmt -Check	07/10/2020	15816		1-10100 · Cash Zio...	X	1-20100 · ...	-1,030.57
Bill	07/19/2020		8495 44 077 ...	1-20100 · Accounts...		1-43200 · ...	-708.56
Bill	07/23/2020		8495 44 062 ...	1-20100 · Accounts...		1-43200 · ...	-687.84
Bill Pmt -Check	07/25/2020	15863		1-10100 · Cash Zio...		1-20100 · ...	-1,396.40
Comcast Business							
Bill	07/15/2020	1046...	Acct # 93018...	1-20100 · Accounts...		1-43200 · ...	-527.32
Bill Pmt -Check	07/25/2020	15864	Acct # 93018...	1-10100 · Cash Zio...		1-20100 · ...	-527.32
Costco Membership							
Credit Card C...	07/03/2020	Week...	928900009512	1-20150 · Zions VISA	X	1-42700 · ...	-92.22
Creative Culture Insignia, LLC							
Bill	07/31/2020	9263		1-20100 · Accounts...		1-40300 · ...	-120.00
Crew Sense							
Credit Card C...	07/31/2020	Taylor	Invoice No. 0...	1-20150 · Zions VISA		1-42465 · ...	-2,804.76
Crown T-shirts							
Bill Pmt -Check	07/10/2020	15817		1-10100 · Cash Zio...	X	1-20100 · ...	-54.00
Day Power Equipment							
Bill Pmt -Check	07/25/2020	15865		1-10100 · Cash Zio...		1-20100 · ...	-100.80
Purchase Order	07/29/2020	1881		2 · Purchase Orders		1-41200 · ...	-80.00
Bill	07/29/2020	134673		1-20100 · Accounts...		1-41200 · ...	-100.80
DCSO							
Bill Pmt -Check	07/25/2020	15866	June 2020 - P...	1-10100 · Cash Zio...		1-20100 · ...	-4,706.45
Department of Health							
Bill Pmt -Check	07/03/2020	15832	Ambulance A...	1-10100 · Cash Zio...	X	1-20100 · ...	-10,798.51
Dominion Energy							
Bill	07/14/2020		Acct #831936...	1-20100 · Accounts...		1-43200 · ...	-34.12
Bill	07/14/2020		Acct #848237...	1-20100 · Accounts...		1-43200 · ...	-75.39
Bill Pmt -Check	07/22/2020	15843	8319361492	1-10100 · Cash Zio...	X	1-20100 · ...	-109.51
Econo Waste							
Bill	07/01/2020	517559	Acct # 14818 ...	1-20100 · Accounts...		1-43200 · ...	-56.00
Bill Pmt -Check	07/10/2020	15818	Acct # 14818 ...	1-10100 · Cash Zio...	X	1-20100 · ...	-56.00
Emergency Reporting							
Bill Pmt -Check	07/03/2020	15833	Acct # 102442	1-10100 · Cash Zio...	X	1-20100 · ...	-5,244.00
Bill	07/08/2020	INV2...	Acct # 102442	1-20100 · Accounts...		1-40720 · ...	-5,244.00
ERS							
Bill	07/16/2020	14997	Acct # 1486	1-20100 · Accounts...		1-41200 · ...	-353.20
Bill Pmt -Check	07/25/2020	15867		1-10100 · Cash Zio...		1-20100 · ...	-585.20
Bill	07/29/2020	15069	Acct # 1486	1-20100 · Accounts...		1-41200 · ...	-232.00
FedEx							
Credit Card C...	07/27/2020	Taylor		1-20150 · Zions VISA	X	1-43200 · ...	-14.66
Health Equity							
Check	07/24/2020	15517	Payroll Date 7...	1-10100 · Cash Zio...		1-20306 · ...	-248.54
Henry Schein							
Bill	07/14/2020	7981...		1-20100 · Accounts...		1-41800 · ...	-59.31
Purchase Order	07/19/2020	1879		2 · Purchase Orders		-SPLIT-	-3,094.17
Bill	07/21/2020	8005...		1-20100 · Accounts...		-SPLIT-	-2,628.59
Bill Pmt -Check	07/22/2020	15844	1292286	1-10100 · Cash Zio...	X	1-20100 · ...	-59.31
Bill	07/24/2020	8031...		1-20100 · Accounts...		-SPLIT-	-61.62
Bill	07/24/2020	8036...		1-20100 · Accounts...		1-41800 · ...	-175.00
Bill Pmt -Check	07/25/2020	15868	1292286	1-10100 · Cash Zio...		1-20100 · ...	-2,922.41
Bill	07/27/2020	8005...		1-20100 · Accounts...		1-41820 · ...	-57.20
IMS ALLIANCE							
Bill	07/02/2020	20-24...	Par tags	1-20100 · Accounts...		1-40300 · ...	-29.00
Bill Pmt -Check	07/10/2020	15819	Par tags	1-10100 · Cash Zio...	X	1-20100 · ...	-29.00
Bill	07/24/2020	20-25...	Par tags	1-20100 · Accounts...		1-40300 · ...	-17.00
Bill Pmt -Check	07/25/2020	15869	Par tags	1-10100 · Cash Zio...		1-20100 · ...	-17.00
Iris Medical Inc							
Bill Pmt -Check	07/25/2020	15870	June 2020	1-10100 · Cash Zio...		1-20100 · ...	-7,069.62
IRS Deposit							
Check	07/10/2020	eftps	Payroll Date 7...	1-10100 · Cash Zio...	X	-SPLIT-	-16,607.56
Check	07/24/2020	eftps	Payroll Date 7...	1-10100 · Cash Zio...	X	-SPLIT-	-15,780.39
Check	07/29/2020	eftps	Payroll Date 7...	1-10100 · Cash Zio...		-SPLIT-	-163.38
John Taylor							
Bill Pmt -Check	07/25/2020	15871	6157105-5501	1-10100 · Cash Zio...		1-20100 · ...	-168.78
Bill	07/29/2020			1-20100 · Accounts...		1-20300 · ...	-168.78

North Davis Fire District Transaction List by Vendor July 2020

Type	Date	Num	Memo	Account	Clr	Split	Amount
Knox Company							
Purchase Order	07/13/2020	1876		2 · Purchase Orders		-SPLIT-	-1,120.00
Purchase Order	07/22/2020	1878		2 · Purchase Orders		1-41200 · ...	-200.00
Bill Pmt -Check	07/25/2020	15872		1-10100 · Cash Zio...		1-20100 · ...	-1,120.00
Bill	07/27/2020	INV0...		1-20100 · Accounts...		-SPLIT-	-1,120.00
Kofax							
Credit Card C...	07/31/2020	Rogers		1-20150 · Zions VISA		1-40700 · ...	-179.00
Lawn Doctor							
Bill	07/16/2020	144163	Acct # 49697	1-20100 · Accounts...		1-41200 · ...	-106.00
Bill Pmt -Check	07/22/2020	15845	Acct # 49697	1-10100 · Cash Zio...	X	1-20100 · ...	-106.00
LegalShield							
Bill	07/05/2020		Group # 0112...	1-20100 · Accounts...		1-20319 · ...	-25.90
Bill Pmt -Check	07/10/2020	15820	Group # 0112...	1-10100 · Cash Zio...	X	1-20100 · ...	-25.90
Liberty Mutual							
Bill	07/16/2020	0000...	Client # 4341	1-20100 · Accounts...		-SPLIT-	-217.50
Bill Pmt -Check	07/25/2020	15873	Client # 4341	1-10100 · Cash Zio...		1-20100 · ...	-217.50
LN Curtis and Sons							
Bill Pmt -Check	07/10/2020	15821	Acct # C29782	1-10100 · Cash Zio...	X	1-20100 · ...	-1,595.82
Bill	07/13/2020	INV4...	Acct # C29782	1-20100 · Accounts...		1-42000 · ...	-570.00
Bill	07/20/2020	INV4...	Acct # C29782	1-20100 · Accounts...		1-42000 · ...	-309.50
Bill Pmt -Check	07/22/2020	15846	Acct # C29782	1-10100 · Cash Zio...		1-20100 · ...	-570.00
Bill Pmt -Check	07/25/2020	15874	Acct # C29782	1-10100 · Cash Zio...		1-20100 · ...	-309.50
Bill	07/31/2020	INV4...	Acct # C29782	1-20100 · Accounts...		1-42000 · ...	-187.50
Lowes							
Bill	07/01/2020	910223		1-20100 · Accounts...		-SPLIT-	-68.32
Credit Card C...	07/02/2020	King		1-20150 · Zions VISA	X	1-41200 · ...	-4.37
Bill Pmt -Check	07/03/2020	15834		1-10100 · Cash Zio...	X	1-20100 · ...	-132.97
Bill	07/05/2020	13904		1-20100 · Accounts...		-SPLIT-	-9.46
Bill	07/07/2020	950990		1-20100 · Accounts...		-SPLIT-	-54.28
Bill	07/11/2020	01083		1-20100 · Accounts...		-SPLIT-	-20.41
Bill	07/20/2020	02701		1-20100 · Accounts...		-SPLIT-	-283.03
Mark Weekes							
Bill	07/22/2020		Uniform Allow...	1-20100 · Accounts...		-SPLIT-	-186.94
Bill	07/22/2020		Uniform Allow...	1-20100 · Accounts...		1-40300 · ...	-150.00
Bill Pmt -Check	07/25/2020	15875		1-10100 · Cash Zio...		1-20100 · ...	-336.94
McNeil & Company, Inc.							
Bill	07/01/2020	5273...		1-20100 · Accounts...		1-41700 · ...	-2,389.00
Bill	07/01/2020	5273...		1-20100 · Accounts...		1-41700 · ...	-1,879.25
Bill	07/01/2020	5272...		1-20100 · Accounts...		1-41700 · ...	-7,399.75
Bill Pmt -Check	07/10/2020	15822	11ADD8413900	1-10100 · Cash Zio...	X	1-20100 · ...	-11,668.00
Bill	07/20/2020	7424...		1-20100 · Accounts...		1-41700 · ...	-239.76
Bill Pmt -Check	07/25/2020	15876	11ADD8413900	1-10100 · Cash Zio...		1-20100 · ...	-239.76
Mike Rawlings *							
Bill Pmt -Check	07/25/2020	15877	Cleaning Allo...	1-10100 · Cash Zio...		1-20100 · ...	-150.00
Napa Auto							
Bill Pmt -Check	07/03/2020	15835		1-10100 · Cash Zio...	X	1-20100 · ...	-121.43
Bill	07/04/2020	408-0...	Acct # 1091	1-20100 · Accounts...		1-43300 · ...	-12.49
Bill	07/06/2020	408-0...	Acct # 1091	1-20100 · Accounts...		1-43300 · ...	-31.98
Bill	07/09/2020	408-0...	Acct # 1091	1-20100 · Accounts...		1-43300 · ...	-63.98
Bill	07/09/2020	408-0...	Acct # 1091	1-20100 · Accounts...		1-43300 · ...	-5.99
Bill	07/16/2020	408-0...	Acct # 1091	1-20100 · Accounts...		1-43300 · ...	-39.98
Bill Pmt -Check	07/22/2020	15847	Acct # 1091	1-10100 · Cash Zio...		1-20100 · ...	-39.98
Nuance							
Credit Card C...	07/30/2020	Rogers		1-20150 · Zions VISA		1-40700 · ...	-160.73
O'Reilly Auto Parts							
Bill	07/16/2020	3598-...	Acct # 30234	1-20100 · Accounts...		1-43300 · ...	-162.97
Bill Pmt -Check	07/22/2020	15848	Acct # 30234	1-10100 · Cash Zio...	X	1-20100 · ...	-162.97
Office Depot							
Bill	07/03/2020	1012...		1-20100 · Accounts...		1-42200 · ...	-97.68
Bill Pmt -Check	07/03/2020	15836		1-10100 · Cash Zio...	X	1-20100 · ...	-97.68
Purchase Order	07/07/2020	1875		2 · Purchase Orders		-SPLIT-	-47.84
Bill	07/08/2020	1041...		1-20100 · Accounts...		-SPLIT-	-29.44
Bill	07/08/2020	1041...		1-20100 · Accounts...		1-42200 · ...	-18.40
Bill Pmt -Check	07/10/2020	15823		1-10100 · Cash Zio...	X	1-20100 · ...	-98.03
Bill Pmt -Check	07/22/2020	15849		1-10100 · Cash Zio...	X	1-20100 · ...	-47.84

North Davis Fire District Transaction List by Vendor July 2020

Type	Date	Num	Memo	Account	Clr	Split	Amount
Payroll							
Check	07/10/2020	prdd	Payroll Date 7...	1-10100 · Cash Zio...	X	-SPLIT-	-49,395.63
Check	07/24/2020	prdd	Payroll Date 7...	1-10100 · Cash Zio...	X	-SPLIT-	-46,967.80
Check	07/29/2020	eftps	Payroll Date 7...	1-10100 · Cash Zio...	X	-SPLIT-	-667.75
PEHP Flex							
Check	07/24/2020	15516	Payroll Date: ...	1-10100 · Cash Zio...	X	-SPLIT-	-1,647.54
PEHP Group Insurance							
Bill	07/20/2020		Acct # 1131 (...)	1-20100 · Accounts...		-SPLIT-	-36,318.34
Bill Pmt -Check	07/22/2020	15850	Acct # 1131 (...)	1-10100 · Cash Zio...	X	1-20100 · ...	-36,318.34
Pirtek							
Credit Card C...	07/06/2020	King		1-20150 · Zions VISA	X	1-41200 · ...	-11.74
Precision Power Inc.							
Bill	07/13/2020	43392	Fire Station #41	1-20100 · Accounts...		1-41200 · ...	-876.33
Bill	07/13/2020	43391	Fire Station #42	1-20100 · Accounts...		1-41200 · ...	-694.00
Bill Pmt -Check	07/25/2020	15878		1-10100 · Cash Zio...		1-20100 · ...	-1,570.33
Purchase Power							
Bill	07/16/2020		Acct # 8000-9...	1-20100 · Accounts...		1-42200 · ...	-201.00
Bill Pmt -Check	07/22/2020	15851	Acct # 8000-9...	1-10100 · Cash Zio...		1-20100 · ...	-201.00
Quick & Clean, Inc							
Credit Card C...	07/06/2020	Rogers		1-20150 · Zions VISA	X	1-43300 · ...	-8.00
Rocky Mountain Power							
Bill	07/14/2020		Acct # 00815...	1-20100 · Accounts...		1-43200 · ...	-1,618.65
Bill Pmt -Check	07/22/2020	15852	00815760-00...	1-10100 · Cash Zio...	X	1-20100 · ...	-1,618.65
Shay Holley							
Bill	07/01/2020	July 2...		1-20100 · Accounts...		1-42400 · ...	-700.00
Bill Pmt -Check	07/22/2020	15853		1-10100 · Cash Zio...	X	1-20100 · ...	-700.00
Standard Examiner							
Bill Pmt -Check	07/10/2020	15824	Acct 313606	1-10100 · Cash Zio...	X	1-20100 · ...	-162.50
Bill	07/31/2020	0720...	305329	1-20100 · Accounts...		1-42700 · ...	-780.00
Bill	07/31/2020	0720...	Acct. 313606	1-20100 · Accounts...		1-42700 · ...	-81.25
Structure Computer Consulting Inc							
Bill Pmt -Check	07/10/2020	15825	May 2020	1-10100 · Cash Zio...	X	1-20100 · ...	-165.00
Teleflex							
Bill	07/09/2020	9502...	Acct # 142135	1-20100 · Accounts...		1-41800 · ...	-303.10
Bill	07/09/2020	9502...	Acct # 142135	1-20100 · Accounts...		1-41800 · ...	-1,212.40
Bill Pmt -Check	07/22/2020	15854		1-10100 · Cash Zio...		1-20100 · ...	-1,515.50
Utah Retirement Systems							
Check	07/10/2020	ACH	Payroll Date 7...	1-10100 · Cash Zio...	X	1-42500 · ...	-11,259.38
Check	07/24/2020	ach	Payroll Date 7...	1-10100 · Cash Zio...	X	1-42500 · ...	-11,031.36
Utah Valley University							
Bill	07/22/2020	A26861	Recertification	1-20100 · Accounts...		1-41900 · ...	-5.00
Bill Pmt -Check	07/25/2020	15879	Recertification	1-10100 · Cash Zio...		1-20100 · ...	-5.00
Vantagepoint Transfer Agents - 401							
Check	07/10/2020	15513	Payroll Date 7...	1-10100 · Cash Zio...	X	-SPLIT-	-475.81
Check	07/24/2020	15518	Payroll Date 7...	1-10100 · Cash Zio...	X	-SPLIT-	-641.16
Vantagepoint Transfer Agents - 457							
Check	07/10/2020	15514	Payroll Date 7...	1-10100 · Cash Zio...	X	-SPLIT-	-1,050.00
Check	07/24/2020	15519	Payroll Date 7...	1-10100 · Cash Zio...	X	-SPLIT-	-1,232.43
Visa Zions							
Check	07/05/2020	eftps	July 2020	1-10100 · Cash Zio...	X	1-20150 · ...	-358.18
Waste Management							
Bill	07/01/2020	2010...	July 2020	1-20100 · Accounts...		1-43200 · ...	-126.79
Bill Pmt -Check	07/10/2020	15826	July 2020	1-10100 · Cash Zio...	X	1-20100 · ...	-126.79
Bill Pmt -Check	07/25/2020	15880	August 2020	1-10100 · Cash Zio...		1-20100 · ...	-126.79
Bill	07/29/2020	2013...	August 2020	1-20100 · Accounts...		1-43200 · ...	-126.79
West Point City (2)							
Bill Pmt -Check	07/10/2020	15827	Acct # 12.855...	1-10100 · Cash Zio...	X	1-20100 · ...	-88.75
Bill	07/31/2020		Acct # 12.855...	1-20100 · Accounts...		1-43200 · ...	-93.20
Wex Bank							
Bill Pmt -Check	07/03/2020	15837	0492-00-7634...	1-10100 · Cash Zio...	X	1-20100 · ...	-2,205.71
Bill Pmt -Check	07/25/2020	15881	0492-00-7634...	1-10100 · Cash Zio...		1-20100 · ...	-2,473.39
Bill	07/31/2020	6668...		1-20100 · Accounts...		-SPLIT-	-2,473.39
Wiggins & Co							
Bill Pmt -Check	07/03/2020	15838	Client # 1061...	1-10100 · Cash Zio...	X	1-20100 · ...	-719.90
Winegars							
Credit Card C...	07/06/2020	King		1-20150 · Zions VISA	X	1-41200 · ...	-5.71

North Davis Fire District
Transaction List by Vendor
July 2020

Type	Date	Num	Memo	Account	Clr	Split	Amount
Zoll Medical Corporation							
Bill	07/01/2020	2919...	Acct # 124561	1-20100 · Accounts...		3-44200 · ...	-30,678.16
Bill Pmt -Check	07/22/2020	15855	Acct # 124561	1-10100 · Cash Zio...	X	1-20100 · ...	-30,678.16
Zoom Video Communications							
Credit Card C...	07/30/2020	Rogers	INV3372862	1-20150 · Zions VISA	X	1-42200 · ...	-85.72

North Davis Fire District
Profit & Loss Budget vs. Actual
 July 2020 through June 2021

	Jul '20 - Jun...	Budget	\$ Over Bud...	% of Budget
Ordinary Income/Expense				
Income				
1-30100 · Ambulance	105,793.04	1,146,479.68	-1,040,686.64	9.2%
1-30150 · Fire / Incident Recovery	5,058.40	50,000.00	-44,941.60	10.1%
1-30200 · Contract Services	4,230.00	0.00	4,230.00	100.0%
1-32100 · Fee in Lieu	29,806.61	165,000.00	-135,193.39	18.1%
1-32200 · Property Taxes	240,911.39	3,272,878.00	-3,031,966.61	7.4%
1-32300 · PT Contribution to Other Gover.	0.00	352,496.00	-352,496.00	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	29,707.44	45,000.00	-15,292.56	66.0%
1-35100 · Inspection Fees	310.00	1,000.00	-690.00	31.0%
1-36100 · Interest Income-General Fund	31.00	40,000.00	-39,969.00	0.1%
1-37100 · Miscellaneous Service Revenues	25.00	1,500.00	-1,475.00	1.7%
1-37200 · Grants				
1-37220 · EMS Competitive (Ambulance)	0.00	0.00	0.00	0.0%
Total 1-37200 · Grants	0.00	0.00	0.00	0.0%
1-38100 · Permit Fees	0.00	1,500.00	-1,500.00	0.0%
1-38200 · Plan Review Fees	1,950.80	4,500.00	-2,549.20	43.4%
1-38300 · Government Stimulus	0.00	0.00	0.00	0.0%
1-39998 · Appn of Restricted Impact Fee	0.00	100,000.00	-100,000.00	0.0%
1-39999 · Appropriation of Fund Balance	0.00	128,906.97	-128,906.97	0.0%
Total Income	417,823.68	5,309,960.65	-4,892,136.97	7.9%
Gross Profit	417,823.68	5,309,960.65	-4,892,136.97	7.9%
Expense				
Grant Expenses	7,033.95			
Utah Disability Death Benefit	0.00	2,755.00	-2,755.00	0.0%
1-40100 · Administrative Control Board				
1-40110 · Board of Directors Payroll	0.00	38,000.00	-38,000.00	0.0%
Total 1-40100 · Administrative Control Board	0.00	38,000.00	-38,000.00	0.0%
1-40200 · Bank Charges	435.82	5,250.00	-4,814.18	8.3%
1-40300 · Clothing Allowance	1,025.82	32,127.50	-31,101.68	3.2%
1-40500 · Collection Contract				
Fire Recovery	0.00	10,200.00	-10,200.00	0.0%
1-40510 · Health Care Finance Assessment	0.00	97,026.72	-97,026.72	0.0%
1-40520 · IRIS Medical	0.00	78,000.00	-78,000.00	0.0%
Total 1-40500 · Collection Contract	0.00	185,226.72	-185,226.72	0.0%
1-40600 · Communications	0.00	3,000.00	-3,000.00	0.0%
1-40700 · Computer Maintenance & Supply				
1-40705 · Firewall Upgrade	0.00	3,000.00	-3,000.00	0.0%
1-40710 · Computer Purchases	329.99	4,500.00	-4,170.01	7.3%
1-40720 · ERS Annual User Fee	5,244.00	6,100.00	-856.00	86.0%
1-40730 · Eyespy	0.00	4,000.00	-4,000.00	0.0%
1-40740 · IT Equipment	8.56	3,000.00	-2,991.44	0.3%
1-40750 · IT Maintenance	0.00	15,000.00	-15,000.00	0.0%
1-40760 · Printers	0.00	500.00	-500.00	0.0%
1-40765 · Phone Maint/Conf. Phone/Recorder	0.00	6,000.00	-6,000.00	0.0%
1-40700 · Computer Maintenance & Supply - Other	240.96	100.00	140.96	241.0%
Total 1-40700 · Computer Maintenance & Supply	5,823.51	42,200.00	-36,376.49	13.8%
1-40800 · Contributions to Other Govt	0.00	352,496.00	-352,496.00	0.0%
1-40900 · Dispatch Services	7,084.00	85,008.00	-77,924.00	8.3%
1-41000 · EA Assistance Program	450.00	3,000.00	-2,550.00	15.0%

North Davis Fire District
Profit & Loss Budget vs. Actual
 July 2020 through June 2021

	Jul '20 - Jun...	Budget	\$ Over Bud...	% of Budget
1-41100 · Employees Wages				
1-41110 · Full Time Employee Wages				
1-41111 · Auto Overtime	15,650.67	141,073.84	-125,423.17	11.1%
1-41115 · Salary	34,120.80	0.00	34,120.80	100.0%
1-41116 · Sick Leave	4,298.99	0.00	4,298.99	100.0%
1-41117 · Vacation Leave	4,668.24	0.00	4,668.24	100.0%
1-41130 · Other Wages	0.00	0.00	0.00	0.0%
1-41110 · Full Time Employee Wages - Other	116,718.47	1,899,099.08	-1,782,380.61	6.1%
Total 1-41110 · Full Time Employee Wages	175,457.17	2,040,172.92	-1,864,715.75	8.6%
1-41120 · Part-Time Employee Wages	41,196.01	304,349.00	-263,152.99	13.5%
Total 1-41100 · Employees Wages	216,653.18	2,344,521.92	-2,127,868.74	9.2%
1-41200 · Equipment Maintenance & Supply	4,005.39	37,984.00	-33,978.61	10.5%
1-41300 · FICA	15,303.22	182,262.93	-166,959.71	8.4%
1-41400 · Insurance (Health)				
1-41410 · AFLAC Cancer Policy	822.24	11,746.80	-10,924.56	7.0%
1-41420 · Disability Insurance	0.00	336.00	-336.00	0.0%
1-41430 · Life Insurance	249.75	3,564.00	-3,314.25	7.0%
1-41400 · Insurance (Health) - Other	26,685.65	430,206.42	-403,520.77	6.2%
Total 1-41400 · Insurance (Health)	27,757.64	445,853.22	-418,095.58	6.2%
1-41500 · Lease Obligation-interest	14,261.32	14,261.32	0.00	100.0%
1-41600 · Lease Obligations-principal	122,708.14	122,697.14	11.00	100.0%
1-41700 · Liability Insurance (Risk Manag	10,728.52	53,563.01	-42,834.49	20.0%
1-41800 · Medical Supplies Expenses				
1-14815 · IV	2,208.20	0.00	2,208.20	100.0%
1-41810 · Bag, Trauma	0.00	0.00	0.00	0.0%
1-41820 · Consumables	581.06	0.00	581.06	100.0%
1-41830 · Medication	0.00	0.00	0.00	0.0%
1-41840 · Airway	123.25	0.00	123.25	100.0%
1-41845 · Airway, Advanced	191.20	0.00	191.20	100.0%
1-41850 · IV Medication	49.75	0.00	49.75	100.0%
1-41865 · Zoll	0.00	0.00	0.00	0.0%
1-41875 · Bag, O2	-250.00	0.00	-250.00	100.0%
1-41880 · Misc	199.90	0.00	199.90	100.0%
1-41885 · PPE	1,158.02	0.00	1,158.02	100.0%
1-41890 · Equipment	0.00	0.00	0.00	0.0%
1-41895 · Infection Control	0.00	0.00	0.00	0.0%
1-41800 · Medical Supplies Expenses - Other	5,476.80	65,597.88	-60,121.08	8.3%
Total 1-41800 · Medical Supplies Expenses	9,738.18	65,597.88	-55,859.70	14.8%
1-41900 · Misc Services				
1-41920 · Yearly Ambulance License Fees	0.00	1,800.00	-1,800.00	0.0%
1-41930 · Firefighter Testing	0.00	9,590.00	-9,590.00	0.0%
1-41940 · Recert of AMETs	0.00	2,400.00	-2,400.00	0.0%
1-41990 · Other Misc Charges	0.00	2,265.00	-2,265.00	0.0%
1-41900 · Misc Services - Other	5.00	0.00	5.00	100.0%
Total 1-41900 · Misc Services	5.00	16,055.00	-16,050.00	0.0%
1-42000 · Misc. Equipment				
1-42020 · Safety / PPE	0.00	5,600.00	-5,600.00	0.0%
1-42005 · Safety Equipment	0.00	500.00	-500.00	0.0%
1-42010 · Turnout Gear	0.00	33,000.00	-33,000.00	0.0%
1-42015 · Ansi Coats	0.00	500.00	-500.00	0.0%
1-42025 · Haz-Mat Supplies	0.00	1,000.00	-1,000.00	0.0%
1-42030 · Active Shooter Equip PPE	0.00	6,680.00	-6,680.00	0.0%
1-42000 · Misc. Equipment - Other	1,477.00	0.00	1,477.00	100.0%
Total 1-42000 · Misc. Equipment	1,477.00	47,280.00	-45,803.00	3.1%
1-42200 · Office supply & expenses	1,856.12	13,150.00	-11,293.88	14.1%
1-42300 · Paramedics	0.00	104,886.60	-104,886.60	0.0%

North Davis Fire District
Profit & Loss Budget vs. Actual
 July 2020 through June 2021

	Jul '20 - Jun...	Budget	\$ Over Bud...	% of Budget
1-42400 · Professional Services				
1-42410 · Accountant Fees	0.00	15,600.00	-15,600.00	0.0%
1-42420 · Attorney	0.00	14,000.00	-14,000.00	0.0%
1-42430 · Auditor	0.00	8,000.00	-8,000.00	0.0%
1-42440 · Blueline Drug Testin	0.00	1,200.00	-1,200.00	0.0%
1-42441 · Blueline New Hire Testing	0.00	650.00	-650.00	0.0%
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%
1-42465 · Crew Sense	2,804.76	3,000.00	-195.24	93.5%
1-42470 · Medical Advisor	0.00	8,400.00	-8,400.00	0.0%
1-42475 · Employers Council	0.00	8,500.00	-8,500.00	0.0%
1-42480 · Payroll Administration	0.00	8,400.00	-8,400.00	0.0%
1-42485 · Consultant for RDA Matrix	0.00	4,500.00	-4,500.00	0.0%
1-42490 · Prof. Services - Plats, Etc.	0.00	2,500.00	-2,500.00	0.0%
1-42400 · Professional Services - Other	1,400.00	0.00	1,400.00	100.0%
Total 1-42400 · Professional Services	4,204.76	77,450.00	-73,245.24	5.4%
1-42500 · Retirement	33,436.13	355,043.91	-321,607.78	9.4%
1-42700 · Special Department Allowance	953.47	24,685.00	-23,731.53	3.9%
1-42800 · Subscriptions, Memberships				
Flex Plan Admin Fee	0.00	0.00	0.00	0.0%
1-42800 · Subscriptions, Memberships - Other	496.67	16,306.00	-15,809.33	3.0%
Total 1-42800 · Subscriptions, Memberships	496.67	16,306.00	-15,809.33	3.0%
1-42850 · Surviving Spouse Trust Fund	0.00	0.00	0.00	0.0%
1-42900 · Transfer Out General Fund	0.00	0.00	0.00	0.0%
1-43000 · Travel and Training				
1-43010 · Airfare	0.00	0.00	0.00	0.0%
1-43020 · Pub Ed Supplies for Clowns	0.00	6,900.00	-6,900.00	0.0%
1-43030 · Travel Per Diem	0.00	5,000.00	-5,000.00	0.0%
1-43000 · Travel and Training - Other	54.28	41,780.00	-41,725.72	0.1%
Total 1-43000 · Travel and Training	54.28	53,680.00	-53,625.72	0.1%
1-43100 · Unemployment	0.00	0.00	0.00	0.0%
1-43200 · Utilities (Gas,Power,Phones)	6,655.16	74,798.00	-68,142.84	8.9%
1-43300 · Vehicle Maintenance	10,043.71	122,250.00	-112,206.29	8.2%
1-43400 · Workmans Comp	10,566.00	56,324.00	-45,758.00	18.8%
1-45000 · Impact Fee Expense	0.00	0.00	0.00	0.0%
1-48000 · Transfer to Debt Service	0.00	257,247.50	-257,247.50	0.0%
1-49000 · Fleet Fund Capital Exp	0.00	75,000.00	-75,000.00	0.0%
41350 · Finger Printing	0.00	0.00	0.00	0.0%
66900 · Reconciliation Discrepancies	0.00	0.00	0.00	0.0%
Total Expense	512,756.99	5,309,960.65	-4,797,203.66	9.7%
Net Ordinary Income	-94,933.31	0.00	-94,933.31	100.0%
Other Income/Expense				
Other Income				
Capital Projects Inc 3				
3-39100 · Capital Projects-Transfer In	0.00	0.00	0.00	0.0%
3-39200 · Gain on Sale of Assets	0.00	0.00	0.00	0.0%
Total Capital Projects Inc 3	0.00	0.00	0.00	0.0%
Debt Service Inc 2				
2-36100 · Interest Income	0.00	15,623.00	-15,623.00	0.0%
2-39100 · Transfers In Debt Service	0.00	257,247.50	-257,247.50	0.0%
Total Debt Service Inc 2	0.00	272,870.50	-272,870.50	0.0%
Total Other Income	0.00	272,870.50	-272,870.50	0.0%

North Davis Fire District
Profit & Loss Budget vs. Actual
 July 2020 through June 2021

	<u>Jul '20 - Jun...</u>	<u>Budget</u>	<u>\$ Over Bud...</u>	<u>% of Budget</u>
Other Expense				
Debt Service Exp 2				
2-45100 · Interest Expense	0.00	48,165.00	-48,165.00	0.0%
2-45200 · Principal	0.00	209,082.50	-209,082.50	0.0%
Total Debt Service Exp 2	0.00	257,247.50	-257,247.50	0.0%
3-44100 · Capital Projects Exp 3				
Station 42 Garage	0.00	0.00	0.00	0.0%
3-44200 · Equipment	30,678.16	30,000.00	678.16	102.3%
3-44225 · Multi-Use Helmets	0.00	13,000.00	-13,000.00	0.0%
3-44300 · Vehicles	0.00	0.00	0.00	0.0%
Total 3-44100 · Capital Projects Exp 3	30,678.16	43,000.00	-12,321.84	71.3%
Total Other Expense	30,678.16	300,247.50	-269,569.34	10.2%
Net Other Income	-30,678.16	-27,377.00	-3,301.16	112.1%
Net Income	-125,611.47	-27,377.00	-98,234.47	458.8%

North Davis Fire District

Changes to the FY2021 Draft Budget

Revenue (page 11)

- Grounds for Coffee (Donation)

Permanent Wages (page 12), Overtime (page 13), Part Time Wages (page 15), Merit (page 14), FICA (page 16), Retirement (page 18)

- 3% Wage Adjustment for full-time and part-time employees. Excluded from the wage adjustment are wage capped employees, the Fire Chief, Deputy Chief and Executive Assistant.

Part-Time Clothing Allowance (page 26)

- Added contingency in case of turnover.

Contract Collection (page 39)

- Increased Fire Recover USA – Anticipate a higher collection amount than the previous year.

Computer Maintenance (page 32)

- Added in Teleconference Phone / Wireless Recorder which will be better for meetings being held over the internet.

Draft

SUMMARY - North Davis Fire District Fiscal Year 2021 Draft Budget

Non-Optional Expenditure Increases from the FY2020 to FY2021		
Budget Increases from FY2020 to FY2021	FY2020 Amended Budget	FY2021 Proposed Budget
Contributions to Other Gov. (RDA)	\$ 402,792.00	\$ 402,792.00
Retirement (Tier 2 Increase)	\$ 306,699.00	\$ 307,180.29
Health Insurance	\$ 279,112.00	\$ 399,131.25
Medical Supplies	\$ 55,000.00	\$ 65,597.88
Paramedics	\$ 93,000.00	\$ 104,886.60
Collection Contract - Health Care Assessment	\$ 59,540.00	\$ 97,026.72
Vehicle Maintenance	\$ 113,350.00	\$ 113,350.00
Debt Service (Station 41)	\$ 229,080.00	\$ 257,247.50
Total	\$ 1,538,573.00	\$ 1,747,212.24
Non-Optional Expenditure Increases from the FY2020 to FY2021		\$ 208,639.24

FY2021 Draft Budget Updated 8/11/2020	
Revenues	Changes to Proposed FY2021 Final Budget
Total Ambulance	\$ 1,146,479.68
Fire / Incident Recovery	\$ 70,000.00
Donations (Grounds for Coffee)	\$ 250.00
Utah Division of Forestry Fire & State Lands	
Grant - Firehouse Subs Foundation	\$ 34,793.75
Grant - Region 1 Haz-Mat	\$ 7,033.95
Cares Act Funding (specifically to used for wages) one-time money	\$ 141,339.74
Interest Income (reduced by \$15,000)	\$ 25,000.00
Impact Fees	\$ 50,000.00
Inspection Fees	\$ 1,000.00
Misc. Revenue	\$ 1,500.00
Permit Fees	\$ 1,500.00
Plan Review Fees	\$ 4,500.00
Fire Protection Unicorporated Davis County	\$ 700.00
Property Tax ** Mistake when calculating Property Tax & Fee in Lieu.	\$ 3,360,813.89
FY2019 Property Tax Received - \$2,687,934 + Sunset Contract \$211,287 = \$2,899,221 Property Tax Rate Increase 0.001175 adds revenue of \$233,929.87 + \$2,899,221 = \$3,133,150.87 Growth (2%) = \$62,663.02 + \$3,133,150.870 = \$3,195,813.89 Fee in Lieu Estimate = \$165,000 + \$3,195,813.89 = \$3,360,813.89 Historically between calendar year 2015 and calendar year 2019, NDFD has received more property tax revenue than was from the County that was guaranteed.	
Property Tax - Contributions to Other Gov (RDA)	\$ 402,792.00
Use of Impact Fee (recommended by Treasurer)	\$ 25,000.00
No Use of Fund Balance	\$ -
Estimated Total Revenue FY2021	\$ 5,272,703.01

Estimated Expenditure Draft Budget Updated 8/11/2020	
Fleet Expenditures:No Transfer to Fleet Fund:	\$ -
Permanent Wages: Reemoved 3 Additional Full-Time Firefighters:	\$ 1,684,215.00
Overtime	\$ 136,158.89
Part-Time	\$ 544,161.18
Merit:	\$ 2,278.66
FICA:	\$ 183,968.25
Board Member Wages:	\$ 38,000.00
Retirement:	\$ 313,997.22
Health Insurance:	\$ 399,131.25
Utah Disability Death Benefit:	\$ 2,470.00
Workmans Comp:	\$ 56,324.00
Bank Charges:	\$ 5,250.00
Employee Assistance	\$ 2,940.00
Clothing Allowance (Full-Time)	\$ 305,787.50

Draft

Clothing Allowance (Part-Time)	\$	5,400.00
Subscriptions & Memberships:	\$	16,306.00
Travel & Training:	\$	27,605.00
Office Supplies:	\$	13,150.00
Equipment, Maint. Supply:	\$	35,184.00
Vehicle Maintenance:	\$	113,350.00
Computer Maintenance:	\$	42,200.00
Utilities:	\$	74,798.00
Communications:	\$	3,000.00
Dispatch:	\$	85,008.00
Grant: Firehouse Sub Foundation & Region 1 Haz-Mat	\$	41,827.70
Special Dept. Supplies	\$	16,935.00
Liability Insurance:	\$	53,563.01
Collection Contract:	\$	189,030.72
Medical Supplies:	\$	65,597.88
Misc. Services:	\$	10,065.00
Paramedic Payment:	\$	104,886.60
Professional Services	\$	70,450.00
Misc. Equipment	\$	47,280.00
Lease Obligation:	\$	136,958.46
Debt Service:	\$	257,247.50
Transfer to Capital Projects for Fleet Fund	\$	-
Impact Fee Restricted Funds		
Contributions to Other Government (RDA)	\$	402,792.00
Estimated Total Expenditures FY2021	\$	5,207,316.82

Estimated Revenue in FY2021	\$	5,272,703.01
Estimated Total Expenditures FY2021	\$	5,207,316.82
Estimated Transfer to Fund Balance FY2021 (difference between revenue & expenditures)	\$	65,386.19
Estimated Budget with Transfer to Capital	\$	5,272,703.01

Update 8/12/2020

Draft

RESOLUTION NO. 2020R-12

**A RESOLUTION ADOPTING A FINAL BUDGET
FOR THE FISCAL YEAR 2020/2021.**

WHEREAS, the Board of Trustees of the North Davis Fire District (hereinafter referred to sometimes as the "District") is required by law to adopt a Budget for the 2020/2021 Budget Year in accordance with ' 17B-1-614, Utah Code Annotated, 1953, and the provisions of "Fiscal Procedures for Local Districts," set forth in Title 17B, Chapter 1, Part 6, Utah Code Annotated, 1953; and,

WHEREAS, the District Fire Chief has heretofore caused to be prepared and submitted to the Board of Trustees a Tentative Budget for the District for the 2020/2021 Budget Year; and,

WHEREAS, said Tentative Budget appears to be in proper form, subject to minor modifications, and appears correctly to set forth the anticipated disbursements and anticipated receipts of the District for the Fiscal Year 2020/2021 Budget; and,

WHEREAS, a Public Hearing and Adoption on said Fiscal Year 2020/2021 Tentative Budget was duly advertised and held on May 28, 2020 according to law,

WHEREAS, a Public Hearing and Truth in Taxation on said Fiscal Year 2020/2021 Budget was duly advertised and held on August 6, 2021 according to law,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of the North Davis Fire District that the hereto attached Budget, including the modifications and adjustments made by the Board of Trustees after the public hearing, pursuant to authority granted by the provisions of ' 17B-1-611, Utah Code Annotated, 1953, be and the same is hereby adopted as the Budget for the District

for the Fiscal Year 2020/2021 Budget and that a copy of said Budget as finally adopted be deposited with the Clerk of Davis County and be available for public review there and in the District Offices and that the District=s budget officer certify a copy of the final budget for each fund and file it with the State Auditor within 30 days after adoption in accordance with ' 17B-1-614, Utah Code Annotated, 1953.

PASSED AND ADOPTED by the Board of Trustees of the North Davis Fire District this 13th day of August 2020.

NORTH DAVIS FIRE DISTRICT

TIMOTHY E. ROPER,
Chairman, Board of Trustees

ATTEST:

MISTY ROGERS,
Clerk of the Board

CERTIFICATION

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

I hereby certify that I am the Clerk of the Board of Trustees of the North Davis Fire District, a Local District of the State of Utah; that the above and foregoing Resolution No. 2020R-12, including _____, is a full and true and correct copy of the Resolution duly and regularly adopted by the vote of a majority or more of the members of the Board of Trustees of said North Davis Fire District at a meeting of the Board of said District duly and regularly called, noticed and held at the District Offices at 381 North 3150 West, West Point, Utah, on August ____, 2020 at which meeting a quorum was present and acting, and I was present and acted as Clerk of the Board. That there are no provisions in the law applicable to the District or the Bylaws of said District conflicting with said Resolution, and that the said Resolution has not been modified or revoked and still remains in full force and effect.

IN WITNESS WHEREOF, I have hereto set my hand and seal as Clerk of the Board of Trustees of said District this ____ day of August, 2020.

NORTH DAVIS FIRE DISTRICT

By: _____
MISTY ROGERS,
Clerk of the Board of Trustees

Subscribed and sworn to before me this ____ day of August, 2020.

NOTARY PUBLIC

(SEAL)



**NORTH DAVIS FIRE DISTRICT
GENERAL FUND
FISCAL YEAR 2021
(7/1/2020 - 6/30/2021)**

**DRAFT FINAL BUDGET -
UPADTED 8/11/2020
TENTATIVE BUDGET ADOPTION: 5/28/2020
FINAL BUDGET ADOPTION:**

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

3-002 CAPITAL FUND BALANCE 2020-2021

LINE	ITEM DESCRIPTION		
1	BEGINNING FUND BALANCE		\$ 831,399.36
2	INTEREST INCOME		\$ 15,623.00
3	SALE OF		
4	SALE OF		\$ -
5	LEASE PROCEEDS		
6	REFINANCE PROCEEDS		
7	TRANSFERS IN FROM GENERAL FUND (FOR FLEET)		
8	TRANSFER IN FROM IMPACT FEE		
9			
10	APPRORIATION OF FUND BALANCE		
11			
12			
13			
14	AVAILABLE FUNDS		\$ 847,022.36
15	CONTRIBUTION TO FUND BALANCE		\$ -
16	CAPITAL PROJECTS EXPENDITURES		\$ 105,200.00
17	FLEET EXPENDITURES		\$ -
18			
19	APPRORIATION FROM CAPITAL TO GENERAL FUND		
20	TRANSFER OUT TO GENERAL FUND		
21			
	ENDING FUND BALANCE		\$ 741,822.36

Financial Statement pg 9 plus capital income
minus capital expenses

Removed \$75,000

- [CLICK HERE TO GO TO REVENUES](#)
- [CLICK HERE TO GO TO USES OF FUNDS](#)
- [CLICK HERE TO GO TO CAPITAL EXPENSES](#)

Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

3-001 CAPITAL PROJECT EXPENSES:

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	Defibrillator Program (5 year program) FY2020, FY2021, FY2022, FY2023, FY2024	1	\$ 30,000.00	\$ 30,000.00
2	NFPA/OSHA Complaint Multi-Use Helmets	52	\$ 350.00	\$ 18,200.00
3	INTEGRATED RADIO COMMS	52	\$ 1,000.00	\$ 52,000.00
4	Motorolla UHF Paging System Upgrade	1	\$ 5,000.00	\$ 5,000.00
				\$ 105,200.00

[CLICK HERE TO GO TO REVENUES](#)

[CLICK HERE TO GO TO EXPENSES](#)

Updated 8/11/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

3-003 FLEET EXPENDITURES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
	BEGINNING COMMITTED FUND BALANCE			\$ 138,236.52
	TRANSFER FROM GENERAL FUND 20-21	0	\$ 75,000.00	
1				
2				
			TOTAL EXPENDITURES	\$ -
			ENDING FUND BALANCE	\$ 138,236.52

Financial Statement pg 8

CLICK HERE TO GO TO REVENUES

CLICK HERE TO GO TO EXPENSES

Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DEBT SERVICE FUND BALANCE

DESCRIPTION

Year: July 1, 2020 - June 30, 2021

3-004 DEBT SERVICE:

LINE	ITEM DESCRIPTION			
1	BEGINNING FUND BALANCE		\$	59,511.00
2	INTEREST INCOME		\$	1,756.00
3				
4				
5				
6	TRANSFERS IN FROM GENERAL FUND		\$	257,247.50
7	TRANSFERS IN FROM GENERAL FUND			
8				
9				
10				
11				
12				
13				
14				
15	AVAILABLE FUNDS		\$	318,514.50
16				
17	DEBT SERVICE PRINCIPAL		\$	209,082.50
18	DEBT SERVICE INTEREST		\$	48,165.00
19				
20				
21	ENDING FUND BALACE		\$	61,267.00

Updated 6/30/2020

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1560 NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

USES OF FUNDS

LINE	DESCRIPTION	ACCT. TOTAL	
1	001 PERM EMPLOYEE WAGES	\$ 1,684,215.00	\$ 1,822,652.55 Perm Wages + Overtime
2	002 OVERTIME	\$ 136,158.89	
3	003 PART-TIME EMPLOYEE WAGES	\$ 544,161.18	
4	003 PART-TIME EMPLOYEE WAGES/TRANSFER SHIFTS	\$ -	
5	004 MERIT PAY	\$ 2,278.66	
6	005 BOARD WAGES	\$ 38,000.00	
7	006 F.I.C.A.	\$ 183,968.25	
8	007 RETIREMENT	\$ 313,997.22	
9	008 INSURANCE (HEALTH)	\$ 399,131.25	
10	009 UTAH DISABILITY DEATH BENEFIT	\$ 2,470.00	
11	010 WORKMANS COMP	\$ 56,324.00	
12	011 BANK CHARGES	\$ 5,250.00	
13	012 EMPLOYEE ASSISTANCE PROGRAM	\$ 2,940.00	
14	013 CLOTHING ALLOWANCE - FULL TIME	\$ 25,787.50	
15	014 CLOTHING ALLOWANCE - PART TIME	\$ 5,400.00	
16	015 SUBSCRIPTIONS, MEMBERSHIPS	\$ 16,306.00	
17	016 TRAVEL AND TRAINING	\$ 27,605.00	
18	017 OFFICE SUPPLY AND EXPENSE	\$ 13,150.00	
19	018 EQUIPMENT MAINTENANCE AND SUPPLY	\$ 35,184.00	
20	019 VEHICLE MAINTENANCE	\$ 113,350.00	
21	020 COMPUTER MAINTENANCE AND SUPPLY	\$ 42,200.00	
22	021 UTILITIES (GAS, POWER, PHONES)	\$ 74,798.00	
23	022 800 COMMUNICATIONS	\$ 3,000.00	
24	023 DISPATCH SERVICES	\$ 85,008.00	
25	024 SPECIAL DEPARTMENT ALLOWANCE	\$ 16,935.00	
26	025 GRANT EXPENSES	\$ 41,827.70	
27	026 LIABILITY INSURANCE (RISK MANAGEMENT)	\$ 53,563.01	
28	027 COLLECTION CONTRACT (IRIS MEDICAL)(Health Assess)	\$ 189,030.72	
29	028 MEDICAL SUPPLIES	\$ 65,597.88	
30	029 PARAMEDIC FEE	\$ 104,886.60	
31	030 MISC. SERVICES	\$ 10,065.00	
32	031 PROFESSIONAL SERVICES (ACCNT,AUDIT, ATTORNEY)	\$ 70,450.00	
33	032 MISC. EQUIPMENT	\$ 47,280.00	
34	033 LEASE OBLIGATION	\$ 136,958.46	
35	034 TRANSFER TO DEBT SERVICE	\$ 257,247.50	
35	035 TRANS TO CAPITAL FOR FLEET FUND	\$ -	
37	037 IMPACT FEE RESERVES	\$ -	
	CONTRIBUTIONS TO OTHER GOVERNMENTS (RDA)	\$ 402,792.00	Property Tax Revenue Received by RDA's in West Point & Clearfield
	TOTAL	\$ 5,207,316.82	
	037 TRANSFER TO FUND BALANCE	\$ 65,386.19	
	TOTAL BUDGET WITH TRANSFER TO CAPITAL	\$ 5,272,703.01	
	CLICK HERE TO GO TO REVENUES		
	CLICK HERE TO GO TO USES OF FUNDS		
	CLICK HERE TO GO TO CAPITAL PROJECTS FUND BALANCE		
	CLICK HERE TO GO TO CAPITAL EXPENSES		
	CLICK HERE TO GO TO TRANSFER TO CAPITAL		

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

3-001 REVENUES

ESTIMATES

1	TOTAL AMBULANCE	\$ 1,146,479.68
2	FIRE/INCIDENT RECOVERY	\$ 70,000.00
	DONATIONS (Grounds for Coffee)	\$ 250.00
	UTAH DIVISION OF FORESTRY FIRE & STATE LANDS	\$ -
	REGION 1 HAZ-MAT GRANT	\$ 7,033.95
3	FIREHOUSE SUBS FOUNDATION GRANT	\$ 34,793.75
	CARES ACT FUNDING (assistance from cities for wages)	\$ 141,339.74
4	EMS PER CAPITA	\$ -
5	EMS COMPETITIVE GRANT	\$ -
6	UTAH STATE FORESTRY GRANT	\$ -
7	FEMA ASSISTANCE TO FIREFIGHTERS GRANT	\$ -
8	FALSE ALARM FEES	\$ -
9	IMPACT FEES	\$ 50,000.00
10	INCIDENT REPORTS	\$ -
11	INTEREST INCOME	\$ 25,000.00
12	INSPECTION FEES	\$ 1,000.00
13	MISCELLANEOUS SERVICE REVENUES	\$ 1,500.00
14	USAR AND HAZMAT WAGE REIMBURSEMENT	\$ -
15	PERMIT FEES	\$ 1,500.00
16	PLAN REVIEW FEES	\$ 4,500.00
17	FIRE PROTECTION UNICORPORATED COUNTY	\$ 700.00
18	FEE IN LIEU OF TAXES AND AGE BASED FEES	\$ 165,000.00
19	PROPERTY TAXES RATE OF 0.001175	\$ 3,195,813.89
20	PROPERTY TAXES - CONTRIBUTIONS TO OTHER GOV. (RDA)	\$ 402,792.00
21	APPROPRIATION OF FUND BALANCE CAPITAL	
22	APPROPRIATION OF RESTRICTED IMPACT FEE (DEBT SERV)	\$ 25,000.00
23	APPROPRIATION OF FUND BALANCE	\$ -
TOTAL REVENUES		\$ 5,272,703.01

Budgeted same as in FY2020

ONE-TIME MONEY

Budgeted the same Fee in Lieu in FY2021 as in FY2020

\$ 3,360,813.89

PFEE & PROPERTY TAX COMBINED

FY2020 Budeted Revenues
\$ 1,146,480
\$ 50,000
\$ 116,650
\$ 2,300
\$ 3,000
\$ 45,000
\$ 14,000
\$ 1,000
\$ 1,500
\$ 1,500
\$ 3,500
\$ 700
\$ 165,000
\$ 2,641,427
\$ 352,496
\$ 197,080
\$ 150,515
\$ 4,695,068

- [CLICK HERE TO RETURN TO USES OF FUNDS](#)
- [CLICK HERE TO GO TO CAPITAL PROJECTS](#)
- [CLICK HERE TO GO TO CAPITAL EXPENSES](#)

Updated 7/28/2020

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION 001 PERMANENT EMPLOYEE WAGES

Misty Rogers:
No wage increase budgeted for Chief,
Deputy Chief, and Executive Assistant.

LINE	ITEM DESCRIPTION	PAY PERIOD	UNIT PRICE	CURRENT AMOUNT	TIER	BUDGETED FY2020
1	Full-Time Fire Chief	26	\$ 4,616.00	\$ 120,016.00	1	\$ 120,016.00
2	Full-Time	26	\$ 4,236.00	\$ 110,136.00	1	\$ 110,136.00
3	Full-Time Executive Assistant / HR / District Clerk	26	\$ 2,521.60	\$ 65,561.60	1	\$ 65,561.60
4	Full-Time Battalion Chief	30	\$ 3,091.98	\$ 92,759.40	1	\$ 90,057.60
5	Full-Time Battalion Chief	30	\$ 2,908.07	\$ 87,242.10	1	\$ 84,700.80
6	Full-Time Battalion Chief	30	\$ 2,800.28	\$ 84,008.40	1	\$ 81,561.60
7	Full-Time Captain (Wage Capped)	30	\$ 2,756.16	\$ 82,684.80	1	\$ 80,755.20
8	Full-Time Captain	30	\$ 2,235.68	\$ 67,070.40	1	\$ 65,116.80
9	Full-Time Captain	30	\$ 2,165.48	\$ 64,964.40	1	\$ 63,072.00
10	Proposed Captain Position	0	\$ -	\$ -	1	\$ -
11	Proposed Captain Position	0	\$ -	\$ -	1	\$ -
12	Proposed Captain Position	0	\$ -	\$ -	1	\$ -
DRIVER/ENGINEERS						
13	Full-Time Driver/Engineer	30	\$ 1,831.27	\$ 54,938.10	2	\$ 53,337.60
14	Full-Time Driver/Engineer	30	\$ 1,813.46	\$ 54,403.80	2	\$ 52,819.20
15	Full-Time Driver/Engineer	30	\$ 2,050.77	\$ 61,523.10	1	\$ 59,731.20
16	Full-Time Driver/Engineer	30	\$ 1,934.10	\$ 58,023.00	1	\$ 56,332.80
17	Full-Time Driver/Engineer	30	\$ 2,075.50	\$ 62,265.00	1	\$ 60,451.20
18	Full-Time Driver/Engineer	30	\$ 1,777.87	\$ 53,336.10	1	\$ 51,782.40
FIREFIIGHTERS						
19	Full-Time Firefighter	30	\$ 1,423.68	\$ 42,710.40	2	\$ 41,443.20
20	Full-Time Firefighter	30	\$ 1,507.20	\$ 45,216.00	2	\$ 43,891.20
21	Full-Time Firefighter	30	\$ 1,459.20	\$ 43,776.00	1	\$ 42,508.80
22	Full-Time Firefighter	30	\$ 1,488.96	\$ 44,668.80	2	\$ 43,574.40
23	Full-Time Firefighter	30	\$ 1,603.20	\$ 48,096.00	2	\$ 46,684.80
24	Full-Time Firefighter	30	\$ 1,423.00	\$ 42,690.00	2	\$ 40,204.80
25	Full-Time Firefighter	30	\$ 1,460.16	\$ 43,804.80	2	\$ 42,508.80
26	Full-Time Firefighter	30	\$ 1,423.00	\$ 42,690.00	2	\$ 41,443.20
27	Full-Time Firefighter	30	\$ 1,825.92	\$ 54,777.60	1	\$ 53,193.60
28	Full-Time Firefighter	30	\$ 1,843.20	\$ 55,296.00	2	\$ 53,683.20
29	Full-Time Firefighter (Wage Capped)	30	\$ 1,962.24	\$ 58,867.20	1	\$ 58,867.20
30	Full-Time Firefighter	30	\$ 1,423.00	\$ 42,690.00	2	\$ 40,204.80
32				\$1,684,215.00		
33						
				TOTAL		\$1,684,215.00
						\$1,677,710.40

[CLICK HERE TO RETURN TO USES OF FUNDS](#)

Updated 11/2020

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

002 OVERTIME

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

QUANTITY UNIT PRICE

LINE	ITEM DESCRIPTION	Est. Hours	1/2 time	accural	Budgeted FY2020
1	Full-Time Battalion Chief	150	\$	16.10	\$ 2,415.61
2	Full-Time Battalion Chief	150	\$	15.15	\$ 2,271.93
3	Full-Time Battalion Chief	150	\$	14.58	\$ 2,187.72
4	Full-Time Captain (Wage Capped)	150	\$	14.36	\$ 2,153.25
5	Full-Time Captain	150	\$	11.64	\$ 1,746.63
6	Full-Time Captain	150	\$	11.28	\$ 1,691.78
7	PROPOSED CAPTAIN PROMOTION	150	\$	-	\$ -
8	PROPOSED CAPTAIN PROMOTION	150	\$	-	\$ -
9	PROPOSED CAPTAIN PROMOTION	150	\$	-	\$ -
10	Full-Time Driver/Engineer	150	\$	9.54	\$ 1,430.68
11	Full-Time Driver/Engineer	150	\$	9.45	\$ 1,416.77
12	Full-Time Driver/Engineer	150	\$	10.68	\$ 1,602.16
13	Full-Time Driver/Engineer	150	\$	10.07	\$ 1,511.02
14	Full-Time Driver/Engineer	150	\$	10.81	\$ 1,621.48
15	Full-Time Driver/Engineer	150	\$	9.26	\$ 1,388.96
16	Full-Time Firefighter	150	\$	7.42	\$ 1,112.25
17	Full-Time Firefighter	150	\$	7.85	\$ 1,177.50
18	Full-Time Firefighter	150	\$	7.60	\$ 1,140.00
19	Full-Time Firefighter	150	\$	7.76	\$ 1,163.25
20	Full-Time Firefighter	150	\$	8.35	\$ 1,252.50
21	Full-Time Firefighter	150	\$	7.41	\$ 1,111.72
22	Full-Time Firefighter	150	\$	7.61	\$ 1,140.75
23	Full-Time Firefighter	150	\$	7.41	\$ 1,111.72
24	Full-Time Firefighter	150	\$	9.51	\$ 1,426.50
25	Full-Time Firefighter	150	\$	9.60	\$ 1,440.00
26	Full-Time Firefighter (Wage Capped)	150	\$	10.22	\$ 1,533.00
27	Full-Time Firefighter	150	\$	7.41	\$ 1,111.72
28	PROPOSED FULL-TIME FF SLOT	150	\$	-	\$ -
29	PROPOSED FULL-TIME FF SLOT	150	\$	-	\$ -
30	PROPOSED FULL-TIME FF SLOT	150	\$	-	\$ -
	Scheduled overtime				\$ 36,158.89
	Overtime Contingency				\$ 100,000.00
					\$ 7,800.00
				TOTAL	\$ 136,158.89
	CLICK HERE TO RETURN TO USES OF FUNDS				\$ 103,789.50

Updated 8/11/2020

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION 004 WAGE ADJUSTMENT/MERIT

Part-Time Regular Employees and Part-Time Firefighters

1	1 Fire Chief
2	1 Deputy Fire Chief
3	1 Executive Assistant / HR / District Clerk
4	3 Battalion Chiefs
5	3 Captains
6	3 Captain Promotions
7	6 Engineer
8	12 Full-Time Firefighters
9	
10	
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30	

1	1 Part-Time Secretary
2	1 Part-Time HR Coordinator
3	22 Part-Time Firefighters
4	
5	
6	
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23	
24	

FY2020 BUDGET	
PERM WAGES	\$ 1,677,710.40
PART-TIME WAG	\$ 322,698.00
TRANSFERS	\$ -
OVERTIME WAG	\$ 103,789.50
TOTAL MERIT	
TOTAL WAGES	\$ 2,104,197.90

		MERIT INCREASE	PROJECTED 2% MERIT/BONUS	TOTAL BUDGET IMPACT FOR MERIT/BONUS
PERM WAGES	\$ 1,684,215.00			
PART TIME WAGES	\$ 544,161.18			
TRANSFERS	\$ -			
OVERTIME WAGES	\$ 136,158.89			
TOTAL WAGES	\$ 2,364,535.07		\$ -	\$ -
WAGED CAPPED WAGES	\$ 141,552.00	3.00%	\$ 2,278.66	
Contract Employee Wage (FC)	\$ 120,016.00			

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Updated 8/11/2020

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

003 PART-TIME EMPLOYEES

Part-Time Wage Cap at \$19.67 as per 7/1/2018 wages.

LINE	ITEM DESCRIPTION	UNIT PRICE	AMOUNT	AMOUNT
1	PT Secretary	\$ 17.98	1248	\$ 22,439.04
2	PT Human Resource Coordinator	\$ 18.70	1248	\$ 23,337.60
1	Part-Time Firefighter	\$ 14.64		
2	Part-Time Firefighter	\$ 19.86		
3	Part-Time Firefighter	\$ 16.80		
4	Part-Time Firefighter	\$ 19.67		
5	Part-Time Firefighter	\$ 14.62		
6	Part-Time Firefighter	\$ 19.67		
7	Part-Time Firefighter	\$ 14.21		
8	Part-Time Firefighter	\$ 19.67		
9	Part-Time Firefighter	\$ 15.54		
10	Part-Time Firefighter	\$ 19.67		
11	Part-Time Firefighter	\$ 14.21		
12	Part-Time Firefighter	\$ 19.86		
13	Part-Time Firefighter	\$ 17.39		
14	Part-Time Firefighter	\$ 14.63		
15	Part-Time Firefighter	\$ 19.67		
16	Part-Time Firefighter	\$ 14.82		
17	Part-Time Firefighter	\$ 16.80		
18	Part-Time Firefighter	\$ 14.64		
19	Part-Time Firefighter	\$ 15.08		
20	Part-Time Slot	\$ 18.67		
21	Part-Time Slot	\$ 19.38		
22	Part-Time Slot	\$ 19.67		
	AVERAGE RATE OF PAY	\$ 17.24		
	CARES ACT FUNDING FOR WAGES (from cities within the district)			\$ 141,339.74
	PART-TIME SECRETARY / HR COORDINATOR			\$ 45,776.64
	PART-TIME STATION MANNING			\$302,044.80
	PART-TIME LEAVE SICK/VACATION			\$ 45,000.00
	PART-TIME ADMIN LEAVE/PUB ED			\$ 5,000.00
	PART-TIME TRAINING			\$ 5,000.00
	<i>Added Part-time Contingency</i>			
			TOTAL	\$ 544,161.18

\$302,044.80	Station 41 & 42 Manning = 365 days with 1 part-time firefighter 24 hours per day = 8760 hours. 8,760 hours x \$17.24 average wage = \$151,022.40 x 2
\$ 82,786.48	Vacation, Sick Leave, and Use or Lose Coverage: Vacation/Sick Leave = 4,802 HOURS * \$17.24 PER HOUR(40% vacation & 10% sick)
\$ 5,000.00	Admin Leave and Pub Ed Coverage: Admin (\$8,500) / Pub Ed (\$5,000)

reduced

FY2020 BUDGETED	
\$	22,464.00
\$	221,146.00
\$	60,588.00
\$	13,500.00
\$	5,000.00
\$	322,698.00

[CLICK HERE TO RETURN TO USES OF FUNDS](#)

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

006 F.I.C.A.

0.0765	PERCENT
AMOUNT	PERM WAGES
1 Chief	\$ 9,181.22 \$ 120,016.00
1 Deputy Chief	\$ 8,425.40 \$ 110,136.00
1 Executive Assistant/HR/Clerk	\$ 5,015.46 \$ 65,561.60
3 Battalion Chiefs	\$ 7,096.09 \$ 92,759.40
3 Captains	\$ 6,674.02 \$ 87,242.10
3 Proposed Captain Promotions	\$ 6,426.64 \$ 84,008.40
6 Engineers	\$ 6,325.39 \$ 82,684.80
9 Full-Time Firefighters	\$ 5,130.89 \$ 67,070.40
1 Part-Time Secretary	\$ 4,969.78 \$ 64,964.40
1 Part-Time HR Coordinator	\$ - \$ -
22 Part-Time Firefighters	\$ - \$ -
	\$ 4,202.76 \$ 54,938.10
	\$ 4,161.89 \$ 54,403.80
	\$ 4,706.52 \$ 61,523.10
	\$ 4,438.76 \$ 58,023.00
	\$ 4,763.27 \$ 62,265.00
	\$ 4,080.21 \$ 53,336.10
	\$ 3,267.35 \$ 42,710.40
	\$ 3,459.02 \$ 45,216.00
	\$ 3,348.86 \$ 43,776.00
	\$ 3,417.16 \$ 44,668.80
	\$ 3,679.34 \$ 48,096.00
	\$ 3,265.79 \$ 42,690.00
	\$ 3,351.07 \$ 43,804.80
	\$ 3,265.79 \$ 42,690.00
	\$ 4,190.49 \$ 54,777.60
	\$ 4,230.14 \$ 55,296.00
	\$ 4,503.34 \$ 58,867.20
	\$ 3,265.79 \$ 42,690.00
	\$ - \$ -
	\$ - \$ -
	\$ - \$ -
Part time FICA	\$ 41,025.33 \$ 544,161.18
Overtime FICA	\$ 10,416.16 \$ 136,158.89
Administrative Control Board FICA	\$ 2,907.00 \$ 38,000.00
Merit pay FICA	\$ 174.32 \$ 2,278.66
TOTAL	\$ 183,968.25 \$ 2,404,813.73

CLICK HERE TO RETURN TO USES OF FUNDS

Updated 8/11/2020

BY2020 BUDGETED		
0.0765 Percent		
Amount	Perm Wage	
\$ 128,344.85	\$ 1,677,710.40	
\$ 24,686.40	\$ 322,698.00	
\$ 7,939.90	\$ 103,789.50	
\$ 2,907.00	\$ 38,000.00	
\$ 670.08	\$ 8,759.27	
\$ 164,548.22	\$ 2,150,957.17	Total

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

005 ADMINISTRATIVE CONTROL BOARD WAGES

Members Appointed From Sunset, Clearfield, and West Point City Councils

LINE	ITEM DESCRIPTION (Quarterly Compensation)	QUANTITY	UNIT PRICE	AMOUNT
1	CHAIRMAN	4	\$ 1,250.00	\$ 5,000.00
2	VICE-CHAIRMAN	4	\$ 1,250.00	\$ 5,000.00
3	BOARD MEMBER	4	\$ 1,000.00	\$ 4,000.00
4	BOARD MEMBER	4	\$ 1,000.00	\$ 4,000.00
5	BOARD MEMBER	4	\$ 1,000.00	\$ 4,000.00
6	BOARD MEMBER	4	\$ 1,000.00	\$ 4,000.00
7	BOARD MEMBER	4	\$ 1,000.00	\$ 4,000.00
8	BOARD MEMBER	4	\$ 1,000.00	\$ 4,000.00
9	BOARD MEMBER	4	\$ 1,000.00	\$ 4,000.00
			TOTAL	\$ 38,000.00

FY2020 BUDGETED	
TOTAL	\$ 38,000.00

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Updated 6/30/2020

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION 007 RETIREMENT

	Tier 1	Tier 2
2015-2016 rate	19.04%	
2016-2017 rate	18.94%	
2017-2018 rate	18.97%	12.08%
2018-2019 rate	19.66%	12.08%
2019-2020 rate	19.66%	12.08%
2020-2021 rate	19.66%	16.35%

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HB129 Legislative
Change

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	FULL TIME - TIER 1 (FIREFIGHTERS RETIREMENT DIV. A)		\$ 1,167,011.10	\$ 229,434.38
2	FULL TIME - TIER 2 (FIREFIGHTERS RETIREMENT DIV. A)		\$ 517,203.90	\$ 84,562.84
3	RETIREMENT CONTINGENCY			\$ -
TOTAL			\$ 1,684,215.00	\$ 313,997.22

Updated 8/11/2020

FY2020 BUGETED	
Unit Price	Amount
\$ 1,121,784.00	\$ 220,542.73
\$ 555,926.40	\$ 67,155.91
	\$ 287,698.64

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION 008 INSURANCE

NDFD pays 75% of Medical, Dental, Vision and Accidental Dental premium. Employee

5.8% Increase

1.9% Increase

	FULL-TIME EMPLOYEES	PEHP Health Ins	PEHP	ACC. DENTAL	PEHP VISION	NDFD AMOUNT 75%	EMPLOYEE AMOUNT 25%	TOTAL	TYPE
1	1 Fire Chief	1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
2	1 Deputy Fire Chief	1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
3	1 Executive Secretary/HR Director	1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
4	3 Battalion Chiefs	1,418.58	\$ 65.30	\$ 0.52	\$ 10.15	\$ 13,450.95	\$ 4,483.65	\$ 17,934.60	DBL
5	3 Captains	1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
6	3 Proposed Captains	1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
7	6 Engineers	685.30	\$ 98.84	\$ 0.52	\$ 10.15	\$ 7,153.29	\$ 2,384.43	\$ 9,537.72	SNGL
8	9 Firefighters	685.30	\$ 98.84	\$ 0.52	\$ 13.91	\$ 7,187.13	\$ 2,395.71	\$ 9,582.84	SNGL
9		1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
10		1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
11		685.30	\$ 47.76	\$ 0.52	\$ 10.15	\$ 6,693.57	\$ 2,231.19	\$ 8,924.76	SNGL
12		1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
13		1,418.58	\$ 65.30	\$ 0.52	\$ 10.15	\$ 13,450.95	\$ 4,483.65	\$ 17,934.60	DBL
14		1,418.58	\$ 65.30	\$ 0.52	\$ 10.15	\$ 13,450.95	\$ 4,483.65	\$ 17,934.60	DBL
15		685.30	\$ 47.76	\$ 0.52	\$ 10.15	\$ 6,693.57	\$ 2,231.19	\$ 8,924.76	SNGL
16		685.30	\$ 47.76	\$ 0.52	\$ 10.15	\$ 6,693.57	\$ 2,231.19	\$ 8,924.76	SNGL
17		1,418.58	\$ 65.30	\$ 0.52	\$ 10.15	\$ 13,450.95	\$ 4,483.65	\$ 17,934.60	DBL
18		685.30	\$ 47.76	\$ 0.52	\$ 10.15	\$ 6,693.57	\$ 2,231.19	\$ 8,924.76	SNGL
19		1,418.58	\$ 65.30	\$ 0.52	\$ 10.15	\$ 13,450.95	\$ 4,483.65	\$ 17,934.60	DBL
20		685.30	\$ 65.30	\$ 0.52	\$ 13.91	\$ 6,885.27	\$ 2,295.09	\$ 9,180.36	DBL
21		1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
22		1,418.58	\$ 65.30	\$ 0.52	\$ 10.15	\$ 13,450.95	\$ 4,483.65	\$ 17,934.60	DBL
23		1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
24		1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
25		1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
26		1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
27		1,918.84	\$ 98.84	\$ 0.52	\$ 13.91	\$ 18,288.99	\$ 6,096.33	\$ 24,385.32	FAM
28									
29									
30									
33						\$ -	\$ -	\$ -	
<i>Annual Cost of Health/Vision/Dental:</i>						\$ 384,751.53	\$ 128,250.51	\$ 513,002.04	
ADDITIONAL BENEFITS		# of Eligible Employees	Cost Per Month	NDFD AMOUNT		TOTAL PREMIUM			
LIFE & AD&D BENEFIT FOR FT EMPLOYEES		27	\$ 9.90	\$ 3,207.60		\$ 3,207.60			
CANCER INSURANCE FOR FT EMPLOYEES		27	\$ 32.63	\$ 10,572.12		\$ 10,572.12			
DISABILITY INS. FOR NON FF EMPLOYEE		1	\$ 336.00	\$ 336.00		\$ 336.00			
FLEX & HSA ADMIN FEE		1	\$ 264.00	\$ 264.00		\$ 264.00			
TOTAL ANNUAL COST OF HEALTH/VISION/DENTAL AND BENEFITS:						\$ 399,131.25		\$ 527,381.76	

Draft

NOTE: Not all employees utilize NDFD benefits or they may only utilize some of the benefits offered. Also, if an employee experiences a qualifying "life event" sometime throughout the year, premiums could change.

Traditional Plan (5.9% increase)	Yearly Premium	NDFD Yearly Cost 75%	Employee Yearly Premium 25%	NDFD Monthly Cost	Employee Monthly Cost	Employee Pay Period Cost (24)
Family	\$ 23,026.08	\$ 17,269.56	\$ 5,756.52	\$ 1,439.13	\$ 479.71	\$ 239.86
Double	\$ 17,022.96	\$ 12,767.22	\$ 4,255.74	\$ 1,063.94	\$ 354.65	\$ 177.32
Single	\$ 8,223.60	\$ 6,167.70	\$ 2,055.90	\$ 513.98	\$ 171.33	\$ 85.66

HSA Plan (5% increase)	Yearly Premium	NDFD Yearly \$ amount as traditional	Employee Yearly Premium	NDFD Monthly Cost	Employee Monthly Cost	Employee Pay Period Cost (24)
Family	\$ 19,502.40	\$ 17,269.56	\$ 2,232.84	\$ 1,439.13	\$ 186.07	\$ 93.04
Double	\$ 14,418.00	\$ 12,767.22	\$ 1,650.78	\$ 1,063.94	\$ 137.57	\$ 68.78
Single	\$ 6,965.28	\$ 6,167.70	\$ 797.58	\$ 513.98	\$ 66.46	\$ 33.23

Dental (1.9% increase)	Yearly Premium	NDFD Yearly Cost 75%	Employee Yearly Premium 25%	NDFD Monthly Cost	Employee Monthly Cost	Employee Pay Period Cost (24)
Family	\$ 1,186.08	\$ 889.56	\$ 296.52	\$ 74.13	\$ 24.71	\$ 12.36
Double	\$ 783.60	\$ 587.70	\$ 195.90	\$ 48.98	\$ 16.33	\$ 8.16
Single	\$ 573.12	\$ 429.84	\$ 143.28	\$ 35.82	\$ 11.94	\$ 5.97

Vision	Yearly Premium	NDFD Yearly Cost 75%	Employee Yearly Premium 25%	NDFD Monthly Cost	Employee Monthly Cost	Employee Pay Period Cost (24)
Family	\$ 166.92	\$ 125.19	\$ 41.73	\$ 10.43	\$ 3.48	\$ 1.74
Double	\$ 121.80	\$ 91.35	\$ 30.45	\$ 7.61	\$ 2.54	\$ 1.27
Single	\$ 76.56	\$ 57.42	\$ 19.14	\$ 4.79	\$ 1.60	\$ 0.80

NDFD AMOUNT	TOTAL PREMIUM
FY2020BUDGETD	
\$ 319,112.36	\$ 430,563.00
\$ 3,207.60	\$ 3,207.60
\$ 10,572.12	\$ 10,572.12
\$ 336.00	\$ 336.00
\$ 264.00	
\$ 333,492.08	\$ 444,678.72

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

010 WORKMANS COMP

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	WORKMANS COMP (Benchmark (A-VII, 7710))	10	\$ 5,632.40	\$ 56,324.00
			TOTAL	\$ 56,324.00

FY2020 BUDGETED
\$ 56,580.00

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Misty Rogers:
Approx. -0.452% Decrease

Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

011 BANK CHARGES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
	ZIONS BANK SERVICE FEES			\$ -
1	CHECK PRINTING			\$ 450.00
2	LOCK BOX FOR AMBULANCE BILLING	12	\$ 400.00	\$ 4,800.00
			TOTAL	\$ 5,250.00

FY2020 BUDGETED
\$ 5,250.00

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Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

013 CLOTHING ALLOWANCE (FULL-TIME)

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	Fire Chief	1	\$ 1,408.75	\$ 1,408.75
2	Deputy Fire Chief	1	\$ 1,408.75	\$ 1,408.75
3	Battalion Chief	1	\$ 780.00	\$ 780.00
4	Battalion Chief	1	\$ 780.00	\$ 780.00
5	Battalion Chief	1	\$ 780.00	\$ 780.00
6	Captain	1	\$ 780.00	\$ 780.00
7	Captain	1	\$ 780.00	\$ 780.00
8	Captain	1	\$ 780.00	\$ 780.00
9	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
10	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
11	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
12	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
13	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
14	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
15	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
16	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
17	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
18	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
19	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
20	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
21	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
22	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
23	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
24	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
25	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
26	Full-Time Firefighter	1	\$ 780.00	\$ 780.00
27			\$ 780.00	\$ -
28			\$ 780.00	\$ -
29			\$ 780.00	\$ -
34	NEW HIRE UNIFORM CONTINGENCY FUND	5	\$ 850.00	\$ 4,250.00
	CLICK HERE TO RETURN TO USES OF FUNDS		TOTAL	\$ 25,787.50

CLOTHING ALLOWANCE

Chief/Deputy Chief Uniform Allowance = \$1,100.00
 Chief/Deputy Chief Uniform Cleaning Allowance = \$308.75
 52 weeks x 5 days = 260 days
 260 days - 13 holidays = 247 days
 247 days x \$1.25 = \$308.75

24-Hour Firefighters (Full-Time) Uniform Allowance = \$630.00
 24-Hour Firefighters (Full-Time) Uniform Cleaning Allowance = \$150.00

Misty Rogers: Estimated Costs.
 Boots \$110, Ansi Coat \$160, Pant \$55, Badge Shirt \$55, Badge \$85, Uniform Shirt \$60, Fire Boots \$320.

FY2020 BUDGETED
\$ 24,087.50

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

014 CLOTHING (PART-TIME)

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
2	Part-Time Firefighter	1	\$ 300.00	\$ 300.00
3	Part-Time Firefighter	1	\$ 300.00	\$ 300.00
4	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
5	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
6	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
7	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
8	Part-Time Firefighter	1	\$ 300.00	\$ 300.00
9	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
10	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
11	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
12	Part-Time Firefighter	1	\$ 300.00	\$ 300.00
13	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
14	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
15	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
16	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
17	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
18	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
19	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
20	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
21	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
22	Part-Time Firefighter	1	\$ 200.00	\$ 200.00
23	New-Hire Contingency	3	\$ 200.00	\$ 600.00
CLICK HERE TO RETURN TO USES OF FUNDS			TOTAL	\$ 5,400.00

PART-TIME CLOTHING ALLOWANCE
BREAKDOWN.
Part-Time FF who worked less than 1200
hours the prior year - \$200.00
Part-Time FF who worked more than 1200
hours the prior - \$300.00

FY2020 BUDGETED
\$ 5,200.00

Updated 7/28/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

015 SUBSCRIPTIONS, MEMBERSHIPS

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	DAVIS COUNTY FIRE OFFICERS DUES	5	\$ 122.00	\$ 610.00
2	IAAI INTERNATIONAL	4	\$ 310.00	\$ 1,240.00
3	IAAI UTAH CHAPTER	4	\$ 130.00	\$ 520.00
4	ICC MEMBERSHIP AND CODES	3	\$ 135.00	\$ 405.00
5	ICMA MEMBERSHIP FEES	4	\$ 250.00	\$ 1,000.00
6	IFSTA	1	\$ 150.00	\$ 150.00
7	INTERNATIONAL ASSOCIATION OF FIRE CHIEFS	2	\$ 285.00	\$ 570.00
8	NATIONAL ASSOCIATION OF FIRE INVESTIGATORS	4	\$ 65.00	\$ 260.00
9	NFPA DUES	2	\$ 175.00	\$ 350.00
10	NFPA PUBLICATIONS/DISK CODES	1	\$ 1,305.00	\$ 1,305.00
11	NUHRA (HR - CLERK)	1	\$ 150.00	\$ 150.00
12	SHRM (HR - CLERK)	1	\$ 210.00	\$ 210.00
13	NOTARY (every 4-years)	0	\$ 75.00	\$ -
14	STATE FIRE & LIFE SAFETY ASSOCIATION	1	\$ 75.00	\$ 75.00
15	UTAH STATE FIREFIGHTERS ASSOCIATION DUES	50	\$ 15.00	\$ 750.00
16	UTAH ASSOCIATION OF SPECIAL DISTRICTS	1	\$ 5,000.00	\$ 5,000.00
17	UTAH EMERGENCY MEDICAL SERVICES ASSOC.	1	\$ 250.00	\$ 250.00
18	UTAH FIRE & LIFE SAFETY EDUCATORS PROGRAMS	1	\$ 1,250.00	\$ 1,250.00
19	UTAH SAFETY COUNCIL	1	\$ 225.00	\$ 225.00
20	UTAH STATE FIRE CHIEFS DUES	5	\$ 100.00	\$ 500.00
21	UTAH STATE FIRE MARSHAL ASSOCIATION	1	\$ 50.00	\$ 50.00
22	UTAH TRAINING OFFICERS ASSOCIATION	1	\$ 100.00	\$ 100.00
23	MAGAZINE SUBSCRIPTIONS	5	\$ 40.00	\$ 200.00
24	MEDICAL PUBLICATIONS AND DUES	1	\$ 200.00	\$ 200.00
25	NEWS PAPER SUBSCRIPTIONS	2	\$ 247.00	\$ 494.00
26	SAM'S CLUB MEMBERSHIP	2	\$ 78.00	\$ 156.00
27	COSTCO MEMBERSHIP	2	\$ 78.00	\$ 156.00
28	AMAZON MEMBERSHIP	1	\$ 130.00	\$ 130.00
			TOTAL	\$ 16,306.00

FY 2020 BUDGETED
\$ 610.00
\$ 620.00
\$ 520.00
\$ 405.00
\$ 1,000.00
\$ 150.00
\$ 560.00
\$ 220.00
\$ 350.00
\$ -
\$ 150.00
\$ 210.00
\$ -
\$ 75.00
\$ 750.00
\$ 5,919.00
\$ 250.00
\$ -
\$ 225.00
\$ 500.00
\$ 50.00
\$ 100.00
\$ 200.00
\$ 200.00
\$ 490.00
\$ 156.00
\$ 156.00
\$ 130.00
\$ 13,996.00

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Updated 6/30/2020

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

Year: July 1, 2020 - June 30, 2021

016 TRAVEL AND TRAINING

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	ANNUAL CPR TRAINING	47	\$ 30.00	\$ 1,410.00
2	ADMINISTRATIVE CME HOURS	0	1,500.00	\$ -
3	BOMB AWARENESS (New Mexico - perdiem \$51 per day)	0	\$ -	\$ -
4	STATE FIRE CHIEFS - ST. GEORGE	2	\$ 900.00	\$ 1,800.00
5	CHIEF - FIRE CHIEF SEMINAR (FRI) (Phoenix, AZ)	0	\$ 1,600.00	\$ -
6	CHIEF -STATE CHIEFS OBLIGATIONS	0	\$ 500.00	\$ -
7	CHIEF - UASD BOARD MEETING	1	\$ 400.00	\$ 400.00
8	CEVO - AMBULANCE LECENSE EVOC SUPPLIES	20	\$ 10.00	\$ 200.00
9	DCSO EMS CONFERENCE	6	\$ 70.00	\$ 420.00
10	EMS INSTRUCTOR SEMINARS	3	\$ 375.00	\$ 1,125.00
11	EMS COORDINATOR (NEW IN FY2020)	1	\$ 350.00	\$ 350.00
12	EMS TRAINING OFFICER SEMINARS	1	\$ 300.00	\$ 300.00
13	EMS TRAINING	1	\$ 250.00	\$ 250.00
14	EMS - PALS & ACS SUPPLIES	1	\$ 300.00	\$ 300.00
15	FIRE & LIFE SAFETY EDUCATION PROGRAM	2	\$ 700.00	\$ 1,400.00
16	FIRE MARSHALL TRAINING	0	\$ 400.00	\$ -
17	GOVERNORS PUBLIC SAFETY SUMMIT	0	\$ -	\$ -
18	HAZ-MAT TRAINING - Radiological (Sept. Mec. Nevada)	0	\$ 500.00	\$ -
19	HONOR FLIGHT	0	\$ 1,000.00	\$ -
20	IAAI TRAINING SEMINAR	4	\$ 650.00	\$ 2,600.00
21	NATIONAL FIRE ACADEMY	2	\$ 500.00	\$ 1,000.00
22	NORTH DAVIS TRAINING LIBRARY	0	\$ 400.00	\$ -
23	PERDIEM	1	\$ 5,000.00	\$ 5,000.00
24	PUB ED SUPPLIES FOR CLOWNS	0	\$ 1,000.00	\$ -
25	PUB ED CONTINGENCY	1	500.00	\$ 500.00
26	PUB ED FIRE PREVENTION OPEN HOUES	1	2,200.00	\$ 2,200.00
27	PUB ED CHARACTERIZATION TRAINING	0	\$ 3,200.00	\$ -
28	RESCUE TECH	0	\$ -	\$ -
29	UASD ANNUAL CONFERENCE - ADMIN	1	\$ 250.00	\$ 250.00
30	UASD ANNUAL CONFERENCE - BOARD MEMBER	0	\$ 75.00	\$ -
31	UTAH FIRE AND RESCUE ACADEMY (Winter Fire School)	4	\$ 400.00	\$ 1,600.00
32	TARGET SOLUTIONS	1	\$ 5,000.00	\$ 5,000.00
33	EDUCATION - HR/CLERK/FINANCE RELATED CLASSES	1	\$ 500.00	\$ 500.00
34	EDUCATION - TUITION REIMBURSEMENT - K.LLOYD	1	\$ 500.00	\$ 500.00
35	EDUCATION - TUITION REIMBURSEMENT - A. HADLEY	1	\$ 500.00	\$ 500.00
36				
			TOTAL	\$ 27,605.00

FY 2020 BUDGETED
\$ 1,410.00
\$ 3,000.00
\$ -
\$ 1,800.00
\$ 9,000.00
\$ 500.00
\$ 1,600.00
\$ 420.00
\$ 1,125.00
\$ 350.00
\$ 300.00
\$ 250.00
\$ 300.00
\$ 1,400.00
\$ 400.00
\$ -
\$ 1,000.00
\$ 2,000.00
\$ 1,950.00
\$ 1,000.00
\$ 400.00
\$ 5,000.00
\$ 1,000.00
\$ 500.00
\$ 2,200.00
\$ 3,200.00
\$ -
\$ 750.00
\$ -
\$ 2,400.00
\$ 5,000.00
\$ 3,500.00
\$ 3,600.00
\$ 55,055.00

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

017 OFFICE SUPPLIES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT	FY2020 BUDGETED
1	MISCELLANEOUS OFFICE SUPPLIES	1	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00
	PAPER, OFFICE MACHINE REPAIR			\$ -	\$ -
	PENS, PENCILS, MARKERS, BINDERS			\$ -	\$ -
	STORAGE BOXES, PROFESSIONAL PRINTING			\$ -	\$ -
	POSTAGE, ENVELOPES			\$ -	\$ -
	COPY SUPPLIES, INK, TONER			\$ -	\$ -
	SD CARDS, USB , ETC			\$ -	\$ -
2	POCKET CALENDARS FOR SHIFT FIREFIGHTERS	125	\$ 2.00	\$ 250.00	\$ 250.00
3	REGULAR SIZE CALENDARS FOR SHIFT FIREFIGHTERS	50	\$ 2.00	\$ 100.00	\$ 100.00
4	INSPECTION FORMS	1	\$ 500.00	\$ 500.00	\$ 500.00
5	AMA RELEASE FORMS	1	\$ 500.00	\$ 500.00	\$ 500.00
6	ENVELOPES, PAPER, PRINTING FOR MEDICAL SUPPLIES	1	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
7	HR OFFICE FURNITURE	1	\$ 2,000.00	\$ 2,000.00	
8	ID BADGE PRINTER	1	\$ 1,800.00	\$ 1,800.00	
			TOTAL	\$ 13,150.00	\$ 8,350.00

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

018 EQUIPMENT, MAINT. AND SUPPLY

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	ANNUAL FIRE ALARM SYSTEM MONITORING	1	\$ 336.00	\$ 336.00
2	ANNUAL FIRE ALARM INSPECTION/SERVICE	1	\$ 740.00	\$ 740.00
3	FIRE EXTINGUISHER MAINTENANCE AND REFILL	30	\$ 15.00	\$ 450.00
4	TRI AIR COMPRESSOR CERTIFICATION TESTING	8	\$ 91.00	\$ 728.00
5	HYDROSTATIC TESTING OF SCBA (airpack)	32	\$ 100.00	\$ 3,200.00
6	HYDROSTATIC TESTING OF SCBA FACE PIECES	30	\$ 40.00	\$ 1,200.00
7	HYDRO TEST FOR SCBA BOTTLE (every 5 years)	40	\$ -	\$ -
8	GENERATOR MAINTENANCE	1	\$ 3,200.00	\$ 3,200.00
9	COMPRESSOR MAINTENANCE	2	\$ 1,200.00	\$ 2,400.00
10	BUILDING MAINTENANCE SUPPLIES	2	\$ 3,200.00	\$ 6,400.00
11	GARAGE DOOR MAINTENANCE	1	\$ 3,000.00	\$ 3,000.00
12	MISC. BATTERIES FOR SMALL EQUIPMENT	2	\$ 1,000.00	\$ 2,000.00
13	LAWN CARE MAINTENANCE STATION 42	0	\$ 2,500.00	\$ -
14	STATION HANDTOOLS	2	\$ 1,000.00	\$ 2,000.00
15	APPLIANCE CONTINGENCY	1	\$ 4,000.00	\$ 4,000.00
16	PURCHASE CARPET CLEANER	1	\$ 700.00	\$ 700.00
17	SCENE LIGHT	2	\$ 650.00	\$ 1,300.00
18	BACK FLOW TEST (ANNUAL)	2	\$ 70.00	\$ 140.00
19	EXTRACATION CRIBBING	2	\$ 945.00	\$ 1,890.00
20	EXTRACATION TOOLS - POWER ADAPTOR	1	\$ 750.00	\$ 750.00
21	EXTRACATION EQUIP - 110 POWER SUPPLY	1	\$ 750.00	\$ 750.00
22			\$ -	\$ -
23			\$ -	\$ -
			TOTAL	\$ 35,184.00

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FY2020 BUDGETED
\$ 336.00
\$ 740.00
\$ 450.00
\$ 728.00
\$ 3,200.00
\$ 1,200.00
\$ -
\$ 3,200.00
\$ 2,400.00
\$ 6,400.00
\$ 3,000.00
\$ 2,000.00
\$ 2,500.00
\$ 2,000.00
\$ 4,000.00
\$ 1,000.00
\$ -
\$ 140.00
\$ -
\$ 750.00
\$ -
\$ 5,500.00
\$ 10,000.00
\$ 1,000.00
\$ 2,000.00
\$ 52,544.00

Mattress' for Stations
Amended Budget for App
Station 42 Gas Grill
Medical Hardware

Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

019 VEHICLE MAINTENANCE

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	AMBULANCE MAINTENANCE	4	\$ 1,500.00	\$ 6,000.00
2	ANNUAL AERIAL INSPECTION	2	\$ 1,000.00	\$ 2,000.00
3	ANNUAL INSPECTIONS	10	\$ 100.00	\$ 1,000.00
4	ANNUAL LADDER CERTIFICATION TESTS	20	\$ 75.00	\$ 1,500.00
5	ANNUAL PUMP TESTS	5	\$ 150.00	\$ 750.00
6	EXTERIOR TRUCK MAINTENANCE	1	\$ 500.00	\$ 500.00
7	FUEL	12	\$ 2,700.00	\$ 32,400.00
8	MISC. VEHICLE MAINTENANCE	1	\$ 26,330.25	\$ 26,330.25
9	STAFF VEHICLES MAINTENANCE	3	\$ 600.00	\$ 1,800.00
10	PLYMOVENT ADAPTERS	2	\$ 600.00	\$ 1,200.00
11	TIRES	12	\$ 600.00	\$ 7,200.00
12	RESCUE ENGINE TIRES	6	\$ 1,000.00	\$ 6,000.00
13	BRUSH 42 TIRES AND MAINTENANCE	2	\$ 750.00	\$ 1,500.00
14	KNOXBOX KEY SECURE	1	\$ 1,400.00	\$ 1,400.00
15	AMERICAN LAFRANCE RAM REPAIR	1	\$ 11,000.00	\$ 11,000.00
16	2019 BUDGET AMENDMENT CONTINGENCY	1	\$ 12,769.75	\$ 12,769.75
			TOTAL	\$ 113,350.00

FY2020 BUDGETED
\$ 6,000.00
\$ 2,000.00
\$ 1,000.00
\$ 1,500.00
\$ 750.00
\$ 500.00
\$ 56,400.00
\$ 15,000.00
\$ 1,800.00
\$ 3,600.00
\$ 1,600.00
\$ 2,000.00
\$ 1,200.00
\$ 93,350.00

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Updated 7/14/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

020 COMPUTER MAINTENANCE AND SUPPLY

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	IT WEEKLY MAINTENANCE	12	\$ 1,250.00	\$ 15,000.00
2	IT EQUIPMENT/SUPPLIES/CONTINGENCY	1	\$ 3,000.00	\$ 3,000.00
3	LASERJET PRINTERS FOR REPORT ROOMS (Black/White)	2	\$ 250.00	\$ 500.00
4	EYESPY	1	\$ 4,000.00	\$ 4,000.00
5	BLUEBEAM ANNUAL SERVICE & UPGRADE	1	\$ 100.00	\$ 100.00
6	ERS ANNUAL USER FEE	1	\$ 6,100.00	\$ 6,100.00
7	FIREWALL UPGRADE	1	\$ 3,000.00	\$ 3,000.00
8	KNOX BOX UPGRADES	5	\$ 200.00	\$ 1,000.00
9	STATION PHONE MAINTENANCE	1	\$ 2,000.00	\$ 2,000.00
10	COMPUTER PURCHASES	3	\$ 1,500.00	\$ 4,500.00
11	TELECONFERENCE PHONE / WIRELESS AUDIO RECORDER	1	\$ 3,000.00	\$ 3,000.00
12				
			TOTAL	\$ 42,200.00

FY2020 BUDGETD
\$ 14,500.00
\$ 4,500.00
\$ 500.00
\$ 1,100.00
\$ 100.00
\$ 5,500.00
\$ -
\$ 4,440.00
\$ 2,000.00
\$ 2,800.00
\$ -
\$ 600.00
\$ 36,040.00

Rover Mobile

ERS Interface

[CLICK HERE TO RETURN TO USES OF FUNDS](#)

Updated 8/11/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

021 UTILITIES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	DOMINION ENERGY	12	\$ 850.00	\$ 10,200.00
2	ROCKY MOUNTAIN POWER	12	\$ 1,400.00	\$ 16,800.00
3	MOBILE PHONES (AT&T FIRST NET)	12	\$ 1,500.00	\$ 18,000.00
	MOBILE PHONE SUPPLIES	12	\$ 100.00	\$ 1,200.00
4	CLEARFIELD CITY WATER	12	\$ 305.00	\$ 3,660.00
5	WEST POINT CITY WATER)	12	\$ 95.00	\$ 1,140.00
6	ECONO WASTE (STATION 41)	12	\$ 65.00	\$ 780.00
7	WASTE MANAGEMENT (STATION 42)	12	\$ 130.00	\$ 1,560.00
8	COMCAST BUSINESS (Eathernet, Data, Etc)	12	\$ 650.00	\$ 7,800.00
9	COMCAST BUSINESS (Digital Voice, Internet, Cable)	12	\$ 1,100.00	\$ 13,200.00
10	DAVIS/WEBER SECONDARY WATER	2	\$ 229.00	\$ 458.00
11				
12				
13				
14				
			TOTAL	\$ 74,798.00

FY2020 BUDGETED
\$ 10,200.00
\$ 16,800.00
\$ 18,000.00
\$ 4,200.00
\$ 1,140.00
\$ 780.00
\$ 840.00
\$ 10,200.00
\$ 12,000.00
\$ 458.00
\$ 74,618.00

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Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

022 COMMUNICATION (RADIO MAINTENANCE AND SUPPLY)

LINE	ITEM DESCRIPTION			AMOUNT
1	COMMUNICATIONS (800 SYSTEM)	1	\$ 2,000.00	\$ 2,000.00
2	COMMUNICATIONS (UHF)	1	\$ 1,000.00	\$ 1,000.00
				\$ 3,000.00

FY2020 BUDGETED
\$ 2,000.00
\$ 1,000.00
\$ 3,000.00

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Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

023 DISPATCH SERVICES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	DISPATCH SERVICES (CLFD)	12	\$ 7,084.00	\$ 85,008.00
			TOTAL	\$ 85,008.00

FY2020 BUDGETED
\$ 85,000.00
\$ 85,000.00

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Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

024 SPECIAL DEPARTMENT ALLOWANCE

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	CHRISTMAS CARDS	0	\$ 350.00	\$ -
2	CHRISTMAS GIFT CARDS	50	\$ 75.00	\$ 3,750.00
3	DAVIS COUNTY TRAINING ALLIANCE	1	\$ 400.00	\$ 400.00
4	LUNCH MEETINGS	12	\$ 30.00	\$ 360.00
5	MISC FLOWERS FOR EMPLOYEES	5	\$ 50.00	\$ 250.00
6	OFFICERS MEETING LUNCHEONS 6 @ 100.00	0	\$ 125.00	\$ -
7	CONTINGENCY FUND	0	\$ 2,000.00	\$ -
8	ON THE SPOT AWARDS	20	\$ 50.00	\$ 1,000.00
9	SERVICE AWARDS	1	\$ 1,275.00	\$ 1,275.00
10	PLAQUES/INCIDENT AWARDS	1	\$ 1,000.00	\$ 1,000.00
11	WINTER SOCIAL DINNER / OTHER	0	\$ 5,000.00	\$ -
12	SPRING BBQ AWARDS	1	\$ 2,500.00	\$ 2,500.00
13	MISC. LUNCHEONS FOR STAFF	1	\$ 500.00	\$ 500.00
14	PUBLICATIONS FOR PUBLIC HEARINGS	1	\$ 4,000.00	\$ 4,000.00
15	4TH OF JULY CANDY/FOOD	1	\$ 1,900.00	\$ 1,900.00
			TOTAL	\$ 16,935.00

FY2020 BUDGETED
\$ 350.00
\$ 3,750.00
\$ 400.00
\$ 360.00
\$ 500.00
\$ 600.00
\$ 2,000.00
\$ 1,000.00
\$ 575.00
\$ 2,500.00
\$ 4,000.00
\$ 600.00
\$ 4,000.00
\$ 1,600.00
\$ 2,000.00
\$ 24,235.00

FY2021 Fire Years of Service		
\$ 25	Youngberg	25
\$ 25	Taylor	25
\$ 25	Hadley	20
\$ 25	Lloyd	20
\$ 25	Haskin	20
\$ 25	Krage	15
\$ 25	Iarossi	10
\$ 25	Combe	5
\$ 25	Judson	5
\$ 225	Total	

FY2019 NDFD Years of Service		
\$250	Youngberg	25
\$250	Taylor	25
\$200	Hadley	20
\$200	Lloyd	20
\$100	Becraft	10
\$50	Rogers	5
\$1,050	Total	

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Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

025 GRANT EXPENSES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	EMS PER CAPITA GRANT EXPENSE	1		
2	EMS GRANT	1		
3	FEMA ASSISTANCE TO FIREFIGHTERS	1		
4	FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION LIFESAING EQUIPMENT GRANT (Hurst Cutter, Spreader, Ram & Accessories)	1	\$ 34,793.75	\$ 34,793.75
5	REGION 1 HAZMAT GRANT - MULTI RAE SYSTEM	1	\$ 7,033.95	\$ 7,033.95
6	DAVIS COUNTY SAFE KIDS COALALITION	1		\$ -
			TOTAL	\$ 41,827.70

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Updated 7/13/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

026 LIABILITY INSURANCE

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	LIABILITY INSURANCE (ARCH)	12	\$ 3,807.08	\$ 45,685.01
2	CYBER LIABILITY	1	\$ 7,878.00	\$ 7,878.00
				\$ -
			TOTAL	\$ 53,563.01

FY2020 BUDGETED
\$ 52,173.00

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Misty Rogers:
 Approx 2.66% increase from FY2020. Added additional Cyber Liability.

Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

027 COLLECTION CONTRACT

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT	FY2020 BUDGETED
1	COLLECTION CONTRACT IRIS MEDICAL IRIS - 6 Percent of Ambulance Revenue	12	\$ 6,500.00	\$ 78,000.00	\$ 78,000.00
2	HEALTH CARE FINANCE ASSESSMENT	2586	\$ 37.52	\$ 97,026.72	\$ 59,540.80
3	COLLECTION CONTRACT FIRE RECOVERY USA Fire Recovery USA - 20% of Hazardous Materials Management & Incident Cost Recovery	12	\$ 1,167.00	\$ 14,004.00	\$ 10,020.00
TOTAL				\$ 189,030.72	\$ 147,560.80

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Estimated number of Ground Transports in 1-Year

Estimated number of transports and cost per year per patient transport. Actual cost per transport is determined by Utah Department of Health/Medicaid. Budgeted a 3% increase to actual billing from FY2020 QTR 2

Updated 7/28/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

028 MEDICAL SUPPLIES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	GENERAL MEDICAL SUPPLIES	1	\$ 57,500.00	\$ 57,500.00
2	JUMP KITS/TRAUMA BAG	5	\$ 450.00	\$ 2,250.00
3	OXYGEN BAG	0	\$ -	\$ -
4	MEDICAL HARDWARE MAINTNANCE (GURNEYS)	4	\$ 500.00	\$ 2,000.00
5	PATHO-SHIELD GURNEY STRAPS	6	\$ 90.25	\$ 541.50
6	STRYKER COT BATTERIES & CHARGER	1	\$ 1,920.00	\$ 1,920.00
7	STYKER GURNEY MATTRESS	2	\$ 333.19	\$ 666.38
8	MED VAULT DEA AUDIT SYSTEM UPDATE	2	\$ 360.00	\$ 720.00
9	Vent Maintenance Every 2-Years (Next Service Date 9/2021)			\$ -
			TOTAL	\$ 65,597.88

FY2020 BUDGETED
\$ 42,500.00
\$ 2,250.00
\$ 44,750.00

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Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

030 MISC. SERVICES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	FIREFIGHTER PHYSICALS AND HPE TESTING	0	\$ 160.00	\$ -
2	HEALTH AND WELLNESS PHYSICALS/WORKMED	0	\$ 170.00	\$ -
3	METS TESTING	47	\$ 100.00	\$ 4,700.00
4	DUTY CREW FITNESS PASS	0	\$ 500.00	\$ -
5	SHIPPING CHARGES	1	\$ 1,000.00	\$ 1,000.00
6	YEARLY AMBULANCE LICENSE FEES	6	\$ 300.00	\$ 1,800.00
7	RECERTIFICATION OF EMTS	16	\$ 150.00	\$ 2,400.00
8	TB TESTING FOR RECERTIFYING EMTS	11	\$ 15.00	\$ 165.00
9	NUTRITION CONSULTATION / EMPLOYEE & SIGNIFICANT OTHER TRAINING	0	\$ 600.00	\$ -
			TOTAL	\$ 10,065.00

Misty Rogers:
Everyother Year

Misty Rogers:
Everyother Year

FY2020 BUDGETED
\$ 1,600.00
\$ -
\$ 3,760.00
\$ 500.00
\$ 1,000.00
\$ 1,800.00
\$ 2,400.00
\$ 165.00
\$ 600.00
\$ 11,825.00

[CLICK HERE TO RETURN TO USES OF FUNDS](#)

Updated 7/22/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

029 PARAMEDIC PAYMENTS

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	PARAMEDIC PAYMENTS	780	\$ 134.47	\$ 104,886.60
				\$ -
			TOTAL	\$ 104,886.60

FY2020 BUDGETED
\$ 80,000.00
\$ 80,000.00

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Updated 6/30/2020

Increased for paramedic services and fees

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

031 PROFESSIONAL SERVICES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT	FY2020 BUDGETED	
1	ACCOUNTANT FEES - Audit Prep / Monthly Assistance / Transparency (Child/Richards)	12	\$ 1,300.00	\$ 15,600.00	\$ 12,000.00	Accountant Fees
2	MEDICAL ADVISOR	12	\$ 700.00	\$ 8,400.00	\$ 8,400.00	
3	LEGAL	1	\$ 14,000.00	\$ 14,000.00	\$ 34,600.00	
4	CREW SENSE	12	\$ 250.00	\$ 3,000.00	\$ 3,000.00	
5	AUDITOR	1	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	
6	PAYROLL ADMINISTRATION (WIGGINS)	12	\$ 700.00	\$ 8,400.00	\$ 8,400.00	
7	BOND TRUSTEE (ZIONS BONDS)	1	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	
8	BOND FOR TREASURER (paid with liability ins)	0	\$ -	\$ -		
9	BOND FOR NOTARY	2	\$ 350.00	\$ 700.00	\$ 350.00	
10	ANNEXATION PLAT/ETC. (ANNEX)	0	\$ 2,500.00	\$ -	\$ 2,500.00	
11	BLUE LINE DRUG TESTING PROGRAM	15	\$ 80.00	\$ 1,200.00	\$ 800.00	
12	NEW EMPLOYEE DRUG TESTING	13	\$ 50.00	\$ 650.00	\$ 650.00	
13	EMPLOYER COUNCIL	1	\$ 8,500.00	\$ 8,500.00	\$ 5,000.00	
14	CONSULTANT FOR RDA MATRIX	0	\$ 4,500.00	\$ -		
					\$ 4,000.00	Contingency
			TOTAL	\$ 70,450.00	\$ 89,700.00	
CLICK HERE TO RETURN TO USES OF FUNDS						

Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

032 MISC. EQUIPMENT

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	SAFETY EQUIPMENT FOR NEW HIRES (STEEL TOE BOOT)	5	\$ 100.00	\$ 500.00
2	TURNOUT GEAR SETS (REPLACEMENTS)	15	\$ 2,200.00	\$ 33,000.00
3	ANSI COATS	5	\$ 100.00	\$ 500.00
4	SAFETY GLASSES	15	\$ 40.00	\$ 600.00
5	HAZ-MAT 41 SUPPLIES	1	\$ 1,000.00	\$ 1,000.00
6	PPE MAINTENANCE	1	\$ 5,000.00	\$ 5,000.00
7				
8	ACTIVE SHOOTER PPE	10	\$ 668.00	\$ 6,680.00
9				\$ -
			TOTAL	\$ 47,280.00

[CLICK HERE TO RETURN TO USES OF FUNDS](#)

FY2020 BUDGETED
\$ 500.00
\$ 22,000.00
\$ 500.00
\$ 600.00
\$ 1,000.00
\$ 5,000.00
\$ 29,600.00

Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

033 LEASE OBLIGATION

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	2009 CRIMSON LADDER TRUCK - INTEREST (9/21/2020)	1	\$ 4,004.93	\$ 4,004.93
	2009 CRIMSON LADDER TRUCK - PRINCIPAL (9/21/2020)	1	\$ 65,985.66	\$ 65,985.66
	Payment 9 of 10 (Maturity 9/21/2021) SANTANDER LEASING		Total	\$ 69,990.59
2	2015 Pierce Velocity - Rescue Engine 41 - INTEREST (8/29/2020)	1	\$ 10,256.39	\$ 10,256.39
	2015 Pierce Velocity - Rescue Engine 41 - PRINCIPAL (8/29/2020)	1	\$ 56,772.48	\$ 56,711.48
	Payment 6 of 10 (Maturity 8/29/2024) PNC EQUIPMENT		Total	\$ 66,967.87
			TOTAL	\$ 136,958.46

[CLICK HERE TO RETURN TO USES OF FUNDS](#)

Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

034 DEBT SERVICE ON WEST POINT HEADQUARTERS BLDG

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	DEBT SERVICE PAYMENT INTEREST (10/1/2020)	1	\$ 24,082.50	\$ 24,082.50
2	DEBT SERVICE PAYMENT INTEREST (4/1/2021)	1	\$ 24,082.50	\$ 24,082.50
2	DEBT SERVICE PAYMENT PRINCIPAL (4/1/2021)	1	\$ 209,082.50	\$ 209,082.50
				\$ -
	Using \$75,000 of Impact Fees		TOTAL	\$ 257,247.50

[CLICK HERE TO RETURN TO USES OF FUNDS](#)

Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

035 TRANSFER TO CAPITAL PROJECTS FOR FLEET FUND

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	Trans to Fleet Fund	0	\$ 75,000.00	\$ -
				\$ -
			TOTAL	\$ -

FY2020 BUDGETED
\$ -
\$ -
\$ -

[CLICK HERE TO RETURN TO USES OF FUNDS](#)

Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

036 IMPACT FEE RESTRICTED FUNDS SCHEDULE

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT	
	BEGINNING RESTICTED FUND BALANCE - RESIDENTIAL			\$ 188,823.92	
	BEGINNING RESTICTED FUND BALANCE - COMMERCIAL				
	BUDGETED REVENUES			\$ 50,000.00	
			TOTAL	\$ 238,823.92	
				\$ -	
			TOTAL EXPENDITURES	\$ 75,000.00	
	ENDING RESTRICTED FUND BALANCE			\$ 163,823.92	

[CLICK HERE TO GO TO REVENUES](#)
[CLICK HERE TO GO TO EXPENSES](#)

Updated 6/30/2020

Draft

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET

Fiscal Year 2021 (July 1, 2020 - June 30, 2021)

DESCRIPTION

037 TRANSFER TO FUND BALANCE

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	TOTAL REVENUES			\$ 5,272,703.01
				\$ -
2	TOTAL EXPENSES			\$ 5,207,316.82
	DIFFERENCE BETWEEN REVS AND EXPS		TOTAL	\$ 65,386.19

GENERAL FUND BALANCE

RETURN TO USES OF FUNDS

Nicole Nelson:

This difference is an appropriation of fund balance.

Change in Transfer to Capital are due to final budget changes

Updated 8/11/2020

Draft

RESOLUTION # 2020R-13
INTERCOUNTY AUTOMATIC AID FIRE AGREEMENT

THIS AGREEMENT made and entered into this _____ day of _____, 2020 (“effective date”), pursuant to the provisions of the Interlocal Cooperation Act, by and between **OGDEN CITY CORPORATION**, a municipal corporation of the State of Utah, **ROY CITY CORPORATION**, a municipal corporation of the State of Utah, **SOUTH OGDEN CITY CORPORATION**, a municipal corporation of the State of Utah, **RIVERDALE CITY CORPORATION**, a municipal corporation of the State of Utah, **WASHINGTON TERRACE CITY**, a municipal corporation of the State of Utah, **NORTH VIEW FIRE DISTRICT**, a political subdivision of the State of Utah, and the **WEBER FIRE DISTRICT**, a political subdivision of the State of Utah, **SOUTH WEBER CITY CORPORATION**, a municipal corporation of the State of Utah, **CLINTON CITY CORPORATION**, a municipal corporation within the State of Utah, **LAYTON CITY CORPORATION**, a municipal corporation within the State of Utah, **KAYSVILLE CITY CORPORATION**, a municipal corporation within the State of Utah, **SYRACUSE CITY CORPORATION**, a municipal corporation within the State of Utah, **FARMINGTON CITY CORPORATION**, a municipal corporation within the State of Utah, **NORTH DAVIS FIRE DISTRICT**, a political subdivision of the State of Utah, **SOUTH DAVIS METRO FIRE SERVICE AREA**, a political subdivision of the State of Utah.

WITNESSETH:

WHEREAS, the parties are desirous of entering an agreement for providing automatic mutual aid for fire protection and emergency medical response among the parties; and

WHEREAS, such agreement is in furtherance of the purposes of Section 11-7-1, Utah Code Annotated, 1953, as amended; and

WHEREAS, each party desires to cooperate with and assist the other for fire protection, emergency medical response at the receipt of such an alarm where resources within their county are exhausted; and

WHEREAS, this Agreement is intended to “enhance” but not replace existing “Mutual Aid Agreements or within County Automatic Aid Agreements.”

NOW, THEREFORE, it is hereby agreed:

1. Upon request from an on-scene incident for intercounty resources the 911 Public Safety Answering Point (PSAP) responsible for the incident will make the request to the neighboring County within this agreement as described by the “intercounty response plan” as determined by the fire chiefs of each participating party. Fire chiefs within each County will develop a coordinated “intercounty response plan” reviewed and approved by respective fire chiefs of each participating party within their county. Upon request from on-scene incident commander for intercounty resources, the neighboring county’s 911 PSAP will be contacted specifying intercounty resource request. Only those pre-identified resource units within the

response plan will be dispatched by the neighboring county to the requesting county's incident location. Once intercounty resources are sent by their respective 911 PSAP, while en-route, responding units will report to the requesting 911 PSAP to confirm radio communication and notification of en-route status. Once assigned to a neighboring county's incident all radio communication will occur on the requesting 911 PSAP talk groups and their status managed by the requesting 911 PSAP. Upon completion of incident assignment, release by the incident commander, neighboring county units will return to radio communication with their primary PSAP.

2. Any dispatch of equipment and personnel pursuant to this Agreement is subject to the following conditions:

- a. The "Automatic Aid" fire company being requested must be currently in an "available" status.
- b. The responding company must be a "pumping" apparatus of Class A engine type or "quint" style aerial device with Class A engine specifications, water tender, a NWCG classified Type 1-6 wildland fire suppression unit, an incident commander staff member and vehicle, or a state licensed medical unit either as a rescue or ambulance. Such responding company must respond with no fewer than two firefighters/EMS certified personnel on board.
- c. The "Automatic Aid" fire company must respond immediately from the fire station to which they are assigned immediately upon receipt of the alarm. All such responders must ride in the emergency vehicle to the incident. None shall respond by private vehicle.
- d. Dispatch will issue the following information to the responding "Automatic Aid" fire company:
 - i. Address of incident;
 - ii. Type of incident;
 - iii. Talk Group and 911 PSAP Assignment
 - iv. Incident command designation; and
 - v. Commander's name or unit when available.
- e. All parties under this agreement will function under the Incident Command System as taught by the National Fire Academy and as practiced under Weber/Davis area local guidelines and standard operating procedures (SOP's). The responding "Automatic Aid" fire company shall report by radio to the Incident Commander or staging officer at the location to which the equipment was requested and shall be subject to the orders of that commander.
- f. The responding "Automatic Aid" company shall be released by the requesting organization when the services of the "Automatic Aid" fire company are determined to not be required or when the "Automatic Aid" fire company is needed to provide protection to its own jurisdiction, such need to be the sole

determination of the responding organization. This agreement is intended for initial response only. Time commitment for the "Automatic Aid" companies shall not extend beyond eight (8) hours after initial dispatch time.

- g. Assistance under this Agreement may be refused by the supervising shift officer or any of the parties if, in the supervisor's best judgment, it is determined that the party is unable to reasonably respond.

3. Each party waives all claims against the other for compensation for any loss, damage, personal injury, or death occurring because of performing this Agreement.

4. Neither party shall be reimbursed by the other party for any costs incurred pursuant to this Agreement.

5. All privileges and immunities from liability which surround the activities of any firefighting force or fire department, when performing its functions within the other party's territorial limits, shall apply to the activities of that other party's firefighting department while furnishing fire protection outside its territorial limits under this Agreement.

6. The effect of the death or injury of any firefighter, who is killed or injured while responding to an incident outside the territorial limits of the firefighter department of which the firefighter is a member and while that department is functioning pursuant to this Agreement, shall be the same as if the firefighter were killed or injured while that department was functioning within its own territorial limits, and such death or injury shall be considered to be in the line of duty.

7. There is no separate legal entity created by this Agreement to carry out its provisions; and to the extent that this Agreement requires administration other than as is set forth herein, it shall be administered by the governing bodies of the parties acting as a joint board. There shall be no real or personal property acquired jointly by the parties as a result of this Agreement.

8. This Agreement shall not relieve any party of any obligation or responsibility imposed upon any of the parties by law, except that the performance of a responding party may be offered in satisfaction of any such obligation or responsibility to the extent of actual and timely performance thereof by the responding party.

9. This Agreement shall be effective for a period of five (5) years from the effective date. Any party may terminate its obligations under this Agreement after giving thirty (30) days advance written notice of termination to the other parties. Such termination shall not modify the Agreement as between any of the remaining parties, except only to exclude the terminating parties from the obligations created herein.

10. This Agreement shall become effective as set out above provided it has been approved as appropriate by the above-mentioned parties, and in accordance with the provisions of Section 11-13-101 et seq., Utah Code Annotated, 1953, as amended. In accordance with the provisions of Section 11-13-202.5(3), this Agreement shall be submitted to the attorney

authorized to represent each party for review as to proper form and compliance with applicable law before this agreement may take effect.

**OGDEN CITY CORPORATION, a
Utah Municipal Corporation**

By: _____
Title: _____
Date: _____

ATTEST:

City Recorder

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

City Attorney

**ROY CITY CORPORATION, a
Utah Municipal Corporation**

By: _____
Title: _____
Date: _____

ATTEST:

City Recorder

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

City Attorney

WEBER FIRE DISTRICT

By: _____
Title: _____
Date: _____

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

Attorney for Weber Fire District

**SOUTH OGDEN CITY CORPORATION, a
Utah Municipal Corporation**

By: _____
Title: _____
Date: _____

ATTEST:

City Recorder

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

City Attorney

NORTH VIEW FIRE DISTRICT

By: _____
Title: _____
Date: _____

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

Attorney for North View Fire District

RIVERDALE CITY, a
Utah Municipal Corporation

By: _____
Title: _____
Date: _____

ATTEST:

City Recorder

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

City Attorney

**SOUTH WEBER CITY CORPORATION, a
Utah Municipal Corporation**

By: _____
Title: _____
Date: _____

ATTEST:

City Recorder

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

City Attorney

**CLINTON CITY CORPORATION, a
Utah Municipal Corporation**

By: _____
Title: _____
Date: _____

ATTEST:

City Recorder

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

City Attorney

LAYTON CITY CORPORATION, a
Utah Municipal Corporation

By: _____
Title: _____
Date: _____

ATTEST:

City Recorder

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

City Attorney

KAYSVILLE CITY CORPORATION, a
Utah Municipal Corporation

By: _____
Title: _____
Date: _____

ATTEST:

City Recorder

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

City Attorney

**SYRACUSE CITY CORPORATION, a
Utah Municipal Corporation**

By: _____
Title: _____
Date: _____

ATTEST:

City Recorder

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

City Attorney

**FARMINGTON CITY CORPORATION, a
Utah Municipal Corporation**

By: _____
Title: _____
Date: _____

ATTEST:

City Recorder

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

City Attorney

NORTH DAVIS FIRE DISTRICT

By: _____
Title: _____
Date: _____

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

Attorney for North Davis Fire District

SOUTH DAVIS FIRE DISTRICT

By: _____
Title: _____
Date: _____

APPROVED AS TO FORM AND AS
COMPATIBLE WITH STATE LAW:

Attorney for South Davis Fire District