

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

PRESENT:

Councilmember Kathleen Bailey
Councilmember Gary Bowen
Surveyor Reid Demman
Councilmember Eric Ferguson
Mayor Robert Hale
Mayor Kristie Overson
Councilmember Allan Perry
Councilmember Nicole Martin

Mayor Jeff Silvestrini
Councilmember Richard Snelgrove
Councilmember Sheldon Stewart
Mayor Tom Westmoreland
Councilmember Kelly Bush

ABSENT:

None

ALSO PRESENT:

Ashley Spatafore-Lobbyist
Assistant Chief Mike Watson
Fire Marshall Brad Larson
Captain Zach Robinson
Bill Brass, USAR Program Manager
Tony Hill, UFA CFO
Chief Dan Petersen
Brian Roberts, UFA CLO
Kiyoshi Young
Cyndee Young, UFSA Deputy Clerk

Captain Darren Park
Jarin Blackham, UFA IT Director
John Hiskey-Taylorville
Dave Spatafore, Lobbyist
Brett Wood-Herriman
Arriann Woolf, UFA HR Director
Talsan Schulzke, UFA Strategic Data Manager
Michelle Roper, UFSA Clerk
Ifo Pili, UFSA District Administrator
Rachel Anderson, UFSA Legal Counsel

.....

Chair Jeff Silvestrini Presided

.....

Called to Order

Chair Silvestrini called the meeting to order at 9:27 a.m. Quorum present.

Public Comment

None.

Approval of Minutes

Councilmember Bush moved to approve the minutes from the June 18, 2018 UFSA Board Meeting as submitted.

Councilmember Ferguson seconded the motion.
All board members voted in favor of the motion.

Administered Oath of Office for Board Member Reid Demman

Proposed Meeting Time Change from 9:00 a.m. to 8:30 a.m.

Councilmember Stewart moved to change the start time for all future UFSA Board Meetings to 8:30 a.m. or immediately following the UFA meeting, if after 8:30 a.m.

Councilmember Martin seconded the motion.
All board members voted in favor of the motion.

Quarterly Financial Report

Tony Hill reported that we have collected 80% of the budget for impact fees to this point. Revenues are awaiting property taxes.

Councilmember Ferguson moved that we ratify and approve the quarterly financial report, including the list of District expenditures for the last quarter, as presented.

Councilmember Perry seconded the motion.
All board members voted in favor of the motion.

Facilities Committee

Councilmember Perry reported that the Facilities Committee is working on finalizing a more complete timeline for some of the items that must be done to the stations

Chief Petersen expressed that he appreciates the level of involvement the Board provides the UFA and staff. He stated that we must also be a part of the conversation when the discussion arises concerning Eagle Mountain and Herriman station needs/replacement, and that in order to keep our vision; we must build out our Standards of Cover.

Service Area Boundary Plat Review

Surveyor Demman reported that the most recent plat map on record for the UFSA is from 2013, and that a lot has changed since then due particularly to municipal annexations. This must be updated to ensure that we are receiving the correct taxes. Legal Counsel Rachel Anderson will work on a plan to correct this and will work with Surveyor Demman in doing so.

Policy Update Discussion

Legal Counsel Rachel Anderson is working on the UFSA policies and will bring them before the Board for adoption when complete. There were no objections to her working on the policies, and the Board gave direction for Rachel to proceed.

Closed Session

Mayor Hale moved to temporarily recess the meeting to convene in a closed session to discuss: the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205.

Councilmember Ferguson seconded the motion.
All board members voted in favor of the motion.

Surveyor Demman
Mayor Overson
Councilmember Snelgrove
Councilmember Martin
Mayor Hale
Councilmember Ferguson
Mayor Silvestrini

Councilmember Bush
Councilmember Perry
Councilmember Stewart
Mayor Westmorland
Councilmember Bowen
Councilmember Bailey

Mayor Hale moved to re-open the meeting to the public.
Councilmember Ferguson seconded the motion.
All board members voted in favor of the motion.

Motion to Adjourn

Councilmember Stewart moved to adjourn the August 21, 2018 UFSA Board Meeting.

Councilmember Ferguson seconded the motion.
All Board members voted in favor of the motion.