

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR ROAD AND FIRE DISTRICT (THE “DISTRICT”)
HELD
June 23, 2026

A regular meeting of the Board of Directors of the WPR Road and Fire District (referred to hereafter as the “Board”) was convened on June 23, 2026, at 5:15 p.m., at 36 S. State St., Ste. 500, Salt Lake City, UT 84111 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees in attendance were:

Gary Derck

Ed Schultz

Jenny Robinson

Also, In Attendance Were:

Carley Herrick, Evan Tufts, Nate Bell, Suzanne Bennett, and Kelli Reid; Wasatch Peaks Ranch

Todd Godfrey; Hayes Godfrey Bell, P.C.

Michael Miller, a member of the public.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 5:15 p.m. by Trustee Derck, who recited the following:

“As Chair of the Board of Trustees of the WPR Road and Fire District, I hereby call this regular meeting of the Board to order at 5:15 P.M. on June 23, 2026, at 36 S. State St., Ste. 500, Salt Lake City, UT 84111. In compliance with the requirements of Utah’s Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.

Public Comment:

None.

Minutes from May 26, 2026 Regular Meeting:

The Board reviewed the minutes. Trustee Robinson made a motion to approve the Minutes from the May 26, 2026, Regular Meeting. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Annual Meeting Schedule:

Ms. Herrick reviewed the 2026-2027 meeting schedule with the Board. Trustee Robinson made a motion to approve the 2026-2027 meeting schedule. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

FINANCIAL MATTERS

Payment of Claims:

Ms. Reid reviewed the payment of claims with the Board. Trustee Schultz made a motion to approve and/or ratify approval of the payment of claims. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Property Tax Impact Statement:

Ms. Herrick reviewed the Property Tax Impact Statement with the Board.

A member of the public identified as “Bobby” joined the call.

MANAGER AND OPERATIONAL MATTERS

District Manager Updates:

Mr. Bell provided an update on the RFPs awards and upcoming contracts. Mr. Bell and Mr. Derck also discussed various road maintenance projects and road striping.

Equipment Billing Rates:

Mr. Bell gave a summary of the updates to the District Equipment Rates. Trustee Schultz made a motion to approve and/or ratify approval of the payment of claims. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

LEGAL MATTERS

None.

BOARD MEMBER MATTERS

Mr. Derck lead a discussion regarding progress and feedback from Morgan County on increased staffing at the Fire Station and overnight accommodations and progress on the Morgan County Fire Station Stipend for 2026-2027.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Schultz motioned to adjourn the meeting at 5:28 p.m. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Respectfully submitted,

By *Gary Derck*

District Chair

Attest:

By *Carley Herrick*

District Clerk

WPR R&FD - Minutes - 06.23.26

Final Audit Report

2026-07-29

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