

UNIFIED FIRE SERVICE AREA
Meeting Minutes
9:39 a.m.

Board Members Present

(E - Electronic Participation)

Mayor Kristie Overson

Council Member Allan Perry

Council Member Sheldon Stewart

Council Member Gary Bowen

Council Member Kathleen Bailey - E

Mayor Robert Hale - E

Surveyor Reid Demman - E

Mayor Jeff Silvestrini - E

Council Member Richard Snelgrove - E

Mayor Kelly Bush - E

Mayor Tom Westmoreland - E

Council Member Trish Hull - E

Mayor Dan Knopp - E

Board Members Absent

Council Member Jared Henderson

Mayor Jenny Wilson

Staff

Tony Hill, UFA CFO

Chief Dan Petersen

Ifo Pili, UFSA District Administrator - E

Cyndee Young, UFSA Clerk

Rachel Anderson, UFSA Legal Counsel – E

Guests

Arriann Woolf, UFA HR Director

Ashley Spatafore, Lobbyist - E

Assistant Chief Ziolkowski

Assistant Chief Pilgrim

Battalion Chief Dern

Battalion Chief Russell

Bill Brass, UFA

Brett Wood, Herriman

Brian Roberts, CLO UFA

District Chief Prokopis

Kate Turnbaugh, UFA Finance - E

Lana Burningham, UFA Admin/Planning - E

Nile Easton, UFA Director of Communications

Ryan Carter, Riverton

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Called to Order

Chair Overson called the meeting to order at 9:39 a.m. Quorum present.

Public Comment

None.

Approval of Minutes

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

Council Member Perry seconded the motion.

All voted in favor.

Riverton Notice of Withdrawal – Chair Overson

The goal for both UFSA and Riverton is to ensure the process is fair and thoughtful, resulting in maintained friendships. The intent is to have this completed by December 31, 2020. Council Member Stewart pointed out some bond issues will need to be addressed, but the intent is to remain a UFA Member. Their interest lies in not being tied to an additional bond for station builds beyond their boundaries.

Report on Final Series 2020 Tax and Revenue Anticipation Note – CFO Hill

CFO Hill reported that Bank of Utah was selected out of 4 bids. The money has been received and was provided at a 1.42% interest rate.

Closed Session

None.

Motion to Adjourn

Council Member Stewart moved to adjourn the March 17, 2020 UFSA Board Meeting.

Council Member Perry seconded the motion.

All voted in favor.