

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

PRESENT:

Councilmember Gary Bowen
Mayor Kristie Overson
Mayor Robert Hale
Councilmember Kelly Bush
Mayor Jeff Silvestrini
Councilmember Allan Perry

Councilmember Kathleen Bailey
Councilmember Nicole Martin
Councilmember Sheldon Stewart
Mayor Tom Westmoreland
Councilmember Eric Ferguson

ABSENT:

Councilmember Sam Granato

Councilmember Richard Snelgrove

ALSO PRESENT:

AC Mike Watson
AC Rand Andrus
AC Stephen Higgs
Bill Brass
Brett Woods, Herriman
Brian Anderton
CFO Tony Hill
Chief Petersen
Cliff Burningham
CLO Brian Roberts
Cynthia Mathews
Cynthia Young
Darren Park

District Administrator Ifo Pili
DOC Nile Easton
Doug Obert
Eric Holmes
Jarin Blackham
Kiyoshi Young
Mayor Mike Peterson
Michelle Roper
Mike White
Rachel Anderson
Richard Rich
Steve Schmidt
Talsan Schulzke

.....
Chair Jeff Silvestrini Presided
.....

Called to Order

Chair Silvestrini called the meeting to order at 9:33 a.m. Quorum present.

Public Comment

None

Approval of Minutes

Councilmember Ferguson moved to approve the following minutes as submitted:

- February 20, 2018

Councilmember Bush seconded

All voted in favor

Administer Oath of Office for Board Members

Councilmember Martin took the oath

All Board Members have now received oath

Facilities Committee

- Councilmember Perry provided station tour updates
- Two tours will be held: April 20 and April 24, both 8:00-1:00
- Reminder emails will be sent out as dates draw near

UFSA Facilities Discussion

- Chief Watson provided update as to the raze and removal of outbuildings at Rose Canyon property
- The initial individual who was awarded the job has not met his paperwork deadline
- The job has been awarded to another individual

Discussion of request by Cottonwood Heights and SLCo with regards to Stations 110 and 116

- UFA received a letter asking that the stations be conveyed to CWH
- UFA does not own the stations, SLCo does, therefore the conversation should be with UFSA and CWH
- UFA provided maps showing Station 116 first due area in the canyons, (1/2 way up) which is UFSA area
- 89% of the call volume for 116 is in CWH
- SLCo is asking for consent from UFSA
- Mayor Silvestrini: All stations were owned by SLCo, upon formation of UFA they conveyed all stations to UFSA, with the exception of 110/116
- Chief Watson:
 - Some members of UFA have built their own stations (Holladay)
 - Not all are at similar levels of needed maintenance and repair and some cities did not want the older stations because of this
- Mayor Peterson:
 - CWH would have the responsibility for capital improvements
 - Just want to finish what was started years ago; claim them for CWH
- Mayor Bowen:
 - If the station is transferred, how is service transferred?
 - Concerned with canyon protection
- Chief Petersen:
 - Even with transferring ownership; nothing would change in the canyon agreement

- If something evolved, we would have to enlarge the 1st due area for the stations in the canyons
- CWH would pay 89% of their station, based on the Member Fee System
- If there was a change in CWH and they were no longer part of the UFSA, it would fall to mutual aid

Councilmember Ferguson moved to recommend transfer of ownership to CWH of Stations 110/116 from SLCo

Councilmember Bush seconded

All in favor

Councilmember Stewart amended to clarify that SLCo is verifying that there is not an objection to the conveyance, no need to make a recommendation

Councilmember Ferguson moved to make a motion that there is no objection, based on amendment

Councilmember Bush seconded

All in favor

- Approval sought to renew contract with District Administrator

- Mayor Silvestrini:

- Feels there is a need for a District Administrator
- Having a fresh set of eyes in the spirit of the audit is appropriate
- It is best to have a representative from UFSA for additional functions such as:
 - Sandy City contract negotiations
 - Chief to Chief negotiations
 - Upcoming property acquisitions issues

Councilmember Bush moved to extend District Administrator contract another year

Councilmember Stewart seconded

All in favor

- Sandy City Contract

- Chief Petersen

- Transition on July 1, 2018 to UFSA
- A budget amendment would be required to offset UFSA costs
- Currently the UFSA covers 88%, on July 1 it will increase to 100%
- Study has been conducted and there is probably a couple hundred thousand that can be returned in 1 to 1.5 years if negotiated correctly
- Chief Petersen plans on being right there for negotiations with UFSA
- Key component: there is a significant amount of annexation that has occurred
- What is best for the residents? That being the closest station
- Negotiations need to begin now, we are in the agreement another 22-23 months

Closed Session

None

Approval to Sell Property located at 5860 West Herriman Blvd., including the due diligence negotiation and execution of a purchase and sale agreement, and closing of the sale

- Mayor Silvestrini inquired as to whether or not Councilmember Stewart's concerns were addressed
- Councilmember Stewart has had discussion with UFA and believes he can get around this idea

- ALS must be addressed for Station 123 as 103 moves
- We cannot have 121 the only ALS
- Wants the Board to agree that 123 needs to go ALS
- If the gap in the South end of the valley is closed so that 121 doesn't feel the full burden, then he is good
- Chief Petersen:
 - Immediately we have noticed problems in the areas without ALS
 - Too many units are required to cover ALS areas
 - A key option is being evaluated that would make all stations ALS again
 - The direction is to immediately fix these two stations problems for separate reasons
 - Our 1st priority is to build stations a 4 minute drive time from each other
 - If any station in our area becomes so busy that service is compromised, we do not build another station, we add staff
 - An option is to add staff at peak volume times only
 - It makes sense to add more staff, it is cheaper than building stations
 - No longer are isolated decisions being made
- Brent Wood, Herriman:
 - Looking West there is aggressive growth potential
 - It is a huge cost savings not having to build another station in the future
 - Will contact property owner and become aggressive in acquiring a new location
 - Will work on bringing the target land cost down
- Councilmember Perry:
 - Will we have a new property prior to selling the old?
 - Chief Watson stated that the UFA is comfortable going forward and with Brett digging into the details while selling the old property

Councilmember Ferguson moved to authorize District Staff to sell the property located at 5860 West Herriman Blvd., including due diligence, negotiation and execution of a purchase and sale agreement, and closing of the sale.

Councilmember Martin seconded

All in favor

Motion to Adjourn

Councilmember Stewart moved to adjourn the meeting

Councilmember Bush seconded

All voted in favor

10:06