

Tuesday, December 15, 2020

UNIFIED FIRE SERVICE AREA

Meeting Minutes

8:32 a.m.

This meeting was held electronically via ZOOM due to COVID-19

Board Members Present

Mayor Kristie Overson
Mayor Jeff Silvestrini
Council Member Gary Bowen
Council Member Allan Perry
Council Member Kathleen Bailey
Mayor Tom Westmoreland

Council Member Trish Hull
Mayor Harris Sondak
Mayor Robert Hale
Council Member Sheldon Stewart
Council Member Jared Henderson

Board Members Absent

Council Member Richard Snelgrove
Mayor Kelly Bush
Mayor Jenny Wilson

Mayor Dan Knopp
Surveyor Reid Demman

Staff

Tony Hill, UFA CFO
Chief Dan Petersen

Cyndee Young, UFSA Clerk
Rachel Anderson, UFSA Legal Counsel

Guests

Anthony Widdison
Arriann Woolf
Brian Anderton
Bill Brass
Brad Larson
Brad Lynn
Bryan Case
Calogero Ricotta
Chad Simons
Dan Yates
Darren Park
Dominic Burchett
Embret Fossum

Erica Langenfass
Jay Torgersen
Kamarie DeVoogd
Kate Turnbaugh
Kathy DeVoogd
Kiyoshi Young
Lana Burningham
Larson Wood
Matthew McFarland
Michael Conn
Nate Bogenschutz
Nile Easton
Patrick Costin

Renee Childress
Richard Rich
Riley Pilgrim
Ryan Love
Station 101
Station 126
Stephen Higgs
Steve Ball
Steve Prokopolis
Steve Quinn
Tim Tingey, CWH
Wade Russell
Zach Robinson

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Chair Kristie Overson Presided
.....

Called to Order

Chair Overson called the meeting to order at 8:32 a.m. Quorum present.

Public Comment

None.

Public comment was made available live and with a posted email address.

Approval of Minutes

Council Member Stewart moved to approve the minutes from the November 17, 2020 UFSA Board Meeting as submitted.

Council Member Hull seconded the motion.

Roll call vote taken.

Bailey	-	Overson	Y
Bowen	Y	Perry	Y
Bush	-	Silvestrini	Y
Demman	-	Snelgrove	-
Hale	Y	Sondak	Y
Henderson	Y	Stewart	Y
Hull	Y	Westmoreland	Y
Knopp	-	Wilson	-

Public Hearing to Receive and Consider Comments on Proposed 2021 Judgment Levies – CFO Hill

CFO Hill explained that this process is done annually and these are judgments taxpayers appeal in SLCo. This process allows us to recoup \$45,275.

Mayor Silvestrini moved to open the Public Hearing to receive and consider comments on proposed 2021 judgment levies.

Council Member Perry seconded the motion.

Roll call vote taken.

Bailey	-	Overson	Y
Bowen	Y	Perry	Y
Bush	-	Silvestrini	Y
Demman	-	Snelgrove	-
Hale	Y	Sondak	Y
Henderson	Abstain	Stewart	Abstain
Hull	Y	Westmoreland	Y
Knopp	-	Wilson	-

No public comment.

Mayor Silvestrini moved to close the Public Hearing to receive and consider comments on proposed 2021 judgment levies.

Council Member Perry seconded the motion.

Roll call vote taken.

Bailey	-	Overson	Y
Bowen	Y	Perry	Y
Bush	-	Silvestrini	Y
Demman	-	Snelgrove	-
Hale	Y	Sondak	Y
Henderson	-	Stewart	Abstain
Hull	Y	Westmoreland	Y
Knopp	-	Wilson	-

Consider Resolution 12-2020A Approving and Imposing an Ad Valorem Tax Rate for Payment of Eligible Judgments on Taxable Property Between March 1, 2020 and September 15, 2020 – CFO Hill

Mayor Hale moved to approve adopt Resolution 12-2020A approving and imposing an Ad Valorem Tax Rate for payment of eligible judgments on taxable property.

Council Member Perry seconded the motion.

Roll call vote taken.

Bailey	-	Overson	Y
Bowen	Y	Perry	Y
Bush	-	Silvestrini	Y
Demman	-	Snelgrove	-
Hale	Y	Sondak	Y
Henderson	Abstain	Stewart	Abstain
Hull	Y	Westmoreland	Y
Knopp	-	Wilson	-

Station 112 Crews Temporary Facility – Assistant Chief Burchett

This was originally agenda item #12 and was moved up on the agenda to allow conversation prior to its inclusion in the following Public Meeting and resolution.

AC Burchett informed the Board of the closing on a home in the Millcreek area to house crews temporarily while Station 112 is under construction. An additional \$30,000 is needed due to seismic work compliance for the garage that will be built to house the engine.

A memo was included in the packet that explained the process that took place and the requirements by the Millcreek Official, UFA Fire Marshal and the State Fire Marshals review for approval.

Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2020 Budget and Adoption of the 2021 Final Budget – CFO Hill

The only amendment to the 2020 budget is \$760 remaining in the Capital Projects Fund from a 2016 bond. The request is to close out the bond and transfer the remaining to the Debt Services Fund.

The tentative budget was reviewed by the Board in November. The signage at Station 117 was added to the Capital Projects List, \$30,000 as mentioned above, and a Capital Maintenance Project budgeted for in 2020 that UFA Facilities was unable to complete at Station 113. There is an increase in the remodeling costs, so the ask is that \$25,000 more be added to the project.

Mayor Silvestrini moved to open the Public Hearing to receive and consider comments on proposed amendments to the 2020 budget and approval of the final 2021 budget.

Council Member Perry seconded the motion.

Voice roll call taken, all in favor.

No public comment.

Mayor Silvestrini moved to close the Public Hearing to receive and consider comments on proposed amendments to the 2020 budget and approval of the final 2021 budget.

Mayor Hale seconded the motion.

Voice roll call taken, all in favor.

Consider Resolution 12-2020B Approving Amendments to the 2020 Budget – CFO Hill

Council Member Perry moved to adopt Resolution 12-2020B approving amendments to the 2020 budget as presented.

Council Member Bailey seconded the motion.

Roll call vote taken.

Bailey	Y	Overson	Y
Bowen	Y	Perry	Y
Bush	-	Silvestrini	Y
Demman	-	Snelgrove	-
Hale	Y	Sondak	-
Henderson	Abstain	Stewart	Abstain
Hull	Y	Westmoreland	Y
Knopp	-	Wilson	-

Consider Resolution 12-2020C Approving the 2021 Final Budget – CFO Hill

Mayor Silvestrini moved adopt Resolution 12-2020C approving the 2021 final budget as presented

Council Member Hull seconded the motion.

Roll call vote taken.

Bailey	Y	Overson	Y
Bowen	Y	Perry	Y
Bush	-	Silvestrini	Y
Demman	-	Snelgrove	-
Hale	Y	Sondak	Y
Henderson	Abstain	Stewart	Abstain
Hull	Y	Westmoreland	Y
Knopp	-	Wilson	-

Approval of UFSA/State of Utah Wildland Participation Commitment for 2021

– Assistant Chief Burchett/Legal Counsel Anderson

This is the annual agreement between UFSA and the State of Utah for the WL mitigation work commitment for 2021. The State reimburses UFA for expenses for in kind efforts for mitigation. By participating, the State accepts the financial burden of fires once UFA has delegated them.

Mayor Hale moved to approve the UFSA/State of Utah Wildland Participation Commitment for 2021.

Council Member Perry seconded the motion.

Roll call vote taken.

Bailey	Y	Overson	Y
Bowen	Y	Perry	Y
Bush	-	Silvestrini	Y
Demman	-	Snelgrove	-
Hale	Y	Sondak	Y
Henderson	-	Stewart	Abstain
Hull	Y	Westmoreland	Y
Knopp	-	Wilson	-

UFA Finance Committee Appointments – Chair Overson

New appointments are needed for the UFA Finance Committee.

The committee members representing UFSA are as follows: Mayor Sondak, Council Member Perry, Mayor Silvestrini, Mayor Hale, Council Member Bailey

This group is assembled with the assumption of the approval of the UFA Sub-Committee Policy in January.

Mayor Silvestrini moved to appoint the aforementioned individuals to represent UFSA on the UFA Finance Committee.

Council Member Hull seconded the motion.

Roll call vote taken.

Bailey	Y	Overson	Y
Bowen	Y	Perry	Y
Bush	-	Silvestrini	Y
Demman	-	Snelgrove	-
Hale	Y	Sondak	Y
Henderson	Abstain	Stewart	Abstain
Hull	Y	Westmoreland	Y
Knopp	-	Wilson	-

Station Construction Update – Assistant Chief Burchett

The large station design is complete, the small station is in process. The initial communications are taking place for Station 112.

Land discussions are taking place in Eagle Mountain, hoping to have more information in January.

The goal is to deliver timely and consistent messages on all station projects to neighboring areas.

Closed Session

None

Motion to Adjourn

Mayor Hale moved to adjourn the December 15, 2020 UFSA Board Meeting.

Mayor Silvestrini seconded the motion.

Voice roll call taken, all in favor.