UNIFIED FIRE SERVICE AREA

Meeting ~ MINUTES~

Midvale Fire Station 126 607 East 7200 South Midvale, UT 84047

June 16, 2015

8:30 a.m.

(Or Immediately following UFA Board Meeting)

PRESENT: JOANN SEGHINI (CHAIR)

SAM GRANATO LARRY JOHNSON BEN MCADAMS

CHRISTOPHER PENGRA

MATT ROBINSON (Electronically) SHELDON STEWART (Electronically)

RICHARD SNELGROVE

ABSENT: N/A

DATE

ALSO PRESENT: GAYLORD SCOTT, DEPUTY CHIEF; KARL HENDRICKSON, CHIEF LEGAL COUNCIL; SHIRLEY PERKINS, CHIEF FINANCIAL OFFICER; KANE LOADER, MIDVALE CITY MANAGER; KELVIN CULLIMORE, COTTONWOOD HEIGHTS MAYOR; JOHN PARK, COTTONWOOD HEIGHTS CITY MANAGER;; KRISTIE OVERSON, TAYLORSVILLE CITY COUNCIL; MIKE WATSON, ASSISTANT CHIEF; MARTY SLACK, ASSISTANT CHIEF; STEPHEN HIGGS, ASSISTANT CHIEF; RAND ANDRUS, ASSISTANT CHIEF; MIKE KELSEY, ASSISTANT CHIEF; MARLON JONES, ASSISTANT CHIEF; LEE ASCARTE, BATTALION CHIEF; CLINT SMITH, BATTALION CHIEF; JAY ZIOLKOWSKI, BATTALION CHIEF; KELLY MILLARD, CAPTAIN; MATT SKOKAS, SPECIALIST; BRAD NORTON; CYNTHIA MATHEWS; JOEL RICHARDS; MICAYLA DINKEL; RYAN PERRY, CLERK

Chair Seghini called the meeting to order at approximately 8:15 a.m.

Public Comment:

No public comment was given

Public Hearing to Amend the 2015 Fiscal Year Budget and to Adopt the Certified Tax Rate on the Taxable Property in the Service Area for Fiscal Year 2015:

Trustee McAdams, seconded by Trustee Stewart, moved to open the public hearing. The vote was unanimous in favor of the motion.

Shirley Perkins stated that we have to match the tax rate for our collections. We transferred from Debt services back to the general fund. We are going to use that money for station costs.

Chair Seghini asked if there were any surprises on the tax rates?

Shirley Perkins stated that the rate went down.

Karl Hendrickson stated that we are also eligible for an Judgment Levy.

No public comment was given

Trustee Stewart, seconded by Trustee Granato, moved to close the public hearing. The vote was unanimous in favor of the motion.

Resolution 061615, Amending the 2015 Fiscal Year Budget and Adopting the Certified Tax Rate:

Trustee Stewart, seconded by Trustee Granato, moved to approve the resolution. The vote was unanimous in favor of the motion.

Set Date of August 7, 2015 for Public Hearing to Adopt a Judgment Levy Tax Rate:

Karl Hendrickson stated that we had a public hearing last December for a Judgment Levy, we have some other eligible adjustments that have come through. We are proposing an August 7th public hearing.

Trustee Pengra, second by Trustee Stewart, moved to set the public hearing for August 7, 2015. The vote was unanimous in favor of the motion.

Response of the State Property Rights Ombudsman to Steve Glezos complaint regarding UFSA refusal to transfer property at the Magna Training site:

Karl Hendrickson stated that Mr. Glezos came before the board and asked you to deliver to him land for a sidewalk. The state Property Rights Ombudsman sided that we are the same as any other property owner and that we are not obligated to transfer him property.

Chair Seghini asked where does this go now?

Karl Hendrickson stated that he may try and go to the County and change the conditions. He may also approach UDOT for some right of way. He also has the option of going to the other adjoining property owners.

Other Business:

Trustee Pengra, seconded by Trustee Granato, moved to approve the minutes. The vote was unanimous in favor of the motion.

Adjourned at 8:20 a.m.