

UNIFIED FIRE SERVICE AREA
Meeting Minutes
9:00 a.m.

Board Members Present

Mayor Kristie Overson
Mayor Jeff Silvestrini
Councilmember Allan Perry
Councilmember Kathleen Bailey
Councilmember Gary Bowen

Mayor Robert Hale
Councilmember Sheldon Stewart
Mayor Tom Westmoreland

Board Members Absent

Surveyor Reid Demman
Councilmember Richard Snelgrove
Councilmember Eric Ferguson

Councilmember Kelly Bush
Councilmember Nicole Martin

Staff

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

Guests

Ashley Spatafore-Lobbyist
Nicole Lindsay – Millcreek Assistant to Economic
Development Director
Japeth McGee – Zions Bank
Jonathan Ward – Zions Bank
Kate Turnbaugh, Assistant Finance Director
Keith Zuspan – BCC CC
Division Chief Matt Rhoades
Captain Chad Simons
Battalion Chief Lee Ascarte
Battalion Chief Riley Pilgrim
Captain Embret Fossum
Matt MacFarland
Division Chief Steve Ball
Assistant Chief Mike Watson

Assistant Chief Stephen Higgs
Division Chief Steve Prokopis
Assistant Chief Ziolkowski
Steve Quinn
Steve Schmidt
Captain Michael Conn
Nile Eason, DOC
Kiyoshi Young
Jarin Blackham, UFA IT Director
Brett Wood-Herriman
Arriann Woolf, UFA HR Director
Talsan Schulzke, UFA Strategic Data Manager

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Chair Jeff Silvestrini Presided
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Called to Order

Chair Silvestrini called the meeting to order at 9:14 a.m. Quorum present.

Public Comment

None.

Approval of Minutes

Councilmember Stewart moved to approve the minutes from January 15, 2019 UFSA Board Meeting as submitted.

Councilmember Perry seconded.

All voted in favor.

New UFSA Website Launched- DOC Easton

Have obtained a new website provider and incorporated all feedback from the Board to create a cleaner more streamlined website.

Station 112 Update an Easement Approval – AC Watson/Ifo Pili

A perpetual term of easement agreement is sufficient, Ifo has contacted the property owner to negotiate this agreement at a much lower price.

AC Watson stated that there are three station concepts consisting of a one level building and a hammerhead that allows apparatus to enter the bay without blocking Jupiter Drive.

Mayor Westmoreland moved to authorize Ifo Pili, in consultation with staff, to negotiate for and to purchase an easement across property adjacent to Station 112, at a price which reflects an appropriate reduction of the full-purchase price previously approve by this board.

Councilmember Bowen seconded the motion.

All voted in favor.

Resolution 02-2019A Authorizing the issuance and sale of up to \$26,000,000 Tax and Revenue Anticipation Notes; authorizing certain officers to approve the final terms and confirm the sale of notes; and providing for related matters– CFO Hill

This is brought to the Board each February for authorization to work through the tax revenue anticipation note process and give authority to move forward.

Councilmember Bowen moved to adopt Resolution 02-2019A Authorizing the issuance and sale of up to \$26,000,000 Tax and Revenue Anticipation Notes; Authorizing certain officers to approve the final terms and confirm the sale of notes; and providing for related matters.

Mayor Hale seconded the motion.

All voted in favor.

Review and Consideration of Possible Financing Options for Station Rebuilds- CFO Hill

Discussed three options for funding

- Lease Revenue Bond – Station 112 rebuild only
- GO/Lease Revenue Bond – 4 station rebuilds, 1 new station , & seismic code upgrades
- GO Bond – 4 station rebuilds, 1 new station PLUS refunded existing debt

Chief Petersen stressed that with the seismic and new construction, every single community, except Emigration, will receive something from UFSA. It was also noted that Eagle Mountain Station 251 is a temporary structure and they too would need a new station. He is concerned however, that the public sentiment may be challenging in 2020.

It seems as though the hybrid option (option 2) was favored by the Board. It would show the public that the new UFSA is responsible with taxpayer's money and having a station that reflects the new attitude would help with public support.

Once Ifo closes the agreement for the Station 112 easement, the discussion to move forward with the Station 112 rebuild will be brought before the Board for a decision.

Resolution 02-2019B Approving an Interlocal Cooperation Agreement with the Millcreek Community Reinvestment Agency for the use of tax increment - Mayor Silvestrini

The plight study was abandoned and it is now necessary for an Interlocal Agreement. In order to begin infrastructure and use the tax increment for public improvements, streets, sidewalks, mixed use properties, Millcreek is asking for a 20% increment agreement. Once complete, the area will generate 140% more sales tax than it currently does, almost \$600,000 in property taxes for UFSA. Due to the challenges of the aging infrastructure that exists, Millcreek is requesting 80%.

Councilmember Stewart pointed out that this has set precedence and future requests by both Riverton and Herriman will also expect the 80% deferral.

Councilmember Bowen moved to adopt Resolution 02-2019B Approving an Interlocal Cooperation Agreement with the Millcreek Community Reinvestment Agency for the use of tax increment. Councilmember Stewart seconded the motion.

Mayor Silvestrini abstained from the vote due to the conflict of interest.

All remaining members voted in favor.

Closed Session

None.

Motion to Adjourn 10:03

Mayor Overson moved to adjourn the February 19, 2019 UFSA Board Meeting at 10:03 a.m.

Mayor Westmoreland seconded the motion.

All voted in favor.