

DATE Tuesday December 29th, 2015

Board Meeting
UNIFIED FIRE SERVICE AREA

**Special Meeting
~ MINUTES~**

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

December 29, 2015

8:30 a.m.

PRESENT: SAM GRANATO (Electronically)
LARRY JOHNSON (Electronically)
CHRISTOPHER PENGRA (Electronically)
RICHARD SNELGROVE (Electronically)
SHELDON STEWART (Electronically)

ABSENT: JOANN SEGhini (CHAIR)
BEN MCADAMS
MATT ROBINSON

ALSO PRESENT: MICHAEL JENSEN, CHIEF; GAYLORD SCOTT, DEPUTY CHIEF; KARL HENDRICKSON, CHIEF LEGAL OFFICER; RYAN PERRY, CLERK.

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Vice-Chair Christopher Pengra presided

Trustee Granato, seconded by Trustee Stewart, moved to open the meeting at 8:34 a.m. The vote was unanimous in favor of the motion

Public Comment:

No public comment was given

Public Hearing to Receive and Consider Comments for Eligible Judgment Levy

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

No Public Comment was given

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

A Resolution of the Board of Trustees of The Unified Fire Service Area Approving and Adopting a Proposed Advolarem Tax Rate for Payment of Eligible Judgment on the Taxable Property in the Service Area for Fiscal Year 2015.

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

Trustee Stewart, seconded by Trustee Granato, moved to adjourn.

Adjourned at 8:36 a.m.