

UNIFIED FIRE SERVICE AREA
Meeting Minutes
10:11 a.m.

Board Members Present

Mayor Kristie Overson
Mayor Jeff Silvestrini
Council Member Allan Perry
Council Member Jared Henderson
Council Member Sheldon Stewart

Mayor Tom Westmoreland
Council Member Trish Hull
Mayor Robert Hale
Mayor Jenny Wilson

Board Members Absent

Council Member Kathleen Bailey
Surveyor Reid Demman
Council Member Richard Snelgrove

Mayor Kelly Bush
Council Member Gary Bowen

Staff

Tony Hill, UFA CFO
Chief Dan Petersen
Cyndee Young, UFSA Clerk
Ifo Pili, UFSA District Administrator
Rachel Anderson, UFSA Legal Counsel

Guests

Assistant Chief Ziolkowski
Assistant Chief Higgs
Assistant Chief Watson
Battalion Chief Dern
Battalion Chief Pilgrim
Battalion Chief Fowlks
Brian Roberts, CLO UFA
Dan Knopp, BCC
District Chief Prokopis
Division Chief Larson
Division Chief Case

Division Chief Robinson
Division Chief Torgersen
Fire Marshal Larson
Kate Turnbaugh, UFA Finance
Keith Zuspan, BCC
Larson Wood, UFA Facilities Manager
Mike Reberg, SLCo
Nile Easton, UFA Director of Communications

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Chair Jeff Silvestrini Presided
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Called to Order

Chair Silvestrini called the meeting to order at 10:11 a.m. Quorum present.

Public Comment

None.

Approval of Minutes

Council Member Stewart moved to approve the minutes from the November 19, 2019 UFSA Board Meeting as submitted.
Mayor Hale seconded the motion.
All voted in favor.

Public Hearing to Receive and Consider Comments on Proposed 2020 Judgment Levies – CFO Hill

Mayor Wilson moved to open the Public Hearing to receive and consider comments on proposed 2020 judgment levies.
Mayor Hale seconded the motion.
All voted in favor.

No comments.

Mayor Wilson moved to close the Public Hearing to receive and consider comments on proposed 2020 judgment levies.
Mayor Hale seconded the motion.
All voted in favor.

Consider Resolution 12-2019A Approving and Imposing an Ad Valorem Tax Rate for Payment of Eligible Judgments on Taxable Property between March 1, 2019 and September 15, 2019 – CFO Hill

Council Member Perry moved to adopt Resolution 12-2019A approving and imposing an Ad Valorem Tax Rate for payment of eligible judgments on taxable property between March 1, 2019 and September 15, 2019.
Mayor Wilson seconded the motion.
All voted in favor.

Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2019 Budget and the Final 2020 Budget – CFO Hill

CFO Hill outlined the budget amendments presented and asked the Board to approve the movement of funds to the 2020 budget as the work will not begin until 2020 and the projects were budgeted for in 2019

Mayor Overson moved to open the Public Hearing to receive and consider comments on proposed amendments to the 2019 budget and the final 2020 budget.
Mayor Wilson seconded the motion.
All voted in favor.

No comments.

Mayor Wilson moved to close the Public Hearing to receive and consider comments on proposed amendments to the 2019 budget and the final 2020 budget.
Council Member Stewart seconded the motion.
All voted in favor.

Consider Resolution 12-2019B Approving Amendments to the 2019 Budget – CFO Hill

Mayor Wilson moved to adopt Resolution 12-2019B approving the amendments to the 2019 budget.
Council Member Hull seconded the motion.
All voted in favor.

Consider Resolution 12-2019C Approving the 2020 Final Budget – CFO Hill

Mayor Wilson moved to adopt Resolution 12-2019C approving the 2020 Final Budget.
Council Member Hull seconded the motion.
All voted in favor.

Consider Resolution 12-2019D Approving Proposed Exhibit A to the UFA/UFSA Interlocal Agreement for Services for Calendar Year 2020 – CFO Hill

Council Member Stewart moved to adopt Resolution 12-2019D approving Exhibit A to the UFA/UFSA Interlocal Agreement for Services for calendar year 2020.
Council Member Hull seconded the motion.
All voted in favor.

Consider Resolution 12-2019E Approving the Execution of the Revised Restated Interlocal Cooperation Agreement to Create and Govern the Unified Fire Authority – Legal Counsel Anderson

Council Member Stewart asked to defer this decision until the January 21, 2020 UFSA Board Meeting to allow the new council members within the various municipalities to get up to date on the happenings with their respective Boards.
Council Member Henderson seconded the motion.
All voted in favor.

Authorize UFA Staff to Permit the Town of Brighton Temporary Use of Office Space at Station 108 Pending Negotiation and Execution of an Interlocal Agreement – Chair Silvestrini

To date there has not been an agreement drafted. The Town of Brighton will be granted use of the space at Station 108. Chief Petersen stated that Brighton is agreeable with what was discussed in reference to the expectations of use and that he would like Board approval for the UFA Logistics Division to begin necessary changes to restrict access to the remainder of the station from the offices. Counsel Anderson will create an agreement.

Council Member Stewart also asked to amend the request to allow for a 90 day maximum limit for completion and acceptance of the agreement.

Council Member Perry moved to authorize UFA Staff to permit the Town of Brighton temporary use of office space at Station 108, pending negotiation and execution of an Interlocal Agreement, not to exceed 90 days for completion.

Council Member Hull seconded the motion.
All voted in favor.

Consideration of Extension of the Existing Agreement with Sandy City for Delivery of Fire Protection Services for the Unincorporated Areas Inside of Sandy City – Chief Petersen

The current agreement with Sandy City expires the end of 2019. This agreement describes a service delivery concept for the unincorporated spaces within Sandy City.

This request is to allow the extension of the current contract for 6 months to allow the new contract to operate on the fiscal year schedule. The agreement is being repackaged to better outline service delivery which can further accommodate more accurately, any future annexations into Sandy City.

A formal agreement between UFSA and Sandy City will be coming before the Board in the future.

Mayor Wilson moved to authorize the extension of the existing agreement with Sandy City for delivery of fire protection services for the unincorporated areas inside of Sandy City.

Council Member Stewart seconded the motion.

All voted in favor.

Closed Session

None.

Motion to Adjourn

Council Member Hull moved to adjourn the December 17, 2019 UFSA Board Meeting.

Mayor Wilson seconded the motion.

All voted in favor.