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

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

Mark Becraft, Fire Chief
John Taylor, Deputy Fire Chief

NOTICE & AGENDA June 20, 2019 at 6:00 PM

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 May 16, 2019 Board Meeting**
6. **Consideration of Approval of the North Davis Fire District Bills for May 2019**
7. **Consideration of Approval of the North Davis Fire District Financial Report**
8. **Discussion and Consideration of Resolution 2019R-08, a Resolution approving the Organizational Structure of the North Davis Fire District**
 - a. **Action**
9. **Appointment and Swearing in of North Davis Fire District Board of Trustees**
10. **Discussion and Consideration of Approval of Resolution 2019R-09, Adoption of the Proposed Certified Property Tax Rate for the 2019 Taxable Year for the North Davis Fire District and Providing for an Effective Date** (*The Board of Trustees can accept the Certified Tax Rate or motion to proceed with the Truth in Taxation process to consider an alternative rate*)
 - a. **Public Hearing**
 - b. **Action**
11. **Discussion and Consideration of Approval Resolution 2019R-10, the Adoption of the North Davis Fire District Fiscal Year 2020 Final Budget and Appropriating Funds for the Purposes Set Forth Therein for the Period Beginning July 1, 2019 and Ending June 30, 2020** (*If the Board of Trustees chooses to complete the Truth in Taxation process, the final budget will not be adopted until August 2019*)
 - a. **Public Hearing**
 - b. **Action**
12. **Discussion and Consideration of Approval of Resolution 2019R-11, the Adoption of the North Davis Fire District FY2019 Amended Budget**
 - a. **Public Hearing**
 - b. **Action**
13. **Fire Chiefs Report**
14. **Other**
15. **Motion to Adjourn**

Dated and Posted this 14th Day of June, 2019

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Misty Rogers

Misty Rogers, District Clerk

On June 14, 2019, a copy of the foregoing 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>. – Misty Rogers, District Clerk.

Board Members may participate in the meeting via telephonic communication. If a Board Member does participate via telephonic 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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**North Davis Fire District
Administrative Control Board Meeting
381 North 3150 West
West Point City, UT 84015**

**May 16, 2019
6:00 PM**

Meeting minutes from the North Davis Fire District Administrative Control Board Meeting held at 6:00 PM on May 16, 2019 at Station 41, 381 North 3150 West, West Point City, Utah 84015.

Board Members Present: Chairman Gary Petersen, Howard Madsen, Erik Craythorne, Scott Wiggill, Jerry Chatterton, Dave Nelson, Nike Peterson (arrived at 6:20 pm), and Tim Roper (arrived at 6:15 pm)

Board Members Excused: Vice-Chairman Mark Shepherd

Staff Present: Fire Chief Mark Becraft, Deputy Fire Chief John Taylor, District Clerk Misty Rogers

Visitors: Nancy Smalling (Sunset City Council Member)

1. **Call to Order:** Chairman G. Petersen called the Administrative Control Board Meeting to order. He then welcomed Ms. Smalling to the meeting.
2. **Invocation or Inspirational Thoughts:** Provided by Board Member Chatterton
3. **Pledge of Allegiance:**
4. **Citizen Comment:** no comment
5. **Consideration of Approval of Minutes from the April 18, 2019 Board Meeting**
Board Member Craythorne motioned to approve the minutes from the April 18, 2019 Administrative Control Board Meeting
Board Member Chatterton seconded the motion
The motion passed unanimously
6. **Consideration of Approval of the North Davis Fire District Bills for April 2019**
Board Member Chatterton motioned to approve the North Davis Fire District Bills for April 2019
Board Member Nelson seconded the motion
The motion passed unanimously
7. **Consideration of Approval of the North Davis Fire District Financial Report**
Chief Becraft stated that administration of the North Davis Fire District is frustrated with Davis County and the Utah State Tax Commission. Property tax disbursements from Davis County continue to fluctuate causing uncertainty with property tax collections for the current budget year and projections for the upcoming budget year. Chief Becraft stated that he and Ms. Rogers have contacted Davis County and the Utah State Tax Commission and requested that they review the property tax collections and disbursements for the North Davis Fire District.

Chairman G. Petersen stated that the North Davis Fire District has budgeted approximately \$2.5 million in property tax revenue for Fiscal Year 2019. Ms. Rogers stated that the North Davis Fire District is “promised” to receive \$2.4 million in property tax revenue. However, statistics indicate that the District collects approximately \$300,000 more than the “promised” amount of property tax revenue each year.

Chief Becraft informed the board that the property tax collections for the months of April through September for the North Davis Fire District have been as follows:

- 2015 (April – September) approximately \$434,000
- 2016 (April – September) approximately \$577,000
- 2017(April – September) approximately \$205,000
- 2018 (April – September) approximately \$364,000

Chief Becraft then stated that property tax revenue statistics indicate that the North Davis Fire District should receive the budgeted amount of property tax revenue for Fiscal Year 2019.

Board Member Madsen motioned to approve the North Davis Fire District Financial Report

Board Member Nelson seconded the motion

The motion passed unanimously

8. Discussion and Consideration of Resolution 2019R-04, a Resolution Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non- Emergency Services Provided/Rendered by the North Davis Fire District.

Chief Becraft stated that during the April 2019 Administrative Control Board Meeting, the Board discussed establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services. He then stated that the proposed mitigation rates are nationally approved rates and Fire Recovery USA will complete the billing process for the District. Chief Becraft stated that the concerns of the board were taken into consideration and the contract and questionnaire with Fire Recovery USA includes the following.

- If an insurance carrier denies a mitigation claim, the individual person will not receive a bill
 - Non-paying accounts will not be sent to collections
 - Bills will be sent to the insurance carrier, not the individual
- a. Public Hearing – no comment
Board Member Chatterton motioned to close the public hearing
Board Member Craythorne seconded the motion
The motion passed unanimously
- b. Action
Board Member Wiggill motioned to approve Resolution 2019R-04, Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non- Emergency Services Provided by the North Davis Fire District
Board Member Nelson seconded the motion
The motion passed unanimously

Roll Call Vote:

Board Member Roper - aye

Board Member Wiggill - aye

Board Member Chatterton - aye

Board Member G. Petersen - aye

Board Member Madsen – aye

Board Member Craythorne - aye

Board Member Nelson – aye

9. Discussion and Consideration of Resolution 2019R-05, a Resolution Approving and Adopting the North Davis Fire District Fee Schedule

Chief Becraft stated that amendments to District Fee Schedule include fees for the testing of UL Compliant Hood Systems and language automatically adopting the ambulance rates set by the State of Utah.

- a. Public Hearing – no comment
Board Member Craythorne motioned to close the public hearing
Board Member Roper seconded the motion
The motion passed unanimously

- b. Action
Board Member Nelson motioned to approve Resolution 2019R-05, Adopting the North Davis Fire District Fee Schedule
Board Member Madsen seconded the motion
The motion passed unanimously

Roll Call Vote:

- | | |
|--------------------------------|--------------------------------|
| Board Member Roper - aye | Board Member N. Peterson – aye |
| Board Member Wiggill - aye | Board Member Madsen – aye |
| Board Member Chatterton - aye | Board Member Nelson – aye |
| Board Member G. Petersen - aye | Board Member Craythorne - aye |

10. Discussion and Consideration of Resolution 2019R-06, a Resolution Approving and Adopting the North Davis Fire District Tentative Budget for Fiscal Year 2020 (July 1, 2019 – June 30, 2020)

Chairman G. Petersen stated that the Administrative Control Board had reviewed and discussed a draft of the Fiscal Year 2020 Budget during the April 2020 Board Meeting. He then asked if any changes had been made to the Budget document since the April meeting.

Chief Becraft stated that since the Administrative Control Board Meeting in April, new budget information had been received. He then stated that changes to the Fiscal Year 2020 Tentative Budget include:

- Liability and Workers Compensation Services – The North Davis Fire District received quotes for liability and workers compensation insurance services. The District will switch to Olympus Insurance beginning in Fiscal Year 2020, saving nearly \$18,000 by changing providers.

- Life Insurance – The North Davis Fire District will utilize a new life insurance provider beginning in Fiscal Year 2020. The new life insurance provider offers a better benefit to the employee with a cost similar to that of current insurance provider.

- Paramedic Fees – The fees that the North Davis Fire District pays to the Davis County Sheriff’s Office (DCSO) for paramedic services have increased substantially over the past year. Therefore, the paramedic fees in the Fiscal Year 2020 Tentative Budget have been increased to reflect the charges.

Chief Becraft stated that he and the North Davis Fire District have a great working relationship with DCSO. However, the contract currently being proposed by DCSO for paramedic services is unfair to the District and the other agencies involved. Chief Becraft stated that many insurance companies, specifically Medicaid and Medicare, will only pay a set amount and no more for transports and services provided. He then stated that paying DCSO the allowed billable amount of \$472 for paramedic services

creates a hardship for the North Davis Fire District. Chief Becraft stated that the North Davis Fire District cannot and should not pay DCSO the full \$472 per paramedic transport. He then stated that DCSO should be paid a percentage from what is collected, minus all surcharges. He then stated that the North Davis Fire District may need to “push back” to solve the issue and create fairness between all of the entities involved.

a. Public Hearing – no comment

Board Member Chatterton motioned to close the public hearing

Board Member Nelson seconded the motion

The motion passed unanimously

b. Action

Board Member N. Peterson motioned to approve Resolution 2019R-06, Approving and Adopting the North Davis Fire District Tentative Budget for Fiscal Year 2020

Board Member Nelson seconded the motion

The motion passed unanimously

Roll Call Vote:

Board Member Roper - aye

Board Member N. Peterson – aye

Board Member Wiggill - aye

Board Member Madsen – aye

Board Member Chatterton - aye

Board Member Nelson – aye

Board Member G. Petersen - aye

Board Member Craythorne - aye

11. Discussion and Consideration of Resolution 2019R-07, a Resolution Approving an Interlocal Cooperation Agreement between Clearfield Community Development and Renewal Agency and North Davis Fire District

Chief Becraft stated that Clearfield Community Development and Renewal Agency (CRA) has requested that North Davis Fire District enter into an Interlocal Cooperation Agreement for the Lifetime Products Community Reinvestment Project Area. Chief Becraft stated that the Lifetime Products project is a benefit to the community and will bring additional jobs to the area. He then recommended approving the Interlocal Cooperation Agreement with Clearfield Community Development and Renewal Agency for the Lifetime Products project.

Chief Becraft informed the board that he had contacted Mr. Rob Sant to discuss CRA, CDA and RDA participation. He then recommended that in the future, the Administrative Control Board create policy to use when determining if a project qualifies for District participation. Chairman G. Petersen agreed, he then asked Chief Becraft what the District is being asked to contribute. Chief Becraft stated that North Davis Fire District is asked to contribute 75% for 15 years. This equates to the District receiving approximately \$6,226 each year for 15 years.

Board Member N. Peterson stated that because of the current zoning of the property, the District has not been receiving tax increment for the parcel. Participating in the project area will create an immediate revenue for the District. Board Member N. Peterson emphasized the importance of the Lifetime Products project for Clearfield, Sunset, West Point and Davis County. She then stated that if Lifetime does not complete the project in the proposed area, they are more likely to move their facilities to an alternative location. Board Member N. Peterson stated Davis County collects nearly \$900,000 of personal property tax from Lifetime Products each year. Davis County then distributes the personal property tax to the appropriate taxing agencies in the county.

Board Member Craythorne asked how the other agencies have reacted to the request to contribute 75% for 15 years. Board Member N. Peterson stated that Davis County School District and Davis County are supportive of the

project as it will bring affordable housing and additional jobs to the area. Board Member Craythorne stated that 75% participation is substantial, however he understands and agrees that Lifetime Products is vital to the area.

Chairman G. Petersen stated that Board Member N. Peterson’s description of the Lifetime Products project and the positive effects on the community are significant. He too agreed that participating in the CRA for the Lifetime Products project is important. Chairman G. Petersen stated that because North Davis Fire District cannot collect sales tax, guidelines and criteria must be created to ensure that the District receives the much-needed property tax revenue. He then stated that the Administrative Control Board should consider creating a criteria matrix which could be used to determine CRA, CDA and RDA participation. Board Member Craythorne, Board Member Roper and Board Member N. Peterson expressed their support.

Chief Becraft stated when CDA’s, CRA’s and RDA’s are created, cities collect sales tax from the area to assist with their revenues. He then stated districts, including the North Davis Fire District cannot collect sales tax, therefore they depend heavily on property tax revenue for budgetary needs. Chief Becraft stated that the North Davis Fire District must provide service to the area even with little or no property tax revenue being received by the District.

Board Member Madsen asked how participating in the Lifetime Products CRA will keep them in the District. Chairman G. Petersen stated that Lifetime Products will utilize their own money to expand within the District, essentially committing them to the area. Board Member N. Peterson stated that the Lifetime project includes 750,000 square feet building. The additional facility will allow Lifetime Products to expand their operation and create a distribution center within the District, essentially binding the business to the area.

Chief Becraft reminded the board that when a business leaves CRA status, it is considered and calculated as “new growth.”

a. Action

Board Member Craythorne motioned to approve Resolution 2019R-07, Approving an Interlocal Cooperation Agreement between Clearfield Community Development

Board Member Madsen seconded the motion

The motion passed unanimously

Roll Call Vote:

Board Member Roper - aye

Board Member Wiggill - aye

Board Member Chatterton - aye

Board Member G. Petersen - aye

Board Member N. Peterson – aye

Board Member Madsen – aye

Board Member Nelson – aye

Board Member Craythorne - aye

12. Discussion of Organizational Structure of the North Davis Fire District

Chairman G. Petersen stated that the Administrative Control Board had reviewed and discussed possibilities for the organizational structure of the North Davis Fire District during March 2019 Board Meeting. He then stated that the reorganization of the North Davis Fire District should be complete with the certification from the Lieutenant Governor by the June Board Meeting. Chairman G. Petersen stated that the reorganization of the District will change the structure of the North Davis Fire District from a “Special Service District” to a “Local District with a Service Area” and the “Administrative Control Board” will change to a “Board of Trustees”. After the Reorganization of the North Davis Fire District is final, a new organizational structure for the District must be adopted and each board member, including Ms. Smalling will be sworn as members of the North Davis Fire District Board of Trustees.

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Chairman G. Petersen stated that the draft of the organizational structure document includes language leaving the existing structure (Chairman and Vice-Chairman) until the end of calendar year 2019. Then in January 2020, the Board of Trustees will hold an election for the Chairman and Vice-Chairman positions. The Chairman and Vice-Chairman positions will serve two-year terms with the elections and terms beginning in January of the even year. The proposed organizational structure also prohibits the Chairman from voting, except in the case of a tie.

Chairman G. Petersen stated that it is the decision of the mayor and council from each city within the District to appoint elected officials from their city to serve on North Davis Fire District Board of Trustees. He then stated the reorganization of the Board of Trustees will require that Board Member terms be reset. However, not all Board Member Terms can reset in January 2020 for four-year terms. Chairman G. Petersen stated that Board Member terms must be staggered to ensure that all members from one city are not on the same term rotation. Chairman G. Petersen stated that in January 2020, when terms reset, some board members will need to begin with a two-year term, and then transition into a four-year term, and other board members will begin with a four-year term.

Example:

5 Board Members: Two-year term 2020–2021 then transition to four-year terms; 2022–2025, 2026–2029, etc.

4 Board Members: Four-year term; 2020–2023, 2024–2027, 2028–2031, etc.

The Administrative Control Board discussed ways of determining which board members should begin with the two-year term. Eventually, the board requested that Ms. Rogers create a schedule suggesting which board members should begin with two-year and four-year terms.

Chairman G. Petersen requested that all board members carefully read the draft of the organizational structure document before the June meeting. He then stated that if anyone had questions, they should contact Chief Becraft.

13. Fire Chiefs Report

Chief Becraft congratulated Chief Taylor for working diligently to earn his Master's Degree. He then informed the board of the following:

- Administration has been working non-stop to ensure the Reorganization of the North Davis Fire District gets completed in the allotted time. The final mylar will be delivered to the office of the Lieutenant Governor next week.
- The North Davis Fire District, and surrounding agencies, recently responded to a structure fire on 300 North. Crews performed exceptionally well, however the home received substantial damage.

Board member Chatterton asked if the width of the road caused hardship when fighting the fire. Chief Becraft stated that the roads are narrow in the area of the fire, however the crews were able to maneuver as needed.

Chief Taylor thanked the North Davis Fire District Administrative Control Board for their support in his obtaining his Master's Degree. Chief Taylor stated that his capstone project focused on both the strengths and weaknesses of each city within the District. He then stated that he has learned a great deal about the District and how to plan and prepare for potential disasters. Chief Taylor stated that he would email a copy of his capstone project to each board member. He then asked that no offense be taken when reading the document, the information within the document is meant to be learning and educational.

Board Member Wiggill recommended that Chief Taylor get together with the surrounding cities to discuss and present emergency preparedness and programs.

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Chief Becraft stated that he recently attended a conference for the Western Fire Chiefs in Sisters Oregon. While there, he attended a presentation provided by the Fire Chief of Paradise, California. Chief Becraft stated that the presentation was an “eye opener” and provided much insight into the disaster and evacuation process. He then stated that we can plan and prepare, but in situations such as the Paradise California fires, life experiences will be used.

Board Member Wiggill stated that it is important to plan and prepare. He then stated that the Administrative Control Board recognizes the need to keep experienced firefighters employed with the District.

14. Other

Board Member Nelson stated that in reciting the Pledge of Allegiance, it is important to pause at the appropriate time. He then encouraged the board to not pause when reciting “one nation under God,” as it is meant to be read as one sentence.

Chairman G. Petersen thanked Board Member Nelson for his remarks. He then stated that pausing at the incorrect time has become habit. He then stated that when reciting the Pledge of Allegiance, he and the board will try to remember to pause at the appropriate times.

Board Member N. Peterson thanked Board Member Nelson for the services which he has provided to the North Davis Fire District and the community.

The Administrative Control Board then took a 5-minutes recess.

15. Consideration of Entering into a Closed Session

Board Member Wiggill motioned to enter into a Closed Session

Board Member Chatterton seconded the motion

The motion passed unanimously

CLOSED SESSION (Held in the Board Room)

1. Motion to Open the Closed Session

Board Member Wiggill motioned open the Closed Session

Board Member Chatterton seconded the motion

The motion passed unanimously

2. Call to Order - Chairman G. Petersen called the May 16, 2019 Closed Session to Order

3. Members Present:

Chairman G. Petersen

Board Member Roper

Board Member Wiggill

Board Member Craythorne

Board Member Madsen

Board Member N. Peterson

Board Member Chatterton

4. The North Davis Fire District Administrative Control Board discussed the Character, Professional Competence, or Physical or Mental Health of an Individual; pursuant to UCA §52-4-201(1)(a)

5. Motion to Adjourn the Closed Session and Enter into the Regular Session

Board Member Madsen motioned to adjourn the Closed Session and enter into the General Session

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Board Member Chatterton seconded the motion
The motion passed unanimously

16. Consideration and Possible Action Resulting from Closed Executive Session

Board Member N. Peterson motioned to provide Chief Mark Becraft a 4% increase to his wage in addition to a 2% bonus.

Board Member Roper seconded the motion
The motion passed unanimously

Chairman G. Petersen thanked Chief Becraft for the service in which he provides to the North Davis Fire District and the communities in which he represents.

17. Motion to Adjourn

Board Member Chatterton motioned to adjourn the May 16, 2019 Administrative Control Board Meeting.

Board Member Madsen seconded the motion
The motion passed unanimously

Passed and adopted the 20th day of June, 2019

Gary Petersen, Chairman

Misty Rogers, District Clerk

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North Davis Fire District
Expenses by Vendor for Detail
May 2019

Type	Date	Num	Memo	Account	Cir	Split	Amount	Balance
Adams Avenue Parkway								
Bill	05/08/2019	43584	Toll fees for transport	Medical Supplies Ex...		Accounts Paya...	200.00	200.00
Total Adams Avenue Parkway							200.00	200.00
AFLAC								
Bill	05/28/2019	787287	May 2019 NDFD Cancer Policy	AFLAC Cancer Policy		Accounts Paya...	1,219.86	1,219.86
Total AFLAC							1,219.86	1,219.86
Airgas Intermountain Inc								
Bill	05/08/2019	99617...	Oxygen	Medical Supplies Ex...		Accounts Paya...	120.00	120.00
Bill	05/13/2019	90884...	Oxygen	Medical Supplies Ex...		Accounts Paya...	42.39	162.39
Bill	05/28/2019	90889...	Oxygen	Medical Supplies Ex...		Accounts Paya...	36.26	198.65
Total Airgas Intermountain Inc							198.65	198.65
Amerifactors								
Bill	05/20/2019	17598	Backflow Testing	Utilities (Gas,Power...		Accounts Paya...	120.00	120.00
Total Amerifactors							120.00	120.00
AT&T Mobility								
Bill	05/30/2019	X0528...	4/21/19 to 5/20/19	Utilities (Gas,Power...		Accounts Paya...	1,012.97	1,012.97
Total AT&T Mobility							1,012.97	1,012.97
Backus Lock-N-Key								
Bill	05/08/2019	30076	Keys prepared for Admin. filing cabinet	Equipment Mainten...		Accounts Paya...	17.50	17.50
Bill	05/20/2019	Inv. 3...	3 glass door keypads, 1 kickstand, 2 T2-install	Equipment		Accounts Paya...	3,835.00	3,852.50
Total Backus Lock-N-Key							3,852.50	3,852.50
Benchmark Insurance Company								
Bill	05/28/2019	77D19...	June 2019 (prepaid)	Workmans Comp		Accounts Paya...	8,781.00	8,781.00
Total Benchmark Insurance Company							8,781.00	8,781.00
Blomquist Hale Consulting Group, Inc								
Bill	05/08/2019	MAY1...	May 2019	EA Assistance Prog...		Accounts Paya...	225.00	225.00
Total Blomquist Hale Consulting Group, Inc							225.00	225.00
Blueline Services								
Bill	05/08/2019	42358	Random drug test	Blueline Drug Testin		Accounts Paya...	80.00	80.00
Bill	05/08/2019	42358	New hire drug test	Blueline New Hire T...		Accounts Paya...	50.00	130.00
Total Blueline Services							130.00	130.00
Charlie's Service Center								
Bill	05/13/2019	80734	2017 Ram Ambulance Diesel oil change and auto trans ...	Vehicle Maintenance		Accounts Paya...	210.44	210.44
Bill	05/13/2019	80828	2015 Ford Truck F350 vehicle diagnostic	Vehicle Maintenance		Accounts Paya...	96.05	306.49
Bill	05/13/2019	81015	2017 Ford Truck Ambulance A-42, vehicle diagnostic & ...	Vehicle Maintenance		Accounts Paya...	192.10	498.59
Bill	05/20/2019	81287	2013 Ford Truck F150 1/2 ton pickup brake shoes & pads	Vehicle Maintenance		Accounts Paya...	334.33	832.92
Bill	05/20/2019	81328	2011 Ford Truck Ambulance F350 Reductant fluid pum...	Vehicle Maintenance		Accounts Paya...	744.35	1,577.27
Total Charlie's Service Center							1,577.27	1,577.27
Child Richards (CPA)								
Bill	05/08/2019	101318	April 2019 Treasurer Duties	Accountant Fees		Accounts Paya...	981.00	981.00
Total Child Richards (CPA)							981.00	981.00
Civil Engineering Consultants, PLLC								
Bill	05/13/2019	7665	Annexation Plat - Boundary Description	Professional Services		Accounts Paya...	412.50	412.50
Bill	05/23/2019	7695	Annexation Plat - Boundary Description	Prof. Services - Plat...		Accounts Paya...	2,565.37	2,977.87
Total Civil Engineering Consultants, PLLC							2,977.87	2,977.87
Clearfield City Corp								
Bill	05/01/2019	0408-...	May 2019	Dispatch Services		Accounts Paya...	7,084.00	7,084.00
Bill	05/09/2019	3/26/1...	3/26/19 to 4/19/19	Utilities (Gas,Power...		Accounts Paya...	249.37	7,333.37
Bill	05/13/2019	0508-...	June 2019 Dispatch Services	Dispatch Services		Accounts Paya...	7,084.00	14,417.37
Total Clearfield City Corp							14,417.37	14,417.37
Comcast								
Bill	05/28/2019	5/28/1...	5/28/19 to 6/27/19 Station 42 TV and Internet	Utilities (Gas,Power...		Accounts Paya...	347.26	347.26
Total Comcast							347.26	347.26
Comcast Business								
Bill	05/01/2019	4/28/1...	4/28/19-5/27/19	Utilities (Gas,Power...		Accounts Paya...	338.20	338.20
Bill	05/01/2019	5/1/19...	5/1/19-5/31/19	Utilities (Gas,Power...		Accounts Paya...	672.65	1,010.85
Bill	05/21/2019	Inv. 8...	6/1/19 to 6/30/19	Utilities (Gas,Power...		Accounts Paya...	988.68	1,999.53
Total Comcast Business							1,999.53	1,999.53

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North Davis Fire District
Expenses by Vendor for Detail
May 2019

Type	Date	Num	Memo	Account	Cir	Split	Amount	Balance
Crown T-shirts								
Bill	05/14/2019	2950	Embroidery 8400 Rick (1)	Clothing Allowance		Accounts Paya...	16.00	16.00
Bill	05/14/2019	2950	Embroidery 6533 Rick (1)	Clothing Allowance		Accounts Paya...	15.00	31.00
Bill	05/14/2019	2950	Embroidery f244 John (1)	Clothing Allowance		Accounts Paya...	35.00	66.00
Bill	05/14/2019	2950	Embroidery 8400 Misty (2)	Clothing Allowance		Accounts Paya...	32.00	98.00
Bill	05/14/2019	2950	Embroidery st-238 Misty (1)	Clothing Allowance		Accounts Paya...	38.00	136.00
Bill	05/14/2019	2950	Embroidery 108089 Dan (1)	Clothing Allowance		Accounts Paya...	50.00	186.00
Bill	05/14/2019	2950	Embroidery 8400 TJ (3)	Clothing Allowance		Accounts Paya...	48.00	234.00
Bill	05/14/2019	2950	Embroidery 6533 TJ (1)	Clothing Allowance		Accounts Paya...	15.00	249.00
Bill	05/14/2019	2950	Embroidery 8400 Jason (1)	Clothing Allowance		Accounts Paya...	16.00	265.00
Bill	05/14/2019	2950	Embroidery 108089 Nick (1)	Clothing Allowance		Accounts Paya...	50.00	315.00
Bill	05/14/2019	2950	Embroidery 6533 Nick (1)	Clothing Allowance		Accounts Paya...	12.00	327.00
Bill	05/14/2019	2950	Embroidery 8400 Garrett (1)	Clothing Allowance		Accounts Paya...	16.00	343.00
Bill	05/14/2019	2950	Embroidery 8400 Charlie (3)	Clothing Allowance		Accounts Paya...	48.00	391.00
Bill	05/14/2019	2950	Embroidery st-238 Charlie (1)	Clothing Allowance		Accounts Paya...	38.00	429.00
Bill	05/14/2019	2950	Embroidery 108089 Charlie (1)	Clothing Allowance		Accounts Paya...	50.00	479.00
Bill	05/14/2019	2950	Embroidery st312 Allen (1)	Clothing Allowance		Accounts Paya...	18.00	497.00
Bill	05/14/2019	2950	Embroidery 6533 Belliston (1)	Clothing Allowance		Accounts Paya...	12.00	509.00
Bill	05/14/2019	2950	Embroidery 8000 Holman (2)	Clothing Allowance		Accounts Paya...	32.00	541.00
Bill	05/14/2019	2950	Embroidery st340ls Youngberg (1)	Clothing Allowance		Accounts Paya...	20.00	561.00
Bill	05/14/2019	2950	Screen Printing for Uniform Shirts	Clothing Allowance		Accounts Paya...	32.00	593.00
Bill	05/14/2019	2950	Screen Printing for Uniform Shirts	Clothing Allowance		Accounts Paya...	96.00	689.00
Bill	05/14/2019	2950	Screen Printing for Uniform Shirts	Clothing Allowance		Accounts Paya...	96.00	785.00
Bill	05/14/2019	2950	Screen Printing for Uniform Shirts	Clothing Allowance		Accounts Paya...	96.00	881.00
Bill	05/14/2019	2950	Screen Printing for Uniform Shirts	Clothing Allowance		Accounts Paya...	54.00	935.00
Total Crown T-shirts							935.00	935.00
Crown Trophy								
Bill	05/08/2019	37463	Plaque - 5 years Spencer Gallegos	Special Department ...		Accounts Paya...	35.00	35.00
Bill	05/08/2019	37463	Plaque - Years of Service Dave Nelson	Special Department ...		Accounts Paya...	75.00	110.00
Bill	05/28/2019	37835	Pre-inked, self-inked handle stamp	Office supply & exp...		Accounts Paya...	98.00	208.00
Total Crown Trophy							208.00	208.00
DCSO								
Bill	05/08/2019	Mar-19	March 2019	Paramedics		Accounts Paya...	9,192.73	9,192.73
Total DCSO							9,192.73	9,192.73
DELUXE BUSINESS SOLUTIONS								
Check	05/08/2019	eftps	Check Ordering	Bank Charges		Cash Zions Ba...	441.53	441.53
Total DELUXE BUSINESS SOLUTIONS							441.53	441.53
Dominion Energy								
Bill	05/20/2019	4/11/1...	Station 41 4/11/2019 to 5/14/2019	Utilities (Gas,Power...		Accounts Paya...	176.36	176.36
Bill	05/23/2019	4/12/1...	Station 42 4/12/19 through 5/17/19	Utilities (Gas,Power...		Accounts Paya...	113.98	290.34
Total Dominion Energy							290.34	290.34
Econo Waste								
Bill	05/08/2019	482312	May1 2019 - Station 41	Utilities (Gas,Power...		Accounts Paya...	56.00	56.00
Total Econo Waste							56.00	56.00
Fuelman								
Bill	05/08/2019	NP56...	401 - GMC Silverado CC 17	Vehicle Maintenance		Accounts Paya...	320.38	320.38
Bill	05/08/2019	NP56...	A-411 - Ford F350 Ambulance	Vehicle Maintenance		Accounts Paya...	50.38	370.76
Bill	05/08/2019	NP56...	A-42 Ford F350	Vehicle Maintenance		Accounts Paya...	63.33	434.09
Bill	05/08/2019	NP56...	A-422 Wheeled Coach	Vehicle Maintenance		Accounts Paya...	411.56	845.65
Bill	05/08/2019	NP56...	Aux-41 Ford F150	Vehicle Maintenance		Accounts Paya...	225.84	1,071.49
Bill	05/08/2019	NP56...	B42(4) Ford F350 Brush	Vehicle Maintenance		Accounts Paya...	24.62	1,096.11
Bill	05/08/2019	NP56...	Can 42 - Gascard	Vehicle Maintenance		Accounts Paya...	8.89	1,105.00
Bill	05/08/2019	NP56...	T-42 Spartan Aerial Mount 09	Vehicle Maintenance		Accounts Paya...	748.66	1,853.66
Bill	05/08/2019	NP56...	Ford F350 wheel Coach Ambulance	Vehicle Maintenance		Accounts Paya...	373.35	2,227.01
Bill	05/08/2019	NP56...	Aux-42 Ford F150	Vehicle Maintenance		Accounts Paya...	141.49	2,368.50
Bill	05/08/2019	NP56...	Resv Chief Chev Silverdao 14 Reserve	Vehicle Maintenance		Accounts Paya...	41.37	2,409.87
Bill	05/08/2019	NP56...	Pierce Velocity/Rescue Engine	Vehicle Maintenance		Accounts Paya...	423.93	2,833.80
Bill	05/08/2019	NP56...	402 - Chev Silverado 1500	Vehicle Maintenance		Accounts Paya...	150.80	2,984.60
Bill	05/08/2019	NP56...	Ford F550 New Brusck 41 14	Vehicle Maintenance		Accounts Paya...	32.59	3,017.19
Bill	05/08/2019	NP56...	E-42 Spartan Fire Truck 07	Vehicle Maintenance		Accounts Paya...	73.67	3,090.86
Bill	05/08/2019	NP56...	Truck 41-Freightliner Fire Truck ALF	Vehicle Maintenance		Accounts Paya...	125.41	3,216.27
Bill	05/08/2019	NP56...	Report Delivery	Vehicle Maintenance		Accounts Paya...	5.00	3,221.27
Bill	05/08/2019	NP56...	3% Service Fee	Vehicle Maintenance		Accounts Paya...	96.49	3,317.76
Bill	05/08/2019	NP56...	Excise tax credit	Vehicle Maintenance		Accounts Paya...	-317.10	3,000.66
Total Fuelman							3,000.66	3,000.66
Garage Door Utah LLC								
Bill	05/08/2019	5976	Garage door maintenance - station no 42	Equipment Mainten...		Accounts Paya...	210.00	210.00
Total Garage Door Utah LLC							210.00	210.00
Intermountain WorkMed								
Bill	05/13/2019	30397...	Health & Wellness - McGuire & Call	Firefighter Testing		Accounts Paya...	340.00	340.00
Total Intermountain WorkMed							340.00	340.00
Iris Medical Inc								
Bill	05/08/2019	March...	March 2019	IRIS Medical		Accounts Paya...	7,574.38	7,574.38
Total Iris Medical Inc							7,574.38	7,574.38

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North Davis Fire District
Expenses by Vendor for Detail
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Type	Date	Num	Memo	Account	Cir	Split	Amount	Balance
IRS Deposit								
Check	05/03/2019	eftps	Payroll Date: 5/3/2019	FICA		Cash Zions Ba...	4,675.93	4,675.93
Check	05/17/2019	eftps	Payroll Date: 5/17/2019	FICA		Cash Zions Ba...	4,984.19	9,660.12
Check	05/30/2019	eft[s	Payroll Date: 5/30/2019	FICA		Cash Zions Ba...	183.63	9,843.75
Check	05/31/2019	eftps	Payroll Date: 5/31/2019	FICA		Cash Zions Ba...	5,179.43	15,023.18
Total IRS Deposit							15,023.18	15,023.18
Layton City Fire/Ambulance								
Bill	05/30/2019	19586	Patient # 16615, Call #19586, Incident #2019-1133	Paramedics		Accounts Paya...	125.00	125.00
Total Layton City Fire/Ambulance							125.00	125.00
LN Curtis and Sons								
Bill	05/08/2019	INV27...	Multirae lite, pumped 4 gas unit w/pid, multi-gas w/pid	Equipment		Accounts Paya...	3,500.00	3,500.00
Total LN Curtis and Sons							3,500.00	3,500.00
Lowes								
Bill	05/09/2019	923942	DW 20V Max XR Cmpct HD2, DW 18-PC Cmpct mgt dr...	Equipment Mainten...		Accounts Paya...	255.52	255.52
Bill	05/09/2019	901964	Maintenance equipment	Equipment Mainten...		Accounts Paya...	57.44	312.96
Bill	05/09/2019	923713	Maintenance equipment	Equipment Mainten...		Accounts Paya...	47.89	360.85
Bill	05/09/2019	906569	Maintenance equipment	Equipment Mainten...		Accounts Paya...	38.70	399.55
Total Lowes							399.55	399.55
Mark Becraft								
Bill	05/01/2019	5/14/1...	Perdiem - IFCA Western Chiefs 5/14/19-5/16/2019	Travel and Training		Accounts Paya...	244.00	244.00
Check	05/06/2019	withdr...	Zions Bank Mistake - Corrected	Miscellaneous Servi...		Cash Zions Ba...	1,300.00	1,544.00
Bill	05/28/2019		Perdiem - UASD Meeting 6/5/19 to 6/6/19	Travel and Training		Accounts Paya...	92.00	1,636.00
Check	05/30/2019	14428	Payroll Date: 5/30/2019	Salary		Cash Zions Ba...	2,400.32	4,036.32
Total Mark Becraft							4,036.32	4,036.32
Moreton								
Bill	05/08/2019	286189	Policy No. 6779105 - Treasurers Bond	Bonding		Accounts Paya...	723.00	723.00
Total Moreton							723.00	723.00
Napa Auto								
Bill	05/13/2019	44126	Ambulance 42	Vehicle Maintenance		Accounts Paya...	17.68	17.68
Total Napa Auto							17.68	17.68
Office Depot								
Bill	05/09/2019	30794...	Tape Dispense	Office supply & exp...		Accounts Paya...	0.00	0.00
Bill	05/09/2019	30794...	Petrel EnerGel Pens .7 MM Black	Office supply & exp...		Accounts Paya...	0.00	0.00
Bill	05/09/2019	30794...	Pentel EnerGel Pens - Blue	Office supply & exp...		Accounts Paya...	0.00	0.00
Bill	05/09/2019	30794...	STAPLER	Office supply & exp...		Accounts Paya...	0.00	0.00
Bill	05/09/2019	30794...	Sharp Printing Calculator	Office supply & exp...		Accounts Paya...	0.00	0.00
Bill	05/09/2019	30794...	Printing Calculator Paper	Office supply & exp...		Accounts Paya...	0.00	0.00
Bill	05/09/2019	30794...	Handheld Letter Opener	Office supply & exp...		Accounts Paya...	34.28	34.28
Bill	05/09/2019	30793...	Tape Dispense	Office supply & exp...		Accounts Paya...	3.39	37.67
Bill	05/09/2019	30793...	Petrel EnerGel Pens .7 MM Black	Office supply & exp...		Accounts Paya...	13.53	51.20
Bill	05/09/2019	30793...	Pentel EnerGel Pens - Blue	Office supply & exp...		Accounts Paya...	13.53	64.73
Bill	05/09/2019	30793...	STAPLER	Office supply & exp...		Accounts Paya...	7.99	72.72
Bill	05/09/2019	30793...	Sharp Printing Calculator	Office supply & exp...		Accounts Paya...	44.50	117.22
Bill	05/09/2019	30793...	Printing Calculator Paper	Office supply & exp...		Accounts Paya...	5.58	122.80
Bill	05/09/2019	30947...	DYMO LabelWriter	Office supply & exp...		Accounts Paya...	79.56	202.36
Bill	05/09/2019	30947...	Paperclip Dispenser	Office supply & exp...		Accounts Paya...	0.00	202.36
Bill	05/09/2019	30947...	Demo Label 3 1/2" x 1/8"	Office supply & exp...		Accounts Paya...	0.00	202.36
Bill	05/09/2019	30947...	Paperclip Dispenser	Office supply & exp...		Accounts Paya...	4.28	206.64
Bill	05/09/2019	30947...	Demo Label 3 1/2" x 1/8"	Office supply & exp...		Accounts Paya...	0.00	206.64
Bill	05/28/2019	30947...	label	Office supply & exp...		Accounts Paya...	15.63	222.27
Total Office Depot							222.27	222.27
Olympus Insurance Agency								
Bill	05/28/2019	131445	June 2019 (Prepaid)	Liability Insurance (...)		Accounts Paya...	7,544.00	7,544.00
Total Olympus Insurance Agency							7,544.00	7,544.00
Payroll								
Check	05/03/2019	prdd	Payroll Date: 5/3/2019	Salary		Cash Zions Ba...	4,438.40	4,438.40
Check	05/03/2019	prdd	Payroll Date: 5/3/2019	Auto Overtime		Cash Zions Ba...	1,932.34	6,370.74
Check	05/03/2019	prdd	Payroll Date: 5/3/2019	Full Time Employee...		Cash Zions Ba...	41,168.40	47,539.14
Check	05/03/2019	prdd	Payroll Date: 5/3/2019	Part-Time Employee...		Cash Zions Ba...	9,434.56	56,973.70
Check	05/03/2019	prdd	Payroll Date: 5/3/2019	Full Time Employee...		Cash Zions Ba...	1,121.50	58,095.20
Check	05/03/2019	prdd	Payroll Date: 5/3/2019	Vacation Leave		Cash Zions Ba...	8,049.01	66,144.21
Check	05/03/2019	prdd	Payroll Date: 5/3/2019	Utilities (Gas,Power...		Cash Zions Ba...	-5.00	66,139.21
Check	05/17/2019	prdd	Payroll Date: 5/17/2019	Salary		Cash Zions Ba...	8,511.20	74,650.41
Check	05/17/2019	prdd	Payroll Date: 5/17/2019	Auto Overtime		Cash Zions Ba...	3,290.47	77,940.88
Check	05/17/2019	prdd	Payroll Date: 5/17/2019	Full Time Employee...		Cash Zions Ba...	41,048.53	118,989.41
Check	05/17/2019	prdd	Payroll Date: 5/17/2019	Part-Time Employee...		Cash Zions Ba...	12,519.12	131,508.53
Check	05/17/2019	prdd	Payroll Date: 5/17/2019	Sick Leave		Cash Zions Ba...	1,187.28	132,695.81
Check	05/17/2019	prdd	Payroll Date: 5/17/2019	Full Time Employee...		Cash Zions Ba...	641.05	133,336.86
Check	05/17/2019	prdd	Payroll Date: 5/17/2019	Vacation Leave		Cash Zions Ba...	2,975.49	136,312.35
Check	05/17/2019	prdd	Payroll Date: 5/17/2019	Utilities (Gas,Power...		Cash Zions Ba...	-5.00	136,307.35
Check	05/31/2019	prdd	Payroll Date: 5/31/2019	Salary		Cash Zions Ba...	8,688.80	144,996.15
Check	05/31/2019	prdd	Payroll Date: 5/31/2019	Auto Overtime		Cash Zions Ba...	2,645.06	147,641.21
Check	05/31/2019	prdd	Payroll Date: 5/31/2019	Full Time Employee...		Cash Zions Ba...	42,075.01	189,716.22
Check	05/31/2019	prdd	Payroll Date: 5/31/2019	Part-Time Employee...		Cash Zions Ba...	11,776.39	201,492.61
Check	05/31/2019	prdd	Payroll Date: 5/31/2019	Sick Leave		Cash Zions Ba...	533.64	202,026.25

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North Davis Fire District
Expenses by Month for Detail
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Type	Date	Num	Memo	Account	Cir	Split	Amount	Balance
Check	05/31/2019	prdd	Payroll Date: 5/31/2019	Full Time Employee...		Cash Zions Ba...	550.20	202,576.45
Check	05/31/2019	prdd	Payroll Date: 5/31/2019	Vacation Leave		Cash Zions Ba...	2,619.90	205,196.35
Total Payroll							205,196.35	205,196.35
PEHP Flex								
Check	05/31/2019	14430	Payroll Date: 5/31/2019	Flex Plan Admin Fee		Cash Zions Ba...	22.50	22.50
Total PEHP Flex							22.50	22.50
PEHP Group Insurance								
Bill	05/21/2019	01227...	May2019 - NDFD Health Portion	Insurance (Health)		Accounts Paya...	20,939.53	20,939.53
Total PEHP Group Insurance							20,939.53	20,939.53
Pioneer Overhead								
Bill	05/13/2019	24050	Repair station 42	Equipment Mainten...		Accounts Paya...	672.90	672.90
Total Pioneer Overhead							672.90	672.90
Pitney Bowes Purchase Power								
Bill	05/20/2019	PBP #...	Postage	Office supply & exp...		Accounts Paya...	150.00	150.00
Total Pitney Bowes Purchase Power							150.00	150.00
Rocky Mountain Power								
Bill	05/20/2019	4/11/1...	Station 42 (April 11, 2019 to May 10, 2019)	Utilities (Gas,Power...		Accounts Paya...	1,022.29	1,022.29
Total Rocky Mountain Power							1,022.29	1,022.29
Roger Montgomery Clothing Allowance								
Bill	05/08/2019	112-5...	Clothing allowance - Escalante running shoes	Clothing Allowance		Accounts Paya...	96.95	96.95
Total Roger Montgomery Clothing Allowance							96.95	96.95
Shay Holley								
Bill	05/01/2019	May 2...	May 2019	Medical Advisor		Accounts Paya...	700.00	700.00
Total Shay Holley							700.00	700.00
Utah Communications Inc								
Bill	05/28/2019	124743	Replace broken antenna jack	Equipment Mainten...		Accounts Paya...	60.10	60.10
Total Utah Communications Inc							60.10	60.10
Utah Local Governments Trust								
Bill	05/01/2019	15745...	May 2019	Life Insurance		Accounts Paya...	230.19	230.19
Bill	05/20/2019	15751...	June 2019	Life Insurance		Accounts Paya...	230.19	460.38
Total Utah Local Governments Trust							460.38	460.38
Utah Retirement Systems								
Check	05/03/2019	ach	Payroll Date: 5/3/2019	Retirement		Cash Zions Ba...	9,547.13	9,547.13
Check	05/17/2019	ach	Payroll Date: 5/17/2019	Retirement		Cash Zions Ba...	9,602.65	19,149.78
Check	05/31/2019	ach	Payroll Date: 5/31/2019	Retirement		Cash Zions Ba...	9,615.72	28,765.50
Total Utah Retirement Systems							28,765.50	28,765.50
Utah Safety Council								
Bill	05/08/2019	22097	Annual membership renewal - July 2019 to July 2020	Subscriptions, Mem...		Accounts Paya...	225.00	225.00
Total Utah Safety Council							225.00	225.00
Vantagepoint Transfer Agents - 401								
Check	05/03/2019	14422	Payroll Date: 5/3/2019	Retirement		Cash Zions Ba...	842.41	842.41
Check	05/17/2019	14426	Payroll Date: 5/17/2019 Becraft	Retirement		Cash Zions Ba...	842.41	1,684.82
Check	05/31/2019	14431	Payroll Date: 5/31/2019 Becraft	Retirement		Cash Zions Ba...	876.12	2,560.94
Total Vantagepoint Transfer Agents - 401							2,560.94	2,560.94
Visa Zions								
Check	05/05/2019	eftps	RC Willey - Station Recliners (Becraft)	Equipment		Cash Zions Ba...	1,059.98	1,059.98
Check	05/05/2019	eftps	Tricked Out Accessories - Screen Protector/Case (Becraft)	Communications		Cash Zions Ba...	64.18	1,124.16
Check	05/05/2019	eftps	Park & Jet (Becraft)	Travel and Training		Cash Zions Ba...	41.00	1,165.16
Check	05/05/2019	eftps	Whittleseablue - Taxi (Becraft)	Travel and Training		Cash Zions Ba...	34.34	1,199.50
Check	05/05/2019	eftps	Delta - Baggage Fee (Becraft)	Travel and Training		Cash Zions Ba...	30.00	1,229.50
Check	05/05/2019	eftps	Amazon - Tags/Chains (Taylor)	Misc. Equipment		Cash Zions Ba...	68.94	1,298.44
Check	05/05/2019	eftps	Amazon - Heat Shrink Labels (Taylor)	Misc. Equipment		Cash Zions Ba...	83.25	1,381.69
Check	05/05/2019	eftps	Amazon - Heat Shrink Labels (Taylor)	Misc. Equipment		Cash Zions Ba...	83.75	1,465.44
Check	05/05/2019	eftps	Amazon - Reflective Tape (Taylor)	Misc. Equipment		Cash Zions Ba...	20.97	1,486.41
Check	05/05/2019	eftps	Amazon - Heat Shrink Labels (Taylor)	Misc. Equipment		Cash Zions Ba...	130.00	1,616.41
Check	05/05/2019	eftps	Cal Ranch - PPE Clothing (Taylor)	Misc. Equipment		Cash Zions Ba...	349.55	1,965.96
Check	05/05/2019	eftps	Delta - Baggage Fee (Taylor)	Travel and Training		Cash Zions Ba...	30.00	1,995.96
Check	05/05/2019	eftps	Park & Jet (Taylor)	Travel and Training		Cash Zions Ba...	51.25	2,047.21
Check	05/05/2019	eftps	UBER (Taylor)	Travel and Training		Cash Zions Ba...	17.01	2,064.22
Check	05/05/2019	eftps	UBER (Taylor)	Travel and Training		Cash Zions Ba...	3.00	2,067.22
Check	05/05/2019	eftps	EIG IPAGE - NDFD Web Page (Rogers)	Utilities (Gas,Power...		Cash Zions Ba...	322.61	2,389.83
Check	05/05/2019	eftps	EIG IPAGE - NDFD Web Page (Rogers)	Utilities (Gas,Power...		Cash Zions Ba...	134.68	2,524.51
Check	05/05/2019	eftps	Zagg - Screen Protector for Rogers (Rogers)	Communications		Cash Zions Ba...	9.99	2,534.50
Check	05/05/2019	eftps	EIG IPAGE - NDFD Web Page (Rogers)	Utilities (Gas,Power...		Cash Zions Ba...	240.49	2,774.99
Check	05/05/2019	eftps	Amazon - Computer Bag (Rogers)	Office supply & exp...		Cash Zions Ba...	35.99	2,810.98
Check	05/05/2019	eftps	Zagg - Screen Protector for Taylor (Rogers)	Communications		Cash Zions Ba...	9.99	2,820.97
Check	05/05/2019	eftps	Hug Hes - Admin Meeting (Rogers)	Special Department ...		Cash Zions Ba...	73.68	2,894.65
Check	05/05/2019	eftps	Amazon - IT Supplies (Rogers)	Computer Maintena...		Cash Zions Ba...	25.65	2,920.30
Check	05/05/2019	eftps	Amazon - IT Supplies (Rogers)	Computer Maintena...		Cash Zions Ba...	16.99	2,937.29

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North Davis Fire District
Expenses by Month for Detail
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Type	Date	Num	Memo	Account	Cir	Split	Amount	Balance
Check	05/05/2019	eftps	Amazon - IT Supplies (Rogers)	Computer Maintena...		Cash Zions Ba...	26.99	2,964.28
Check	05/05/2019	eftps	Amazon - IT Supplies (Rogers)	Computer Maintena...		Cash Zions Ba...	118.76	3,083.04
Check	05/05/2019	eftps	Sams Club - Janitorial Supplies (Hadley)	Equipment Mainten...		Cash Zions Ba...	21.46	3,104.50
Check	05/05/2019	eftps	Lowes - Station Microwave (Hadley)	Equipment Mainten...		Cash Zions Ba...	259.00	3,363.50
Check	05/05/2019	eftps	CED - Station Outdoor Lights (Youngberg)	Equipment Mainten...		Cash Zions Ba...	1,000.00	4,363.50
Check	05/05/2019	eftps	Lowes - Batteries (Weekes)	Equipment Mainten...		Cash Zions Ba...	38.36	4,401.86
Check	05/05/2019	eftps	Walmart - Kitchen Supplies (Weekes)	Equipment Mainten...		Cash Zions Ba...	12.24	4,414.10
Check	05/05/2019	eftps	Ed Kenley Ford - Repair (Lloyd)	Vehicle Maintenance		Cash Zions Ba...	17.92	4,432.02
Total Visa Zions							4,432.02	4,432.02
Waste Management								
Bill	05/08/2019	19520...	5/1/2019 to 5/31/2019 Station 42	Utilities (Gas,Power...		Accounts Paya...	66.29	66.29
Total Waste Management							66.29	66.29
West Point City (2)								
Bill	05/08/2019	4/1/19...	4/1/19 to 4/30/19	Utilities (Gas,Power...		Accounts Paya...	86.00	86.00
Total West Point City (2)							86.00	86.00
Wiggins & Co								
Bill	05/20/2019	Inv. 1...	April 2019	Payroll Administration		Accounts Paya...	534.50	534.50
Total Wiggins & Co							534.50	534.50
No name								
Deposit	05/01/2019		Lockbox	Ambulance		Cash Zions Ba...	-250.00	-250.00
Deposit	05/02/2019		DFEC Treas	Ambulance		Cash Zions Ba...	-1,101.30	-1,351.30
Deposit	05/02/2019		Lockbox	Ambulance		Cash Zions Ba...	-1,693.35	-3,044.65
Deposit	05/03/2019		Interest	Interest Income-Ge...		Trustee Acct- ...	-1.08	-3,045.73
Deposit	05/06/2019		Lockbox	Ambulance		Cash Zions Ba...	-16,815.25	-19,860.98
Deposit	05/07/2019		UT Medicaid	Ambulance		Cash Zions Ba...	-1,700.05	-21,561.03
Deposit	05/07/2019		Zions Bank Deposit of funds that were mistakenly withd...	Miscellaneous Servi...		Cash Zions Ba...	-1,300.00	-22,861.03
Deposit	05/08/2019		Lockbox	Ambulance		Cash Zions Ba...	-163.78	-23,024.81
Deposit	05/10/2019		Lockbox	Ambulance		Cash Zions Ba...	-4,316.48	-27,341.29
Deposit	05/13/2019		Lockbox	Ambulance		Cash Zions Ba...	-6,107.03	-33,448.32
Deposit	05/14/2019		Lockbox	Ambulance		Cash Zions Ba...	-724.55	-34,172.87
Deposit	05/16/2019		Lockbox	Ambulance		Cash Zions Ba...	-3,314.93	-37,487.80
Deposit	05/17/2019		Lockbox	Ambulance		Cash Zions Ba...	-807.77	-38,295.57
Deposit	05/20/2019		Lockbox	Ambulance		Cash Zions Ba...	-6,983.37	-45,278.94
Deposit	05/21/2019		UT Medicaid	Ambulance		Cash Zions Ba...	-30,358.84	-75,637.78
Check	05/21/2019		Service Charge	Bank Charges		Cash Zions Ba...	347.24	-75,290.54
Deposit	05/22/2019		Lockbox	Ambulance		Cash Zions Ba...	-828.30	-76,118.84
Deposit	05/23/2019		Lockbox	Ambulance		Cash Zions Ba...	-1,153.72	-77,272.56
Deposit	05/24/2019		Lockbox	Ambulance		Cash Zions Ba...	-287.56	-77,560.12
Deposit	05/28/2019		Lockbox	Ambulance		Cash Zions Ba...	-6,788.22	-84,348.34
Deposit	05/30/2019		Lockbox	Ambulance		Cash Zions Ba...	-5,945.16	-90,293.50
Total no name							-90,293.50	-90,293.50
TOTAL							267,577.67	267,577.67

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North Davis Fire District Profit & Loss Budget vs. Actual July 2018 through June 2019

	Jul '18 - Jun...	Budget	\$ Over Bud...	% of Budget
Ordinary Income/Expense				
Income				
Ambulance	762,514.00	1,146,479.68	-383,965.68	66.5%
Contract Services	211,286.60	190,095.96	21,190.64	111.1%
Donations	1,800.00			
EMS Per Capita	0.00	3,000.00	-3,000.00	0.0%
Fee in Lieu	113,327.59	170,264.66	-56,937.07	66.6%
Fire Investigation Report	5.00			
Fire Protection	651.22	1,475.00	-823.78	44.2%
Impact Fees	216,753.16	45,000.00	171,753.16	481.7%
Incident Report	0.00	0.00	0.00	0.0%
Inspection Fees	1,335.00	1,000.00	335.00	133.5%
Interest Income-General Fund	53,306.98	14,000.00	39,306.98	380.8%
Miscellaneous Service Revenues	578.38	1,500.00	-921.62	38.6%
Other Financing Sources	0.00	0.00	0.00	0.0%
Paramedic Fees	0.00	0.00	0.00	0.0%
Permit Fees	2,655.00	1,500.00	1,155.00	177.0%
Plan Review Fees	7,878.18	3,500.00	4,378.18	225.1%
Property Taxes	2,353,993.10	2,586,536.44	-232,543.34	91.0%
PT Contribution to Other Gover.	0.00	204,382.00	-204,382.00	0.0%
Reimburse Dental	0.00	0.00	0.00	0.0%
Total Income	3,726,084.21	4,368,733.74	-642,649.53	85.3%
Gross Profit	3,726,084.21	4,368,733.74	-642,649.53	85.3%
Expense				
Administrative Control Board				
Board of Directors Payroll	37,879.20	38,000.00	-120.80	99.7%
Total Administrative Control Board	37,879.20	38,000.00	-120.80	99.7%
Administrative Fees	0.00	0.00	0.00	0.0%
Bank Charges	5,217.35	4,890.00	327.35	106.7%
Clothing Allowance	28,093.07	29,287.50	-1,194.43	95.9%
Collection Contract				
Health Care Finance Assessment	42,458.15	43,239.00	-780.85	98.2%
IRIS Medical	67,057.94	74,400.00	-7,342.06	90.1%
Collection Contract - Other	0.00	0.00	0.00	0.0%
Total Collection Contract	109,516.09	117,639.00	-8,122.91	93.1%
Communications	1,608.70	2,000.00	-391.30	80.4%
Computer Maintenance & Supply				
ERS Annual User Fee	5,412.00	5,244.00	168.00	103.2%
Rover Mobile - Spotted Dog	1,060.00	1,100.00	-40.00	96.4%
Computer Maintenance & Supply - Other	16,931.76	16,600.00	331.76	102.0%
Total Computer Maintenance & Supply	23,403.76	22,944.00	459.76	102.0%
Contributions to Other Govt	0.00	204,382.00	-204,382.00	0.0%
Dispatch Services	85,008.00	85,000.00	8.00	100.0%
EA Assistance Program	2,690.00	2,880.00	-190.00	93.4%
Employees Wages				
Full Time Employee Wages				
Auto Overtime	124,222.90	120,000.00	4,222.90	103.5%
Retro Pay	140.40			
Salary	125,838.32			
Sick Leave	37,761.73			
Vacation Leave	115,408.64			
Full Time Employee Wages - Other	1,164,955.19	1,560,630.74	-395,675.55	74.6%
Total Full Time Employee Wages	1,568,327.18	1,680,630.74	-112,303.56	93.3%
Part-Time Employee Wages	251,193.48	301,279.36	-50,085.88	83.4%
Total Employees Wages	1,819,520.66	1,981,910.10	-162,389.44	91.8%

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North Davis Fire District Profit & Loss Budget vs. Actual July 2018 through June 2019

	Jul '18 - Jun...	Budget	\$ Over Bud...	% of Budget
Equipment Maintenance & Supply	36,827.56	39,467.00	-2,639.44	93.3%
FICA	133,305.92	154,523.12	-21,217.20	86.3%
Fleet Fund Capital Exp	80,000.00	80,000.00	0.00	100.0%
Grant Expenses	0.00	0.00	0.00	0.0%
Insurance (Health)				
AFLAC Cancer Policy	9,728.76	10,572.12	-843.36	92.0%
Dental Insurance	0.00	0.00	0.00	0.0%
Disability Insurance	282.76	343.45	-60.69	82.3%
Life Insurance	2,721.16	2,802.60	-81.44	97.1%
Insurance (Health) - Other	233,279.55	349,329.05	-116,049.50	66.8%
Total Insurance (Health)	246,012.23	363,047.22	-117,034.99	67.8%
Lease Obligation-interest	21,685.53	21,685.53	0.00	100.0%
Lease Obligations-principal	115,283.93	115,283.93	0.00	100.0%
Liability Insurance (Risk Manag	73,048.00	76,122.00	-3,074.00	96.0%
Medical Supplies	0.00	0.00	0.00	0.0%
Medical Supplies Expenses				
Jump Kits	1,905.00	2,250.00	-345.00	84.7%
Medical Supplies Expenses - Other	37,395.57	42,500.00	-5,104.43	88.0%
Total Medical Supplies Expenses	39,300.57	44,750.00	-5,449.43	87.8%
Misc Services				
Duty Crew Fitness Pass	0.00	0.00	0.00	0.0%
Firefighter Testing	535.00	9,590.00	-9,055.00	5.6%
Recert of AMETs	1,592.25	1,840.00	-247.75	86.5%
Yearly Ambulance License Fees	0.00	1,800.00	-1,800.00	0.0%
Misc Services - Other	183.25	1,500.00	-1,316.75	12.2%
Total Misc Services	2,310.50	14,730.00	-12,419.50	15.7%
Misc Supplies	0.00	0.00	0.00	0.0%
Misc. Equipment	22,559.98	35,100.00	-12,540.02	64.3%
Office Equipment	0.00	0.00	0.00	0.0%
Office supply & expenses	7,495.97	8,500.00	-1,004.03	88.2%
Paramedics	61,185.44	51,600.00	9,585.44	118.6%
Professional Services				
Accountant Fees	18,699.75	22,800.00	-4,100.25	82.0%
Attorney	3,400.00	9,360.00	-5,960.00	36.3%
Auditor	7,750.00	7,500.00	250.00	103.3%
Blueline Drug Testin	937.00	1,200.00	-263.00	78.1%
Blueline New Hire Testing	365.00	650.00	-285.00	56.2%
Bond Trustee (Zions Bond)	2,000.00	2,000.00	0.00	100.0%
Bonding	1,367.00	1,650.00	-283.00	82.8%
Crew Sense	2,804.76	2,880.00	-75.24	97.4%
Medical Advisor	7,700.00	8,400.00	-700.00	91.7%
Payroll Administration	5,528.10	6,480.00	-951.90	85.3%
Prof. Services - Plats, Etc.	2,565.37			
Transparancy	0.00	2,500.00	-2,500.00	0.0%
Professional Services - Other	3,193.00	765.00	2,428.00	417.4%
Total Professional Services	56,309.98	66,185.00	-9,875.02	85.1%
Retirement	275,459.99	279,300.51	-3,840.52	98.6%
Shipping Charges	0.00	0.00	0.00	0.0%
Special Department Allowance	21,597.33	22,885.00	-1,287.67	94.4%
Subscriptions, Memberships				
Flex Plan Admin Fee	240.00	240.00	0.00	100.0%
Subscriptions, Memberships - Other	11,786.60	14,209.00	-2,422.40	83.0%
Total Subscriptions, Memberships	12,026.60	14,449.00	-2,422.40	83.2%
Surviving Spouse Trust Fund	2,470.00	2,470.00	0.00	100.0%
Transfer Out General Fund	229,826.00	229,826.00	0.00	100.0%

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North Davis Fire District
Profit & Loss Budget vs. Actual
July 2018 through June 2019

	Jul '18 - Jun...	Budget	\$ Over Bud...	% of Budget
Travel and Training				
Pub Ed Supplies for Clowns	0.00	1,000.00	-1,000.00	0.0%
Travel and Training - Other	41,621.20	54,475.00	-12,853.80	76.4%
Total Travel and Training	41,621.20	55,475.00	-13,853.80	75.0%
Utilities (Gas,Power,Phones)	67,368.86	72,981.00	-5,612.14	92.3%
Vehicle Maintenance	88,072.27	86,954.00	1,118.27	101.3%
Workmans Comp	47,800.86	59,185.00	-11,384.14	80.8%
Total Expense	3,794,505.55	4,383,451.91	-588,946.36	86.6%
Net Ordinary Income	-68,421.34	-14,718.17	-53,703.17	464.9%
Other Income/Expense				
Other Income				
Capital Projects Inc 3				
Capital Projects-Transfer In	80,000.00			
Gain on Sale of Assets	35,000.00			
Interest Income	0.00	14,241.00	-14,241.00	0.0%
Use of Fund Balance	0.00	27,615.00	-27,615.00	0.0%
Total Capital Projects Inc 3	115,000.00	41,856.00	73,144.00	274.8%
Debt Service Inc 2				
Interest Income	2,317.95	1,047.00	1,270.95	221.4%
Transfers In Debt Service	229,826.00	229,826.00	0.00	100.0%
Total Debt Service Inc 2	232,143.95	230,873.00	1,270.95	100.6%
Total Other Income	347,143.95	272,729.00	74,414.95	127.3%
Other Expense				
Capital Projects Exp 3				
Equipment	17,855.61	17,456.00	399.61	102.3%
Vehicles	0.00			
Capital Projects Exp 3 - Other	18,999.44	21,597.44	-2,598.00	88.0%
Total Capital Projects Exp 3	36,855.05	39,053.44	-2,198.39	94.4%
Debt Service Exp 2				
Addition to Fund Balance	0.00	1,047.00	-1,047.00	0.0%
Interest Expense	59,826.00	59,826.00	0.00	100.0%
Principal	170,000.00	170,000.00	0.00	100.0%
Total Debt Service Exp 2	229,826.00	230,873.00	-1,047.00	99.5%
Total Other Expense	266,681.05	269,926.44	-3,245.39	98.8%
Net Other Income	80,462.90	2,802.56	77,660.34	2,871.1%
Net Income	<u>12,041.56</u>	<u>-11,915.61</u>	<u>23,957.17</u>	<u>-101.1%</u>

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RESOLUTION NO. 2019R-08

A RESOLUTION ESTABLISHING THE BOARD OF TRUSTEES OF THE NORTH DAVIS FIRE DISTRICT, ADOPTING RULES FOR THE APPOINTMENT OF MEMBERS, THE DUTIES AND PROCEDURES PERTAINING THERETO AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on or about October 12, 2004 the Clearfield City Council, acting as the governing authority pursuant to and in accordance with the provisions of the “Special Service District Act” adopted Resolution No. 2004R-25 creating the North Davis Fire District; and

WHEREAS, at the time the North Davis Fire District was created the boundaries thereof included all of the area within the corporate boundaries of Clearfield City and West Point City; and

WHEREAS, on or about March 12, 2019, Clearfield City, acting as the governing authority of the North Davis Fire District, adopted Resolution No. 2019R-10 annexing all of the property within the corporate limits of Sunset City into the North Davis Fire District, which annexation has been completed and certified by the Lieutenant Governor of the State of Utah; and

WHEREAS, the service area of the North Davis Fire District now includes all of the property lying within the corporate boundaries of Clearfield City, West Point City and Sunset City; and

WHEREAS, the North Davis Fire District has since its creation been managed and controlled by an Administrative Control Board, subject to certain limitations requiring approval by the Clearfield City Council acting as the governing authority; and

WHEREAS, two elected officials from Sunset City have been acting as *ex-officio* members of the Administrative Control Board and they are now recognized as voting members; and

WHEREAS, subsequent to the creation of the North Davis Fire District the Utah State Legislature amended Title 17D, Chapter 1, Part 6 of the Utah Code authorizing the legislative body acting as the governing authority that created a Special Service District to reorganize the Special Service District as a Local District; and

WHEREAS, the Administrative Control Board of the North Davis Fire District has adopted its Resolution No. 2018R-12 petitioning the Clearfield City Council to reorganize the District as a local district service area; and

WHEREAS, on May 14, 2019, Clearfield City adopted Resolution 2019R-12 reorganizing the North Davis Fire District as a Local District Service Area as defined in and subject to the provisions of Title 17B, Chapter 2a, Part 9 of the Utah Code entitled “Service Area Act,”; and

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WHEREAS, all requirements of the Service Area Act have been met and fulfilled and certification has been granted from the Office of the Lieutenant Governor of the State of Utah and the North Davis Fire District has thus become and now is a Local District Service Area; and

WHEREAS, the North Davis Fire District shall no longer be governed by the Administrative Control Board with Clearfield City acting as the governing authority; and

WHEREAS, as a local district the North Davis Fire District is a body corporate and politic and a political subdivision of the State of Utah; and

WHEREAS, the North Davis Fire District now desires to organize the Board of Trustees to manage and conduct the business and affairs of the North Davis Fire District and to provide representation to each of the cities within the North Davis Fire District; and

WHEREAS, the Administrative Control Board is acting as the first Board of Trustees in accordance with Section 17D-1-604(4)(5)(b)(vii) of the Utah Code,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH DAVIS FIRE DISTRICT, DAVIS COUNTY, STATE OF UTAH, as follows:

SECTION ONE: **ORGANIZATION AND AUTHORITY**

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

SECTION TWO: **BOARD OF TRUSTEES – DUTIES AND POWERS**

The North Davis Fire District shall be governed by a Board of Trustees which shall manage and conduct the business and affairs of the District and shall determine all questions of District policies. All powers of the North Davis Fire District shall be exercised through the Board of Trustees and the Board of Trustees shall have all powers referred to in Section 17B-1-301 of the Utah Code.

SECTION THREE: **BOARD OF TRUSTEES – NUMBER OF MEMBERS**

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

SECTION FOUR: **BOARD MEMBERSHIP APPOINTMENT**

Each City within the District shall by Resolution appoint three (3) Members to the Board of

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

SECTION FIVE: MEETINGS

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

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

SECTION SIX: ATTENDANCE

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

SECTION SEVEN: VACANCIES

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

SECTION EIGHT: RULES – EXPULSION OF MEMBER

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

SECTION NINE: BOARD MEMBER QUALIFICATION

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

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

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

SECTION TEN: ORGANIZATION OF BOARD OF TRUSTEES

The Board of Trustees at its January meeting in each even number year shall reorganize by:

1. Electing by a majority vote of all Trustees a Chairman of the Board of Trustees.
2. Electing by a majority vote of all Trustees a Vice-Chairman of the Board of Trustees.
3. Appointing a Clerk and Treasurer of the Board.

SECTION ELEVEN: REORGANIZATION COMPLETION

1. After the reorganization of the North Davis Fire District is complete and certification from the Lt. Governor of the State of Utah has been granted, the at-large position of board will cease. Three elected and appointed officials from each city will serve on the Board of Trustees of the North Davis Fire District. Gary Petersen will remain Chairman and Mark Shepherd will remain Vice-Chairman until the Board of Trustees election in January, 2020.

SECTION TWELVE: GENERAL POWERS

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

SECTION THIRTEEN: DUTIES OF BOARD OF TRUSTEES

During the annual meeting held in even-numbered years, the Board of Trustees shall elect a Vice-Chairman and Chairman. The persons nominated to serve as the Chairman and/or Vice-Chairman must have served on the Board of the North Davis Fire District for a minimum of two-years prior to being elected to the Vice-Chairman and Chairman position. The persons so elected shall serve a maximum term of two (2) consecutive years as Vice-Chairman or a maximum term of two (2) consecutive years as Chairman. The respective Chairman and Vice-Chairman shall take office on the third Thursday in January of even-numbered years. The Chairman shall preside at all meetings and be

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the official spokesperson of the Board of Trustees, and shall perform such other duties as may be prescribed from time to time by the Board of Trustees. The Chairman of the Board of Trustees will serve as a non-voting member.

SECTION FOURTEEN: DUTIES OF CHAIRMAN OF THE BOARD

1. The Chairman of the Board of Trustees shall be the executive officer of the Board of Trustees.
2. The Chairman shall be the presiding officer at all meetings and conduct the same.
3. The Chairman shall sign and execute all legal documents upon the advice and counsel of a majority vote of the Board of Trustees in attendance at any meeting.
4. The Chairman shall carry out and conduct the affairs of the District as Board Chairman as are designated to said Chairman by the Board or by the laws of the State of Utah.
5. When required by an emergency situation, the Chairman shall be vested with discretionary powers to act without the advice and consent of the Board, provided said required action is not arbitrary, discriminatory or capricious.

SECTION FIFTEEN: DUTIES OF VICE-CHAIRMAN OF THE BOARD

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

SECTION SIXTEEN: OTHER OFFICERS

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

SECTION SEVENTEEN: DUTIES OF THE TREASURER

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

1. To keep and maintain, open to inspection at all reasonable times, adequate and correct accounts of the properties and business transactions of the District, which shall include all matters

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required by law and which shall be in form as required by law.

2. To have the care and custody of the funds and valuables of the District and deposit the same in the name and to the credit of the District with such depositories as the Board of Trustees may designate.
3. To maintain accurate lists and descriptions of all capital assets of the District, including land, buildings, and plants.
4. To see to the proper drafting of all checks, drafts, notes, and orders for the payment of money as required in the business of the District, and to sign such instruments as directed by the Board of Trustees.
5. To disburse the funds of the District for proper expenses and as may be ordered by the Board of Trustees to take proper vouchers for such disbursements.
6. To render to the Chairman or to the Board of Trustees whenever they may require it, an account of all transactions as Treasurer, and a financial statement in form satisfactory to them, showing the condition of the financial affairs of the District.

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

SECTION EIGHTEEN: DUTIES OF THE CLERK

The Clerk of the Board of Trustees shall:

1. Attend all meetings of the Board of Trustees, regular and special.
2. Keep adequate notes and thereafter make an adequate transcription thereof of all the affairs or business presented to the Board and acted thereon by the Board.
3. Whenever a vote on any proposition is taken by roll call, the Clerk shall call the roll, enter the name of Trustees voting and indicate the aye or nay votes on such proposition and place an announcement in the minutes of the result of such voting.
4. The Clerk shall report all revenues and expenditures to the Board of Trustees for approval.
5. The Clerk shall keep an accurate book containing the transcribed minutes of each meeting of the Board, regular and special. At each meeting the Clerk shall present a written copy of the minutes of the previous meeting and correct the same as directed by the Board after which the Clerk

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shall sign said minutes and indicate that they are the final minutes of said meeting.

6. The Clerk shall keep a book containing all the Resolutions passed and adopted by the Board and additionally shall keep such other books, files or ledgers as determined necessary to keep a complete record of the affairs of the District or as may be directed by the Board of Trustees.

7. The Clerk shall assure compliance with the Utah Open Public Meeting Laws.

SECTION NINETEEN: COMPENSATION

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

SECTION TWENTY: ELECTRONIC DEVICE POLICY

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

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

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

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

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

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

6. **Lost or Stolen Devices.** Lost or stolen devices must be reported to the District as soon as possible. The Board member is responsible for lost or stolen or damaged devices and must replace

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device with personal funds unless the situation warrants another funding source, which must be approved by the Board.

SECTION TWENTY-ONE: ELECTRONIC MEETINGS – PARTICIPATION ELECTRONICALLY

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

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

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

6. Participation electronically may be engaged in under certain circumstances when it would be difficult, burdensome or onerous for the member to be physically present. In order to prevent abuse of this privilege, no individual member of the Board of Trustees may participate electronically more than two (2) times in a calendar year.

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

A. Give public notice of the meeting:

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

B. In addition to giving public notice required by Subsection G-1.a, provide:

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

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ii. a description of how the members will be connected to the electronic meeting;

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

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

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

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

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

SECTION TWENTY-TWO: EFFECTIVE DATE

This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED this 20th day of June, 2019

NORTH DAVIS FIRE DISTRICT

BY: _____
GARY PETERSON, Chairman

ATTEST:

MISTY ROGERS, Clerk of the Board

DRAFT

RESOLUTION NO. 2 19R-09

A RESOLUTION CERTIFYING A PROPERTY TAX RATE FOR THE NORTH DAVIS FIRE DISTRICT TO THE DAVIS COUNTY CLERK-AUDITOR FOR THE 2019 TAXABLE YEAR AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the North Davis Fire District (“District”) is a Local District Service Area created pursuant to and in accordance with the Utah Special Service District Act, §17B-2a-901 et seq. Utah Code Annotated, 1953 (the “Act”); and,

WHEREAS, the Board of Trustees in accordance with the provisions of § 17B-1-616 et seq. Utah Code determines and set the property tax levy on the taxable property; and,

WHEREAS, the rate at which the local district levies a property tax for district operation and maintenance expenses on the taxable value of taxable property within the district may not exceed .002 in accordance with provisions of § 17B-1-1002 (1)(i)(B) for the purpose of funding operating expenses and capital improvements and to provide fire protection, emergency medical and ambulance services and consolidated 911 and emergency dispatch services within the District; and,

WHEREAS, the Board of Trustees desires to establish a certified tax rate for the 2019 taxable year at a rate of 0.001108; and

WHEREAS, a regular meeting was duly noticed and held accordingly at which time a proposed certified tax rate for the District was considered by the Board of Trustees;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH DAVIS FIRE DISTRICT, as follows, to wit:

Section One: DETERMINATION OF CERTIFIED TAX RATE

After review and study of the budgetary needs and requirements of the District and considering approval of the voters within the District at the Special Tax Election and the Decision and Order of the Utah State Tax Commission dated September 25, 2012, the Board of Trustees has determined that the certified tax rate of 0.001108 on all taxable property lying and being within the corporate boundaries of the North Davis Fire District for the 2019 taxable year is necessary and desirable.

Section Two: RESOLUTION TO COUNTY OFFICIALS

That upon adoption of the Resolution establishing the certified tax rate by the Board of Trustees that the District Clerk be authorized and directed forthwith to certify copies of said Resolution and to forward and direct one copy each to the Davis County Clerk-Auditor and the Board of County Commissioners of Davis County.

Section Four: EFFECTIVE DATE

This Resolution shall be effective immediately upon passage and adoption

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PASSED AND ADOPTED by the Board of Trustees of the North Davis Fire District this 20th Day of June, 2019.

North Davis Fire District

By: _____
Gary Petersen, Chairman

ATTEST:

Misty Rogers, District Clerk

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Tax Rate Summary (693) SSD

Preliminary Data

Data Entry (Auditor)
 Auditor's Certified Rate Approved
 Data Entry (Entity)
 Proposed Rates Entity Approved
 Proposed Rates County Approved
 Proposed Rates USTC Approved *OK to Print*
 Final Tax Rates USTC Approved
 Rates Finalized

Save Approve

Proposed Tax Rate Value: \$ 2,225,824,811
Budgeted Revenue / Proposed Tax Rate Value = Proposed Tax Rate

(1) Budget Code	(2) Budget Name	(3) Election Date	(4) Voted Rate Limit	(5) Utah Annotated Code	(6) Maximum By Law	(7) Calculated Certified Tax Rate	(8) Auditor's Certified Tax Rate	(9) Auditor's Certified Rate Revenue	(10) Proposed Tax Rate	(11) Budgeted Revenue	(12) Final Tax Rate	(13) Final Budgeted Revenue
70	Fire Protection	09/14/2004	0.001400	§17D-1-105	voted	0.001108	0.001108	2,466,214				
Total Tax Rate						0.001108	0.001108	2,466,214	0.000000		0.000000	

NOTES:

Certified Tax Rate (PRELIMINARY DATA)

Certified Rate Revenue (PRELIMINARY DATA)



Tax Rate Summary (693) SSD

Preliminary Data

Data Entry (Auditor)
 Auditor's Certified Rate Approved
 Data Entry (Entity)
 Proposed Rates Entity Approved
 Proposed Rates County Approved
 Proposed Rates USTC Approved *OK to Print*
 Final Tax Rates USTC Approved
 Rates Finalized

Save Approve

Proposed Tax Rate Value: \$ 2,225,824,811
Budgeted Revenue / Proposed Tax Rate Value = Proposed Tax Rate

(1) Budget Code	(2) Budget Name	(3) Election Date	(4) Voted Rate Limit	(5) Utah Annotated Code	(6) Maximum By Law	(7) Calculated Certified Tax Rate	(8) Auditor's Certified Tax Rate	(9) Auditor's Certified Rate Revenue	(10) Proposed Tax Rate	(11) Budgeted Revenue	(12) Final Tax Rate	(13) Final Budgeted Revenue
70	Fire Protection	09/14/2004	0.001400	§17D-1-105	voted	0.001108	0.001108	2,466,214	0.001205	2,682,119	0.000000	0
Total Tax Rate						0.001108	0.001108	2,466,214	0.000000		0.000000	

NOTES:

Holding the Tax Rate (PRELIMINARY DATA)
Holding the Tax Rate Revenue (PRELIMINARY DATA)

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RESOLUTION 2019R-10

A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2020 BUDGET FOR THE NORTH DAVIS FIRE DISTRICT FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND APPROPRIATING FUNDS FOR THE PURPOSES SET FORTH THEREIN

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 Budget Year in accordance with the "Uniform Fiscal Procedures for Local Districts Act," §§17B-1-601, et seq., Utah Code Annotated, 1953; and,

WHEREAS, the District Treasurer has heretofore caused to be prepared and submitted to the Board of Trustees a Final Budget for the North Davis Fire District for the 2020 Budget Year; and

WHEREAS, said Final 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 2020 Budget Year; and,

WHEREAS, a Public Hearing on said Final Budget was duly advertised and held 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, together with 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 2020 Budget Year 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 Office.

PASSED AND ADOPTED by the Board of Trustees of the North Davis Fire District this 20th Day of June, 2019

NORTH DAVIS FIRE DISTRICT

Gary Petersen, Chairman

ATTEST:

Misty Rogers, District Clerk

**Local and Special Service Districts
Adopted Budget**

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Name

NORTH DAVIS FIRE DISTRICT

Fiscal Year

2019-2020

Form: SD-BUD-1-2012

Part I General and Enterprise Fund

(a)	General Fund			Enterprise Fund		
	Actual Expenses		Budget (d)	Actual Expenses		Budget (g)
	Prior Year (b)	Current Year (c)		Prior Year (e)	Current Year (f)	
Revenues						
1.1	Taxes: Property Tax	2486584	2251598	2641427		
1.2	Other: Property Tax RDA	204382	352496	352496		
1.3	Fee in Lieu of Taxes	160077	102395	165000		
1.4	Charges for Services	1014689	762514	1146480		
1.5	Interest Income	21762	39307	14000		
1.6	Impact Fees	47109	216433	45000		
1.7	Other Income	210891	353837	177850		
1.8						
Other Financing Sources:						
1.9	Transfers from Other Funds					
1.10	Contribution from Fund Balance			150515		
1.11						
1.12						
	Total Revenues	4145494	4078580	4692768	0	0
Expenses						
2.1	Salaries and Benefits	2477654	2616560	2995482		
2.2	Other Operating Expenses	831862	730758	903741		
2.3	Depreciation					
2.4	Capital Outlay					
2.5	Debt Service	136970	136970	136969		
2.6	Contribution to Other Govt RDA	204382	352496	352496		
2.7						
2.8						
Other Financing Uses:						
2.9	Transfers to Other Funds	253739	309826	304080		
2.10	Contribution to Fund Balance					
2.11						
2.12						
	Total Expenditures / Expenses	3904607	4146610	4692768	0	0
	Net Income / (Loss)	240887	-68030	0	0	0

CONTINUE ON PAGE 2 WITH PART II

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Part II Capital Projects and Debt Service Fund		Capital Projects Fund			Debt Service Fund		
		Actual Expenses		Budget	Actual Expenses		Budget
		Prior Year (b)	Current Year (c)	(d)	Prior Year (e)	Current Year (f)	(g)
	Revenues						
1.1	Bond Issues						
1.2	Property Taxes						
1.3	Fee-in-Lieu of Taxes						
1.4	Investment/Interest Income	15623	14000	15623	1756	2318	1756
	Transfers From:						
1.5	General Fund	33594	80000	75000	220145	229826	229080
1.6							
1.7	Other: Proceeds from Sale of Assets	5950	35000	10000			
1.8	Other:						
	Total Revenues	55167	129000	100623	221901	232144	230836
1.9	Beginning Fund Balance	1198868	774504	866649	66341	57839	60157
1.10	Available for Use	1254035	903504	967272	288242	289983	290993
	Expenses						
2.1	Debt Service				230403	229826	229080
2.2	Retirement of Bonds						
2.3	Interest on Bonds						
2.4	Capital Outlay	479531	36855	149436			
	Transfers From:						
2.5							
2.6							
2.7	Other:						
2.8	Other:						
	Total Expenses	479531	36855	149436	230403	229826	229080
	Ending Fund Balance	774504	866649	817836	57839	60157	61913

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**NORTH DAVIS FIRE DISTRICT
GENERAL FUND
FISCAL YEAR 2020
(7/1/2019 - 6/30/2020)**

**FINAL BUDGET - DRAFT
Draft Date: 6/12/2019**

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NORTH DAVIS FIRE DISTRICT CAPITAL PROJECTS

DESCRIPTION 3-002 CAPITAL FUND BALANCE 2019-2020

LINE	ITEM DESCRIPTION			
1	BEGINNING FUND BALANCE		\$	866,649.00
2	INTEREST INCOME		\$	15,623.00
3	SALE OF 2013 F150		\$	10,000.00
4	SALE OF		\$	-
5	LEASE PROCEEDS			
6				
7	TRANSFERS IN FROM GENERAL FUND (FOR FLEET)		\$	75,000.00
8				
9				
10	APPRORIATION OF FUND BALANCE			
11				
12				
13				
14	AVAILABLE FUNDS		\$	967,272.00
15	CONTRIBUTION TO FUND BALANCE		\$	-
16	CAPITAL PROJECTS EXPENDITURES		\$	74,732.04
17	FLEET EXPENDITURES		\$	74,704.00
18				
19	APPRORIATION FROM CAPITAL TO GENERAL FUND		\$	-
20	TRANSFER OUT TO GENERAL FUND			
21				
	ENDING FUND BALANCE		\$	817,835.96

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

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NORTH DAVIS FIRE DISTRICT DESCRIPTION

3-001 CAPITAL PROJECT EXPENSES (2019-2020)

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT	
1	Defibrillator Program (5 year program)	1	\$ 30,000.00	\$ 30,000.00	
2	Garage Door Replacement - Station 42	6	\$ 6,255.34	\$ 37,532.04	
3	Garage Door Electrical Upgrade - Station 42	6	\$ 1,200.00	\$ 7,200.00	
			TOTAL	\$ 74,732.04	

[CLICK HERE TO GO TO REVENUES](#)

[CLICK HERE TO GO TO EXPENSES](#)

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NORTH DAVIS FIRE DISTRICT
DESCRIPTION
3-003 FLEET EXPENDITURES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT	
	BEGINNING COMMITTED FUND BALANCE			\$ 125,577.00	
	TRANSFER FROM GENERAL FUND 19-20			\$ 75,000.00	
	GAIN ON SALE OF ASSET			\$ 10,000.00	
1	2019 CHEVY TRUCK (DIESEL) (State Bid)	1	\$ 57,166.00	\$ 57,166.00	
	SHELL	1	\$ 2,465.00	\$ 2,465.00	
	MOTOROLA APX 6500	1	\$ 2,928.00	\$ 2,928.00	
	LIGHT/SIREN PACKAGE	1	\$ 8,831.00	\$ 8,831.00	
	MISC COST FOR TRUCK	1	\$ 314.00	\$ 314.00	
2	BC 41 TRUCK LIGHTING/SIREN UPGRADE	1	\$ 3,000.00	\$ 3,000.00	
			TOTAL EXPENDITURES	\$ 74,704.00	
			ENDING FUND BALANCE	\$ 135,873.00	

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NORTH DAVIS FIRE DISTRICT DEBT SERVICE FUND BALANCE

DESCRIPTION 3-004 DEBT SERVICE 2019 - 2020

LINE	ITEM DESCRIPTION			
1	BEGINNING FUND BALANCE		\$	60,157.00
2	INTEREST INCOME		\$	1,756.00
3				
4				
5				
6	TRANSFERS IN FROM GENERAL FUND		\$	229,080.00
7				
8				
9				
10				
11				
12				
13				
14				
15	AVAILABLE FUNDS		\$	290,993.00
16				
17	DEBT SERVICE PRINCIPAL		\$	175,000.00
18	DEBT SERVICE INTEREST		\$	54,080.00
19				
20				
21	ENDING FUND BALACE		\$	61,913.00

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**1560 NORTH DAVIS FIRE DISTRICT
BUDGET DETAIL SHEET 2019-2020
USES OF FUNDS**

LINE	DESCRIPTION			ACCT. TOTAL	
1	001 PERM EMPLOYEE WAGES			\$ 1,677,710.40	\$ 1,686,469.67
2	002 OVERTIME			\$ 103,789.50	
3	003 PART-TIME EMPLOYEE WAGES			\$ 322,698.00	
4	003 PART-TIME EMPLOYEE WAGES/TRANSFER SHIFTS			\$ -	
5	004 MERIT PAY			\$ 8,759.27	
6	005 BOARD WAGES			\$ 38,000.00	
7	006 F.I.C.A.			\$ 164,548.22	
8	007 RETIREMENT			\$ 287,698.64	
9	008 INSURANCE (HEALTH)			\$ 333,228.08	
10	009 UTAH DISABILITY DEATH BENEFIT			\$ 2,470.00	
11	010 WORKMANS COMP			\$ 56,580.00	
12	011 BANK CHARGES			\$ 5,250.00	
13	012 EMPLOYEE ASSISTANCE PROGRAM			\$ 2,940.00	\$ 29,287.50
14	013 CLOTHING ALLOWANCE - FULL TIME			\$ 24,087.50	
15	014 CLOTHING ALLOWANCE - PART TIME			\$ 5,200.00	
16	015 SUBSCRIPTIONS, MEMBERSHIPS			\$ 14,260.00	
17	016 TRAVEL AND TRAINING			\$ 55,055.00	
18	017 OFFICE SUPPLY AND EXPENSE			\$ 8,350.00	
19	018 EQUIPMENT MAINTENANCE AND SUPPLY			\$ 42,544.00	
20	019 VEHICLE MAINTENANCE			\$ 93,350.00	
21	020 COMPUTER MAINTENANCE AND SUPPLY			\$ 33,040.00	
22	021 UTILITIES (GAS, POWER, PHONES)			\$ 74,618.00	
23	022 800 COMMUNICATIONS			\$ 3,000.00	
24	023 DISPATCH SERVICES			\$ 85,008.00	
25	024 SPECIAL DEPARTMENT ALLOWANCE			\$ 24,235.00	
26	025 GRANT EXPENSES			\$ -	
27	026 LIABILITY INSURANCE (RISK MANAGEMENT)			\$ 52,173.00	
28	027 COLLECTION CONTRACT (IRIS MEDICAL)			\$ 147,560.80	
29	028 MEDICAL SUPPLIES			\$ 44,750.00	
30	029 PARAMEDIC FEE			\$ 80,000.00	
31	030 MISC. SERVICES			\$ 11,825.00	
32	031 PROFESSIONAL SERVICES (ACCNT,AUDIT, ATTORNEY)			\$ 55,200.00	
33	032 MISC. EQUIPMENT			\$ 29,600.00	
34	033 LEASE OBLIGATION			\$ 136,969.46	
35	034 TRANSFER TO DEBT SERVICE			\$ 229,080.00	
35	035 TRANS TO CAPITAL FOR FLEET FUND			\$ 75,000.00	
36	036 IMPACT FEE EXPENDITURES			\$ 13,000.00	
	CONTRIBUTIONS TO OTHER GOVERNMENTS (RDA)			\$ 352,496.00	\$ 4,694,073.87
	TOTAL			\$ 4,694,073.87	
	037 TRANSFER TO FUND BALANCE			\$ 45,259.02	
	TOTAL BUDGET WITH TRANSFER TO CAPITAL			\$ 4,739,332.89	
	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				

Perm Wages + Overtime

Fulltime + Partime Clothing Allowance

Property Tax Revenue Received by RDA's in West Point & Clearfield

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

3-001 REVENUES

ESTIMATES

1	TOTAL AMBULANCE	\$ 1,146,479.68
2	FIRE/INCIDENT RECOVERY	\$ 50,000.00
3	CONTRACT SERVICE (Sunset Service - 6 estimate \$110,940.96 + 1 final payment in January 2020 of \$5,709.30)	\$ 116,650.26
4	EMS PER CAPITA	\$ 3,000.00
5	EMS COMPETITIVE GRANT	
6	UTAH STATE FORESTRY GRANT	
7	FEMA ASSISTANCE TO FIREFIGHTERS GRANT	
8	FALSE ALARM FEES	
9	IMPACT FEES	\$ 45,000.00
10	INCIDENT REPORTS	
11	INTEREST INCOME	\$ 14,000.00
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	\$ 3,500.00
17	FIRE PROTECTION UNICORPORATED COUNTY	\$ 700.00
18	FEE IN LIEU OF TAXES AND AGE BASED FEES	\$ 165,000.00
19	PROPERTY TAXES	\$ 2,641,426.95
20	PROPERTY TAXES - CONTRIBUTIONS TO OTHER GOV. (RDA)	\$ 352,496.00
21	APPROPRIATION OF FUND BALANCE CAPITAL	
22	APPROPRIATION OF RESTRICTED IMPACT FEE (DEBT SERV)	\$ 197,080.00
23	APPROPRIATION OF FUND BALANCE	

TOTAL REVENUES \$ 4,739,332.89

Projected amount to be received in FY2020 (same amount budgeted for Fiscal Year 2018 & Fiscal Year 2019)

NEW FEE IN FY2020

Misty Rogers: Anticipated Clearfield & West Point City Development. Possible Lifetime Product expansion (\$300,000).

Misty Rogers: Budgeted the same Fee in Lieu in FY2019 as in FY2018

FEE IN LIEU & PROPERTY TAX COMBINED

Misty Rogers:

Projected amount received from maintaining the rate of 0.001205, with an (personal property tax, property tax and new growth rate 2%. In the past the district has received more property tax revenue than in the prior year. **This includes approx. of \$110,000 of property tax for Sunset City which NDFD may not receive until the following fiscal year.

Nicole Nelson: The Impact fee revenue and the appropriation of restricted impact fee will cover the impact fee study of \$13,000 and the full debt service payment without using any other general funds.

FY2019 Budgeted Revenues
\$ 1,146,479.68
\$ 190,095.96
\$ 3,000.00
\$ 45,000.00
\$ 14,000.00
\$ 1,000.00
\$ 1,500.00
\$ 1,500.00
\$ 3,500.00
\$ 1,475.00
\$ 170,264.66
\$ 2,586,536.44
\$ 204,382.00
\$ 4,368,733.74

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

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**NORTH DAVIS FIRE DISTRICT
BUDGET DETAIL SHEET 2019-2020**

**DESCRIPTION
002 OVERTIME**

QUANTITY UNIT PRICE

LINE	ITEM DESCRIPTION	QUANTITY		UNIT PRICE		Budgeted FY2019
		Hours	1/2 time accrual			
1	3 Battalion Chiefs	150	\$	15.64	\$	2,345.25
2	3 Captains	150	\$	14.71	\$	2,205.75
3	18 Full-Time Firefighters	150	\$	14.16	\$	2,123.25
4		150	\$	14.02	\$	2,103.00
5		150	\$	11.31	\$	1,695.75
6		150	\$	13.08	\$	1,962.00
7		150	\$	7.62	\$	1,143.00
8		150	\$	7.57	\$	1,134.75
9		150	\$	9.84	\$	1,476.00
10		150	\$	9.26	\$	1,389.00
11		150	\$	8.11	\$	1,215.75
12		150	\$	8.56	\$	1,283.25
13		150	\$	9.17	\$	1,375.50
14		150	\$	7.43	\$	1,114.50
15		150	\$	10.37	\$	1,555.50
16		150	\$	9.78	\$	1,467.00
17		150	\$	7.41	\$	1,111.50
18		150	\$	7.54	\$	1,131.00
19		150	\$	10.50	\$	1,574.25
20		150	\$	9.81	\$	1,471.50
21		150	\$	10.22	\$	1,533.00
22		150	\$	9.24	\$	1,385.25
23		150	\$	7.20	\$	1,079.25
24		150	\$	7.43	\$	1,114.50
	Scheduled overtime				\$	35,989.50
					\$	-
	Overtime Contingency				\$	60,000.00
	Annual Leave Contingency				\$	7,800.00
				TOTAL	\$	103,789.50
					\$	49,970.38

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

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

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	\$ 18.00	1248	\$ 22,464.00
2	1 Part-Time Secretary	14.64		
3	21 Part-Time Firefighter Slots	19.86		
4		19.67		
5		15.46		
6		16.31		
7		14.64		
8		19.67		
9		15.84		
10		19.67		
11		19.76		
12		19.67		
13		16.03		
14		19.86		
15		16.80		
16		19.59		
17		14.64		
18		16.31		
19		18.75		
20		19.00		
21		19.00		
22		19.00		
	AVERAGE RATE OF PAY	\$ 17.82		
	PART-TIME SECRETARY			\$ 22,464.00
	PART-TIME STATION MANNING			\$221,146.00
	PART-TIME LEAVE SICK/VACATION			\$ 60,588.00
	PART-TIME ADMIN LEAVE/PUB ED			\$ 13,500.00
	PART-TIME TRAINING			\$ 5,000.00
	<i>Added Part-time Contingency</i>			
	TOTAL			\$ 322,698.00

\$156,103.00	Station 42 Manning = 365 days with 1 part-time firefighter 24 hours per day = 8760 hours. 8,760 hours x \$17.82 average wage = \$156,103.20
\$65,043.00	Station 41 Manning = 365 days with 1 part-time firefighter 10 hours per day = 3,650 hours. 3,650 hours x \$17.82 Average wage = \$65,043.00
\$221,146.00	STATION MANNING COST ESTIMATE

\$ 60,588.00	Vacation, Sick Leave, and Use or Lose Coverage: Vacation/Sick Leave = 3,400 HOURS * \$17.82 PER HOUR = \$60,588 (40% vacation & 10% sick)
--------------	---

\$ 13,500.00	Admin Leave and Pub Ed Coverage: Admin (\$8,500) / Pub Ed (\$5,000)
--------------	--

NOTE: Implementation of New Part-Time Secretary Position and New Training Program in Fiscal Year 2020.

FY2019 BUDGETED	
\$	-
\$	170,158.56
\$	126,120.80
\$	5,000.00
\$	-
\$	301,279.36

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

DESCRIPTION 004 MERIT PAY INCREASE

Full-time Administration

1	1 Fire Chief
2	1 Deputy Fire Chief
3	1 Executive Secretary/Human Resource Director
4	3 Battalion Chiefs
5	3 Captains
6	18 Firefighters
7	
8	
9	
10	
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Part-Time Firefighters

1	1 Part-Time Secretary
2	21 Part-Time Firefighter Slots
3	
4	
5	
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22	

FY2019 BUDGET	
PERM WAGES	\$ 1,627,203.64
PART-TIME WAGES	\$ 301,279.36
TRANSFERS	\$ -
OVERTIME WAGES	\$ 49,970.38
TOTAL MERIT	\$ 3,461.95
TOTAL WAGES	\$ 1,981,915.33

		MERIT INCREASE		
PERM WAGES	\$ 1,677,710.40		PROJECTED 3% MERIT/BONUS	TOTAL BUDGET IMPACT FOR MERIT/BONUS
PART TIME WAGES	\$ 322,698.00			
TRANSFERS	\$ -			
OVERTIME WAGES	\$ 103,789.50			
TOTAL WAGES	\$ 2,104,197.90			
WAGED CAPPED WAGES	\$ 196,300.80	2.63%	\$ 5,158.79	
Admin & Wage	\$ 120,016.00	3.00%	\$ 3,600.48	\$ 8,759.27

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Increase do to implementation of wage study

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

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

FY2019 BUDGETED	
TOTAL	\$ 38,000.00

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**NORTH DAVIS FIRE DISTRICT
BUDGET DETAIL SHEET 2019-2020**

**DESCRIPTION
006 F.I.C.A.**

LINE	ITEM DESCRIPTION	QTY.	UNIT PRICE	0.0765	PERCENT
				AMOUNT	PERM WAGES
1	1 Chief			\$ 9,181.22	\$ 120,016.00
2	1 Deputy Chief			\$ 8,425.40	\$ 110,136.00
3	1 Executive Secretary/Clerk			\$ 5,015.46	\$ 65,561.60
4	3 Battalion Chiefs			\$ 6,889.41	\$ 90,057.60
5	3 Captain			\$ 6,479.61	\$ 84,700.80
6	18 Full-Time Firefighters			\$ 6,237.26	\$ 81,532.80
7				\$ 6,177.77	\$ 80,755.20
8				\$ 4,981.44	\$ 65,116.80
9				\$ 5,763.57	\$ 75,340.80
10				\$ 3,357.68	\$ 43,891.20
11				\$ 3,333.44	\$ 43,574.40
12				\$ 4,335.90	\$ 56,678.40
13				\$ 4,080.33	\$ 53,337.60
14				\$ 3,571.39	\$ 46,684.80
15				\$ 3,273.96	\$ 42,796.80
16				\$ 3,769.68	\$ 49,276.80
17				\$ 4,040.67	\$ 52,819.20
18				\$ 4,569.44	\$ 59,731.20
19				\$ 4,309.46	\$ 56,332.80
20				\$ 4,624.52	\$ 60,451.20
21				\$ 3,170.40	\$ 41,443.20
22				\$ 4,322.68	\$ 56,505.60
23				\$ 4,503.34	\$ 58,867.20
24				\$ 4,069.31	\$ 53,193.60
25				\$ 3,322.43	\$ 43,430.40
26				\$ 3,265.14	\$ 42,681.60
27				\$ 3,273.96	\$ 42,796.80
27	Part time FICA			\$ 24,686.40	\$ 322,698.00
28	Overtime FICA			\$ 7,939.90	\$ 103,789.50
29	Administrative Control Board FICA			\$ 2,907.00	\$ 38,000.00
30	Merit pay FICA			\$ 670.08	\$ 8,759.27
	CLICK HERE TO RETURN TO USES OF FUNDS		TOTAL	\$ 164,548.22	\$ 2,150,957.17

BY2019 BUDGETED		
0.0765 Percent		
Amount	Perm Wage	
\$ 124,481.08	\$ 1,627,203.64	Perm Wages
\$ 20,119.03	\$ 301,279.36	Part time FICA
\$ 8,057.24	\$ 49,970.38	Overtime FICA
\$ 2,295.00	\$ 38,000.00	Board
\$ 3,308.38	\$ 3,461.95	Merit Pay FICA
\$ 158,260.73	\$ 2,019,915.33	Total

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**NORTH DAVIS FIRE DISTRICT
BUDGET DETAIL SHEET 2019-2020**

**DESCRIPTION
007 RETIREMENT**

	URS	PUB EMP
2014-2015 rate	18.87%	
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%

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LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	FULL TIME - TIER 1 (FIREFIGHTERS RETIREMENT DIV. A)		\$ 1,121,784.00	\$ 220,542.73
2	FULL TIME - TIER 2 (FIREFIGHTERS RETIREMENT DIV. A)		\$ 555,926.40	\$ 67,155.91
3	RETIREMENT CONTINGENCY			\$ -
TOTAL			\$ 1,677,710.40	\$ 287,698.64

FY2019 BUDGETED	
Unit Price	Amount
\$ 1,091,494.84	\$ 214,587.89
535708.8	\$ 64,713.62
	\$ 279,301.51

**NORTH DAVIS FIRE DISTRICT
BUDGET DETAIL SHEET 2019-2020**

DRAFT

**DESCRIPTION
008 INSURANCE**

5% Increase
to Health Insurance

0% Increase to Dental, Accidental
Dental and Vision

NDFD pays 73.5% of Medical, Dental, Vision
and Accidental Dental premium. Employee
pays the remaining 26.5% of the premium.

FULL-TIME EMPLOYEES		PEHP TRADITIONAL OPT	PEHP DENTAL	ACC. DENTAL	PEHP VISION	NDFD AMOUNT	TOTAL PREMIUM	TYPE
1	1 Fire Chief	\$ 1,811.92	\$ 97.00	\$ 0.52	\$ 13.91	\$ 16,963.95	\$ 22,913.28	FAM
2	1 Deputy Fire Chief	\$ 1,811.92	\$ 97.00	\$ 0.52	\$ 13.91	\$ 16,963.95	\$ 22,913.28	FAM
3	1 Executive Secretary/HR	\$ 1,811.92	\$ 97.00	\$ 0.52	\$ 13.91	\$ 16,963.95	\$ 22,913.28	FAM
4	Director	\$ 1,339.53	\$ 64.08	\$ 0.52	\$ 10.15	\$ 12,473.95	\$ 16,849.56	DBL
5	3 Battalion Chiefs	\$ 1,811.92	\$ 97.00	\$ 0.52	\$ 13.91	\$ 16,963.95	\$ 22,913.28	FAM
6	3 Captains	\$ 1,811.92	\$ 97.00	\$ 0.52	\$ 13.91	\$ 16,963.95	\$ 22,913.28	FAM
7	18 Firefighters	\$ 1,339.53	\$ 97.00	\$ 0.52	\$ 13.91	\$ 12,797.47	\$ 17,244.60	FAM
8		\$ 647.12	\$ 97.00	\$ 0.52	\$ 13.91	\$ 6,690.41	\$ 8,935.68	SNGL
9		\$ 1,811.92	\$ 97.00	\$ 0.52	\$ 13.91	\$ 16,963.95	\$ 22,913.28	FAM
10		\$ 647.12	\$ 46.86	\$ 0.52	\$ 6.38	\$ 6,181.76	\$ 8,334.00	SNGL
11		\$ 647.12	\$ 46.86	\$ 0.52	\$ 6.38	\$ 6,181.76	\$ 8,334.00	SNGL
12		\$ 1,811.92	\$ 97.00	\$ 0.52	\$ 13.91	\$ 16,963.95	\$ 22,913.28	FAM
13		\$ 1,339.53	\$ 97.00	\$ 0.52	\$ 10.15	\$ 12,764.30	\$ 17,244.60	DBL
14		\$ 647.12	\$ 46.86	\$ 0.52	\$ 6.38	\$ 6,181.76	\$ 8,334.00	SNGL
15		\$ 1,339.53	\$ 64.08	\$ 0.52	\$ 10.15	\$ 12,473.95	\$ 16,849.56	DBL
16		\$ 1,339.53	\$ 97.00	\$ 0.52	\$ 13.91	\$ 12,797.47	\$ 17,244.60	DBL
17		\$ 647.12	\$ 46.86	\$ 0.52	\$ 6.38	\$ 6,181.76	\$ 8,334.00	SNGL
18		\$ 647.12	\$ 64.08	\$ 0.52	\$ 10.15	\$ 6,366.89	\$ 8,540.64	SNGL
19		\$ 1,811.92	\$ 97.00	\$ 0.52	\$ 13.91	\$ 16,963.95	\$ 22,913.28	FAM
20		\$ 1,811.92	\$ 97.00	\$ 0.52	\$ 13.91	\$ 16,963.95	\$ 22,913.28	FAM
21		\$ 647.12	\$ 46.86	\$ 0.52	\$ 6.38	\$ 6,181.76	\$ 8,334.00	SNGL
22		\$ 647.12	\$ 46.86	\$ 0.52	\$ 6.38	\$ 6,181.76	\$ 8,334.00	SNGL
23		\$ 1,811.92	\$ 97.00	\$ 0.52	\$ 13.91	\$ 16,963.95	\$ 22,913.28	FAM
24		\$ 1,811.92	\$ 97.00	\$ 0.52	\$ 13.91	\$ 16,963.95	\$ 22,913.28	FAM
25		\$ 647.12	\$ 97.00	\$ 0.52	\$ 13.91	\$ 6,690.41	\$ 8,935.68	SNGL
26		\$ 647.12	\$ 46.86	\$ 0.52	\$ 6.38	\$ 6,181.76	\$ 8,334.00	SNGL
27		\$ 647.12	\$ 46.86	\$ 0.52	\$ 6.38	\$ 6,181.76	\$ 8,334.00	SNGL
<i>Annual Cost of Health/Vision/Dental:</i>						\$ 319,112.36	\$ 430,563.00	
ADDITIONAL BENEFITS		Number 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		\$ 28.00	\$ 336.00	\$ 336.00		
TOTAL ANNUAL COST OF HEALTH/VISION/DENTAL/ADDL BENEFITS:					\$ 333,228.08	\$ 444,678.72		

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.

FY2019 BUDGETD	
NDFD AMOUNT	TOTAL PREMIUM
\$ 349,329.05	\$ 470,331.61

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

DESCRIPTION 010 WORKMANS COMP

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	WORKMANS COMP (Benchmark (A-VII, 7710)	12	\$ 4,715.00	\$ 56,580.00
			TOTAL	\$ 56,580.00

FY2019 BUDGETED
\$ 59,185.00

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

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

FY2019 BUDGETED
\$ 4,890.00

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

DESCRIPTION 013 CLOTHING ALLOWANCE (FULL-TIME)

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	Chief	1	\$ 1,408.75	\$ 1,408.75
2	Deputy Chief	1	\$ 1,408.75	\$ 1,408.75
3		1	\$ 780.00	\$ 780.00
4	(3) Battalion Chief	1	\$ 780.00	\$ 780.00
5	(3) Captains	1	\$ 780.00	\$ 780.00
6	(18) Full-Time Firefighters	1	\$ 780.00	\$ 780.00
7		1	\$ 780.00	\$ 780.00
8		1	\$ 780.00	\$ 780.00
9		1	\$ 780.00	\$ 780.00
10		1	\$ 780.00	\$ 780.00
11		1	\$ 780.00	\$ 780.00
12		1	\$ 780.00	\$ 780.00
13		1	\$ 780.00	\$ 780.00
14		1	\$ 780.00	\$ 780.00
15		1	\$ 780.00	\$ 780.00
16		1	\$ 780.00	\$ 780.00
17		1	\$ 780.00	\$ 780.00
18		1	\$ 780.00	\$ 780.00
19		1	\$ 780.00	\$ 780.00
20		1	\$ 780.00	\$ 780.00
21		1	\$ 780.00	\$ 780.00
22		1	\$ 780.00	\$ 780.00
23		1	\$ 780.00	\$ 780.00
24		1	\$ 780.00	\$ 780.00
25		1	\$ 780.00	\$ 780.00
26		1	\$ 780.00	\$ 780.00
	NEW HIRE UNIFORM CONTINGENCY FUND	3	\$ 850.00	\$ 2,550.00
			TOTAL	\$ 24,087.50

CLOTHING ALLOWANCE BREAKDOWN.
 Chief/Deputy Chief
 Uniform Cleaning Allowance \$308.75
 Uniform Purchas Allowance \$1100.00
 Full-Time Firefighter/Battalion Chief/Captain
 Uniform Purchase Allowance \$630.00
 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.

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FY2019 BUDGETED
\$ 24,087.50

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**NORTH DAVIS FIRE DISTRICT
BUDGET DETAIL SHEET 2019-2020**

**DESCRIPTION
014 CLOTHING (PART-TIME)**

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1		1	\$ 200.00	\$ 200.00
2	(21) Part-Time Firefighters	1	\$ 300.00	\$ 300.00
3		1	\$ 200.00	\$ 200.00
4		1	\$ 200.00	\$ 200.00
5		1	\$ 200.00	\$ 200.00
6		1	\$ 200.00	\$ 200.00
7		1	\$ 200.00	\$ 200.00
8		1	\$ 200.00	\$ 200.00
9		1	\$ 200.00	\$ 200.00
10		1	\$ 300.00	\$ 300.00
11		1	\$ 200.00	\$ 200.00
12		1	\$ 200.00	\$ 200.00
13		1	\$ 200.00	\$ 200.00
14		1	\$ 200.00	\$ 200.00
15		1	\$ 200.00	\$ 200.00
16		1	\$ 200.00	\$ 200.00
17		1	\$ 200.00	\$ 200.00
18		1	\$ 200.00	\$ 200.00
19		1	\$ 200.00	\$ 200.00
20		1	\$ 200.00	\$ 200.00
21		1	\$ 200.00	\$ 200.00
22	MISC. UNIFORMS AND REIMBURSEMENTS	1	\$ 800.00	\$ 800.00
		0	\$ -	\$ -
	CLICK HERE TO RETURN TO USES OF FUNDS		TOTAL	\$ 5,200.00

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

FY2019 BUDGETED
\$ 5,200.00

Possible employment change

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

DESCRIPTION 015 SUBSCRIPTIONS, MEMBERSHIPS

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	DAVIS COUNTY FIRE OFFICERS DUES	5	\$ 122.00	\$ 610.00
2	FLEX PLAN ADMIN FEES	12	\$ 22.00	\$ 264.00
3	IAAI INTERNATIONAL	2	\$ 310.00	\$ 620.00
4	IAAI UTAH CHAPTER	4	\$ 130.00	\$ 520.00
5	ICC MEMBERSHIP AND CODES	3	\$ 135.00	\$ 405.00
6	ICMA MEMBERSHIP FEES	4	\$ 250.00	\$ 1,000.00
7	IFSTA	1	\$ 150.00	\$ 150.00
8	INTERNATIONAL ASSOCIATION OF FIRE CHIEFS	2	\$ 280.00	\$ 560.00
9	NATIONAL ASSOCAITION OF FIRE INVESTIGATORS	4	\$ 55.00	\$ 220.00
10	NFPA DUES	2	\$ 175.00	\$ 350.00
11	NFPA PUBLICATIONS/DISK CODES	0	\$ 1,305.00	\$ -
12	NUHRA (HR - CLERK)	1	\$ 150.00	\$ 150.00
13	SHRM (HR - CLERK)	1	\$ 210.00	\$ 210.00
14	STATE FIRE & LIFE SAFETY ASSOCIATION	1	\$ 75.00	\$ 75.00
15	UTAH STATE FIREFIGHTERS ASSOCIATION DUES	50	\$ 15.00	\$ 750.00
16	TECHNOLOGY-NET	0	\$ -	\$ -
17	UTAH ASSOCIATION OF SPECIAL DISTRICTS	1	\$ 5,919.00	\$ 5,919.00
18	UTAH EMERGENCY MEDICAL SERVICES ASSOC.	1	\$ 250.00	\$ 250.00
19	UTAH FIRE & LIFE SAFETY EDUCATORS PROGRAMS	0	\$ 1,250.00	\$ -
20	UTAH SAFETY COUNCIL	1	\$ 225.00	\$ 225.00
21	UTAH STATE FIRE CHIEFS DUES	5	\$ 100.00	\$ 500.00
22	UTAH STATE FIRE MARSHAL ASSOCIATION	1	\$ 50.00	\$ 50.00
23	UTAH TRAINING OFFICERS ASSOCIATION	1	\$ 100.00	\$ 100.00
24	MAGAZINE SUBSCRIPTIONS	5	\$ 40.00	\$ 200.00
25	MEDICAL PUBLICATIONS AND DUES	1	\$ 200.00	\$ 200.00
26	NEWS PAPER SUBSCRIPTIONS	2	\$ 245.00	\$ 490.00
27	SAM'S CLUB MEMBERSHIP	2	\$ 78.00	\$ 156.00
28	COSTCO MEMBERSHIP	2	\$ 78.00	\$ 156.00
29	AMAZON MEMBERSHIP	1	\$ 130.00	\$ 130.00
			TOTAL	\$ 14,260.00

FY 2019 BUDGETED
\$ 610.00
\$ 240.00
\$ 300.00
\$ 400.00
\$ 405.00
\$ 1,000.00
\$ 150.00
\$ 560.00
\$ 220.00
\$ 350.00
\$ -
\$ 150.00
\$ 195.00
\$ 75.00
\$ 630.00
\$ -
\$ 5,803.00
\$ 250.00
\$ 1,250.00
\$ 500.00
\$ 50.00
\$ 100.00
\$ 200.00
\$ 200.00
\$ 400.00
\$ 156.00
\$ 156.00
\$ 99.00
\$ 14,449.00

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

DESCRIPTION 017 OFFICE SUPPLIES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	MISCELLANEOUS OFFICE SUPPLIES	1	\$ 4,000.00	\$ 4,000.00
	PAPER, OFFICE MACHINE REPAIR			\$ -
	PENS, PENCILS, MARKERS			\$ -
	INSPECTION FORMS			\$ -
	POSTAGE, FLOOR MATS			\$ -
	COPY SUPPLIES			\$ -
	INK			\$ -
2	POCKET CALENDARS FOR SHIFT FIREFIGHTERS	125	\$ 2.00	\$ 250.00
3	REGULAR SIZE CALENDARS FOR SHIFT FIREFIGHTERS	50	\$ 2.00	\$ 100.00
4	INSPECTION FORMS	1	\$ 500.00	\$ 500.00
5	AMA RELEASE FORMS	1	\$ 500.00	\$ 500.00
6	ENVELOPES, PAPER, PRINTING FOR MEDICAL SUPPLIES	1	\$ 3,000.00	\$ 3,000.00
7				
			TOTAL	\$ 8,350.00

FY2019 BUDGETED
\$ 4,000.00
\$ -
\$ -
\$ -
\$ -
\$ -
\$ -
\$ -
\$ -
\$ -
\$ -
\$ 500.00
\$ 500.00
\$ 3,000.00
\$ 500.00
\$ 8,500.00

Printers Moved to Computer

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

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	MEDICAL HARDWARE MAINTNANCE (GURNEYS)	4	\$ 500.00	\$ 2,000.00
11	BUILDING MAINTENANCE SUPPLIES	2	\$ 3,200.00	\$ 6,400.00
12	GARAGE DOOR MAINTENANCE	1	\$ 3,000.00	\$ 3,000.00
13	MISC. BATTERIES FOR SMALL EQUIPMENT/GURNEYS	2	\$ 1,000.00	\$ 2,000.00
14	LAWN CARE MAINTENANCE STATION 42	1	\$ 2,500.00	\$ 2,500.00
15	STATION HANDTOOLS	2	\$ 1,000.00	\$ 2,000.00
16	EXTRACATION TOOLS - POWER ADAPTOR	1	\$ 750.00	\$ 750.00
17	APPLIANCE CONTINGENCY	1	\$ 4,000.00	\$ 4,000.00
18	CARPET CLEANING STATION 41 & 42	2	\$ 500.00	\$ 1,000.00
19	MATTRESS' FOR STATION BEDROOMS	11	\$ 500.00	\$ 5,500.00
20	STATION 42 GAS GRILL	1	\$ 1,000.00	\$ 1,000.00
21	BACK FLOW TEST (ANNUAL)	2	\$ 70.00	\$ 140.00
22				
23				
			TOTAL	\$ 42,544.00

FY2019 BUDGETED
\$ 336.00
\$ 431.00
\$ 450.00
\$ 600.00
\$ 3,300.00
\$ -
\$ 3,200.00
\$ 2,400.00
\$ 2,000.00
\$ 5,000.00
\$ 2,000.00
\$ 2,000.00
\$ 2,500.00
\$ 2,000.00
\$ 750.00
\$ 5,000.00
\$ 1,000.00
\$ -
\$ 1,000.00
\$ 3,000.00
\$ 2,000.00
\$ 500.00
\$ 39,467.00

Plymovent Vent
Building Upgrades
Tables/Chairs
Table Clothes

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

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	\$ 4,700.00	\$ 56,400.00
8	MISC. VEHICLE MAINTENANCE	1	\$ 15,000.00	\$ 15,000.00
9	STAFF VEHICLES MAINTENANCE	3	\$ 600.00	\$ 1,800.00
10	TIRES	12	\$ 300.00	\$ 3,600.00
11	FRONT TIRES	2	\$ 800.00	\$ 1,600.00
12	HAZ-MAT TRAILER TIRES	4	\$ 500.00	\$ 2,000.00
13	PLYMOVENT ADAPTERS	2	\$ 600.00	\$ 1,200.00
14			\$ -	\$ -
			TOTAL	\$ 93,350.00

FY2019 BUDGETED
\$ 6,000.00
\$ 2,000.00
\$ 1,000.00
\$ 1,500.00
\$ 750.00
\$ 500.00
\$ 50,004.00
\$ 15,000.00
\$ 1,800.00
\$ 3,600.00
\$ 1,600.00
\$ 2,000.00
\$ 1,200.00
\$ 86,954.00

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

DRAFT

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

DESCRIPTION 020 COMPUTER MAINTENANCE AND SUPPLY

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	IT WEEKLY MAINTENANCE	1	\$ 11,500.00	\$ 11,500.00
	IT EQUIPMENT/SUPPLIES/CONTINGENCY	1	\$ 4,500.00	\$ 4,500.00
2	LASERJET PRINTERS FOR REPORT ROOMS (2	\$ 250.00	\$ 500.00
3	ROVER MOBILE - SPOTTED DOG	1	\$ 1,100.00	\$ 1,100.00
4	BLUEBEAM ANNUAL SERVICE & UPGRADE	1	\$ 100.00	\$ 100.00
	ERS ANNUAL USER FEE	1	\$ 5,500.00	\$ 5,500.00
	ERS ANNUAL FEE FOR INTERFACE WITH CREWSENSE	1	\$ 600.00	\$ 600.00
5	CRADLE POINTS	3	\$ 1,480.00	\$ 4,440.00
	STATION PHONE MAINTENANCE	1	\$ 2,000.00	\$ 2,000.00
	COMPUTER PURCHASES	2	\$ 1,400.00	\$ 2,800.00
			TOTAL	\$ 33,040.00

FY2019 BUDGETD
\$ 11,500.00
\$ 1,100.00
\$ 1,100.00
\$ 100.00
\$ 5,244.00
\$ 5,000.00
\$ 24,044.00

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

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
4	CLEARFIELD CITY WATER	12	\$ 350.00	\$ 4,200.00
5	WEST POINT CITY WATER/GARBAGE	12	\$ 95.00	\$ 1,140.00
6	ECONO WASTE (STATION 41)	12	\$ 65.00	\$ 780.00
7	WASTE MANAGEMENT (STATION 42)	12	\$ 70.00	\$ 840.00
8	COMCAST BUSINESS (Eathernet, Data, Etc)	12	\$ 850.00	\$ 10,200.00
9	COMCAST BUSINESS (Digital Voice, Internet, Cable)	12	\$ 1,000.00	\$ 12,000.00
10	DAVIS/WEBER SECONDARY WATER	2	\$ 229.00	\$ 458.00
11				
12				
13				
14				
			TOTAL	\$ 74,618.00

FY2019 BUDGETED
\$ 10,200.00
\$ 16,800.00
\$ 18,000.00
\$ 4,200.00
\$ 1,140.00
\$ 672.00
\$ 960.00
\$ 5,820.00
\$ 12,000.00
\$ 336.00
\$ 295.00
\$ 458.00
\$ 100.00
\$ 2,000.00
\$ 72,981.00

Davis/Weber Moved to Equipment Maint Supply
Backflow Moved to Equipment Maint Supply

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

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

FY2019 BUDGETED
\$ 2,000.00
\$ 2,000.00

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**NORTH DAVIS FIRE DISTRICT
BUDGET DETAIL SHEET 2019-2020**

**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

FY2019 BUDGETED
\$ 85,000.00
\$ 85,000.00

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

DESCRIPTION 024 SPECIAL DEPARTMENT ALLOWANCE

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	CHRISTMAS CARDS	1	\$ 350.00	\$ 350.00
2	CHRISTMAS GIFT CARDS	50	\$ 75.00	\$ 3,750.00
3	DAVIS COUNTY FIRE OFFICERS LUNCHEON	1	\$ 400.00	\$ 400.00
4	LUNCH MEETINGS	12	\$ 30.00	\$ 360.00
5	MISC FLOWERS FOR EMPLOYEES	10	\$ 50.00	\$ 500.00
6	OFFICERS MEETING LUNCHEONS 6 @ 100.00	6	\$ 100.00	\$ 600.00
7	CONTINGENCY FUND	1	\$ 2,000.00	\$ 2,000.00
8	ON THE SPOT AWARDS	20	\$ 50.00	\$ 1,000.00
9	SERVICE AWARDS	1	\$ 575.00	\$ 575.00
10	PLAQUES/INCIDENT AWARDS	1	\$ 2,500.00	\$ 2,500.00
11	WINTER SOCIAL	1	\$ 4,000.00	\$ 4,000.00
12	MISC. LUNCHEONS	4	\$ 150.00	\$ 600.00
13	PUBLICATIONS FOR PUBLIC HEARINGS	1	\$ 4,000.00	\$ 4,000.00
14	4TH OF JULY CANDY/FOOD	1	\$ 1,600.00	\$ 1,600.00
15	NDFD 15TH ANNIVERSARY OPEN HOUSE	1	\$ 2,000.00	\$ 2,000.00
			TOTAL	\$ 24,235.00

FY2019 BUDGETED
\$ 350.00
\$ 3,750.00
\$ 400.00
\$ 360.00
\$ 500.00
\$ 600.00
\$ 2,000.00
\$ 1,000.00
\$ 1,225.00
\$ 2,500.00
\$ 4,000.00
\$ 600.00
\$ 4,000.00
\$ 1,600.00
\$ -
\$ 22,885.00

FY2020 Fire Years of Service		
\$25	7	30
\$25		30
\$25		25
\$25		20
\$25		20
\$25		20
\$25		5
FY2019 NDFD Years of Service		
\$300	3	30
\$50		5
\$50		5
\$575	Total	

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2018-2019

DESCRIPTION 025 GRANT EXPENSES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	EMS PER CAPITA GRANT EXPENSE	1		
3	EMS GRANT	1		
4	FEMA ASSISTANCE TO FIREFIGHTERS	1		
5	WALMART GRANT	1		\$ -
6	DAVIS COUNTY SAFE KIDS COALALITION	1		\$ -
			TOTAL	\$ -

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

THIS MONEY WOULD BE USED
TO PURCHASE SUPPLIES FOR
EMS RESPONSE

DRAFT

**NORTH DAVIS FIRE DISTRICT
BUDGET DETAIL SHEET 2019-2020**

**DESCRIPTION
026 LIABILITY INSURANCE**

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	LIABILITY INSURANCE (ARCH)	1		\$ 44,629.00
2	CYBER LIABILITY	1		\$ 7,544.00
				\$ -
			TOTAL	\$ 52,173.00

FY2019 BUDGETED
\$ 76,122.00

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NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

DESCRIPTION 027 COLLECTION CONTRACT

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	COLLECTION CONTRACT IRIS MEDICAL IRIS - 6.5 Percent of Ambulance Revenue	12	\$ 6,500.00	\$ 78,000.00
2	HEALTH CARE FINANCE ASSESSMENT	1870	\$ 31.84	\$ 59,540.80
3	COLLECTION CONTRACT FIRE RECOVERY USA	12	\$ 835.00	\$ 10,020.00
	Fire Recovery USA - 20% of Hazardous Materials Management & Incident Cost Recovery			
			TOTAL	\$ 147,560.80

FY2019 BUDGETED
\$ 74,400.00
\$ 43,239.00
\$ 117,639.00

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Estimated number of Ground
Transports in 1-Year

Estimated cost per year per patient transport. Actual cost
per transport is determined by Utah Department of
Health/Medicaid.

DRAFT

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019 - 2020

DESCRIPTION 030 MISC. SERVICES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	FIREFIGHTER PHYSICALS AND HPE TESTING	10	\$ 160.00	\$ 1,600.00
2	HEALTH AND WELLNESS PHYSICALS/WORKMED	0	\$ 170.00	\$ -
3	METS TESTING	47	\$ 80.00	\$ 3,760.00
4	DUTY CREW FITNESS PASS	1	\$ 500.00	\$ 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	1	\$ 600.00	\$ 600.00
			TOTAL	\$ 11,825.00

Misty Rogers:
Everyother Year

Misty Rogers:
Everyother Year

FY2019 BUDGETED	
\$	1,600.00
\$	7,990.00
\$	-
\$	500.00
\$	1,000.00
\$	1,800.00
\$	1,840.00
\$	14,730.00

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

DRAFT

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

DESCRIPTION 029 PARAMEDIC PAYMENTS

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	PARAMEDIC PAYMENTS	640	\$ 125.00	\$ 80,000.00
				\$ -
			TOTAL	\$ 80,000.00

FY2019 BUDGETED
\$ 51,600.00
\$ 51,600.00

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

Increased for paramedic services and fees

DRAFT

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

DESCRIPTION 031 PROFESSIONAL SERVICES

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT	FY2019 BUDGETED	
1	ACCOUNTANT FEES - Audit Prep / Monthly Assistance / Transparency (Child/Richards)	1	\$ 12,000.00	\$ 12,000.00	\$ 22,800.00	Accountant Fees
3	MEDICAL ADVISOR	12	\$ 700.00	\$ 8,400.00		
4	LEGAL	1	\$ 5,100.00	\$ 5,100.00	\$ 8,400.00	
5	CREW SENSE	12	\$ 250.00	\$ 3,000.00	\$ 9,360.00	
6	AUDITOR	1	\$ 8,000.00	\$ 8,000.00	\$ 2,880.00	
7	PAYROLL ADMINISTRATION (WIGGINS)	12	\$ 700.00	\$ 8,400.00	\$ 7,500.00	
8	BOND TRUSTEE (ZIONS BONDS)	1	\$ 2,000.00	\$ 2,000.00	\$ 6,480.00	
9	BOND FOR TREASURER (paid with liability ins)	0	\$ -	\$ -	\$ 2,000.00	
10	BOND FOR NOTARY	1	\$ 350.00	\$ 350.00	\$ 1,300.00	
11	ANNEXATION PLAT/ETC. (REORG ANNEX)	1	\$ 2,500.00	\$ 2,500.00	\$ 350.00	
12	BLUE LINE DRUG TESTING PROGRAM	16	\$ 50.00	\$ 800.00	\$ -	
13	NEW EMPLOYEE DRUG TESTING	13	\$ 50.00	\$ 650.00	\$ 1,200.00	
14	CONTINGENCY	1	\$ 4,000.00	\$ 4,000.00	\$ 650.00	
					\$ 165.00	TB Testing (moved to Mis)
					\$ 600.00	Nutrition Consultant Moved 1
			TOTAL	\$ 55,200.00	\$ 63,685.00	
CLICK HERE TO RETURN TO USES OF FUNDS						

DRAFT

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019 - 2020

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)	10	\$ 2,200.00	\$ 22,000.00
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				
			TOTAL	\$ 29,600.00

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FY2019 BUDGETED
\$ 500.00
\$ 22,000.00
\$ 500.00
\$ 600.00
\$ 1,000.00
\$ 5,000.00
\$ 3,000.00
\$ 2,500.00
\$ 35,100.00

Ice Suits
Self Extracation Equipment

DRAFT

**NORTH DAVIS FIRE DISTRICT
BUDGET DETAIL SHEET 2019-2020**

**DESCRIPTION
033 LEASE OBLIGATION**

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	2009 CRIMSON LADDER TRUCK - INTEREST (9/21/2019)	1	\$ 5,920.63	\$ 5,920.63
	2009 CRIMSON LADDER TRUCK - PRINCIPAL (9/21/2019)	1	\$ 64,069.96	\$ 64,069.96
	Payment 8 of 10 (Maturity 9/21/2021) SANTANDER LEASING			
2	2015 Pierce Velocity - Rescue Engine 41 - INTEREST (8/29/2019)	1	\$ 12,110.93	\$ 12,110.93
	2015 Pierce Velocity - Rescue Engine 41 - PRINCIPAL (8/29/2019)	1	\$ 54,867.94	\$ 54,867.94
	Payment 6 of 10 (Maturity 8/29/2024) PNC EQUIPMENT			
			TOTAL	\$ 136,969.46

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DRAFT

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

DESCRIPTION 034 DEBT SERVICE ON WEST POINT HEADQUARTERS BLDG

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	DEBT SERVICE PAYMENT INTEREST (10/1/2019)	1	\$ 27,040.00	\$ 27,040.00
2	DEBT SERVICE PAYMENT INTEREST (4/1/2020)	1	\$ 27,040.00	\$ 27,040.00
2	DEBT SERVICE PAYMENT PRINCIPAL (4/1/2020)	1	\$ 175,000.00	\$ 175,000.00
	(MATURITY DATE 4/1/2027)			\$ -
	USING IMPACT FEES TO PAY DEBT SERVICE IN FY2020		TOTAL	\$ 229,080.00

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DRAFT

BUDGET DETAIL SHEET 2019-2020

DESCRIPTION

035 TRANSFER TO CAPITAL PROJECTS FOR FLEET FUND

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	FLEET FUND	1	\$ 75,000.00	\$ 75,000.00
				\$ -
			TOTAL	\$ 75,000.00

FY2019 BUDGETED
\$ 80,000.00
\$ 80,000.00

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DRAFT

NORTH DAVIS FIRE DISTRICT

DESCRIPTION

036 IMPACT FEE RESTRICTED FUNDS SCHEDULE

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT	
	BEGINNING RESTRICTED FUND BALANCE - RESIDENTIAL			\$ 86,581.20	
	BEGINNING RESTRICTED FUND BALANCE - COMMERCIAL			\$ 347,919.36	
	BUDGETED REVENUES			\$ 45,000.00	
			TOTAL	\$ 479,500.56	
	DEBT SERVICE			\$ 229,080.00	
	IMPACT FEE ANALYSIS			\$ 13,000.00	
			TOTAL EXPENDITURES	\$ 242,080.00	
	ENDING RESTRICTED FUND BALANCE			\$ 237,420.56	

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

DRAFT

NORTH DAVIS FIRE DISTRICT BUDGET DETAIL SHEET 2019-2020

DESCRIPTION
037 TRANSFER TO FUND BALANCE

LINE	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	TOTAL REVENUES			\$ 4,739,332.89
				\$ -
2	TOTAL EXPENSES			\$ 4,694,073.87
	DIFFERENCE BETWEEN REVS AND EXPS		TOTAL	\$ 45,259.02

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

DRAFT

RESOLUTION 2019R-11

A RESOLUTION APPROVING AND ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2019 BUDGET FOR THE NORTH DAVIS FIRE DISTRICT FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, FOR THE REMAINDER OF THE BUDGET YEAR

WHEREAS, on August 6, 2018 the Administrative Control Board of the North Davis Fire District (hereinafter referred to sometimes as the “District”) adopted Resolution No. 2018R-08 adopting a Budget for the 2018/2019 Budget Year in accordance with the “Uniform Fiscal Procedures for Special Districts Act,” §§17B-1-601, et seq., Utah Code Annotated, 1953; and,

WHEREAS, on or about May 12, 2019, the North Davis Fire District was reorganized from a Special Service District to a Local District with a Service Area; and

WHEREAS, it now appears necessary and desirable for the Board of of the District to adopt an amendment to the Budget for the remainder of the 2018/2019 Budget Year in accordance with the said statutory provisions; and,

WHEREAS, the District Treasurer has heretofore caused to be prepared and submitted to the Board of Trustees an amendment to the Budget of the District for the remainder of the 2019 Budget Year; and,

WHEREAS, it appears that the amendment to the Budget is necessary and desirable and in the best interest of the District.

WHEREAS, a public hearing on said amendment to the Budget was duly advertised and held according to law.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of the North Davis Fire District as follows:

Section 1: ADOPTION OF AMENDMENT TO BUDGET

That the hereto attached proposed amendment to the Budget be and the same is hereby adopted and incorporated into the budget for the District for the remainder of the 2018/2019 Budget Year, and the Budget adopted on August 6, 2018 as amended by this Resolution, is and shall be the Amended Budget of the District for the remainder of the 2018/2019 Budget Year.

Section 2: NOTICE OF AMENDED BUDGET

DRAFT

That a copy of said Amended Budget as adopted by this Resolution be deposited with the Clerk of Davis County and be available for public review there and in the District Office.

Section 3: EFFECTIVE DATE

This Resolution shall be effective immediately upon passage and adoption.

PASSED AND ADOPTED by the Board of Trustees of the North Davis Fire District this 20th day of June, 2019.

NORTH DAVIS FIRE DISTRICT

Gary Petersen, Chairman

ATTEST:

Misty Rogers, District Clerk

DRAFT

at June 13 2019

North Davis Fire District

General Fund

Amended Budget Changes By Account
Fiscal Year Ending June 30, 2019

Account	Current Budget	Proposed Budget	Change Fav (UnFav)
Revenue:			
Ambulance	\$ 1,146,480	\$ 1,046,480	\$ (100,000)
Fee in Lieu	170,265	165,265	(5,000)
CRDA	204,382	352,496	148,114
Impact Fees	45,000	220,000	175,000
Interest Income	14,000	40,000	26,000
Plan Review Fees	3,500	7,500	4,000
Total Revenue Changes	<u>\$ 1,583,627</u>	<u>\$ 1,831,741</u>	<u>\$ 248,114</u>
Expenditures:			
Bank Charges	\$ 4,890	\$ 5,665	\$ (775)
Health Care Finance Assessmt	43,239	57,739	(14,500)
Iris Medical	74,400	82,100	(7,700)
Computer Maint. & Supply	16,600	21,600	(5,000)
Insurance (Health) - Other	349,329	279,329	70,000
Full Time Employee Wages	1,560,631	1,570,631	(10,000)
Firefighter Testing	9,590	1,590	8,000
Misc Equipment	35,100	27,100	8,000
Paramedics	51,600	62,600	(11,000)
Vehicle Maintenance	86,954	111,954	(25,000)
Workmans Comp	59,185	64,185	(5,000)
CRDA	204,382	352,496	(148,114)
Total Expenditure Changes	<u>\$ 2,495,900</u>	<u>\$ 2,636,989</u>	<u>\$ (141,089)</u>
Contribution to Fund Bal	\$ -	\$ -	\$ (107,025) *Favorable
Total Account Changes			<u>\$ 0</u>

Capital Projects Fund

Amended Budget Changes By Account
Fiscal Year Ending June 30, 2019

Account	Current Budget	Proposed Budget	Change Fav (UnFav)
Revenue:			
	\$ -	\$ -	\$ -
	-	-	-
	-	-	-
Total Revenue Changes	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Expenditures:			
	\$ -	\$ -	\$ -
	-	-	-
	-	-	-
Total Expenditure Changes	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Total Account Changes			<u>\$ -</u>