

DATE Tuesday September 15th, 2015

Emergency Meeting
UNIFIED FIRE SERVICE AREA

**Special Meeting
~ MINUTES~**

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

September 15, 2015

8:30 a.m.

(or Immediately Following UFA Board Meeting)

PRESENT: JOANN SEGhini (CHAIR)
SAM GRANATO
LARRY JOHNSON
CHRISTOPHER PENGRA
MATT ROBINSON
RICHARD SNElGROVE
SHELDON STEWART

ABSENT: BEN MCADAMS

ALSO PRESENT: MICHAEL JENSEN, CHIEF; GAYLORD SCOTT, DEPUTY CHIEF; KARL HENDRICKSON, CHIEF LEGAL OFFICER; SHIRLEY PERKINS, CHIEF FINANCIAL OFFICER; KANE LOADER, MIDVALE CITY MANAGER; MIKE WATSON, ASSISTANT CHIEF; ERIK SANDSTROM, ASSISTANT CHIEF; STEPHEN HIGGS, ASSISTANT CHIEF; RAND ANDRUS, ASSISTANT CHIEF; KRISTIE OVERSON, TAYLORSVILLE CITY COUNCIL; CORALEE WESSMAN-MOSER, HERRIMAN CITY COUNCIL; BRETT WOOD, HERRIMAN CITY MANAGER; JOHN PARK, COTTONWOOD HEIGHTS CITY MANAGER; LEE ASCARTE, BATTALION CHIEF; JAY ZIOLKOWSKI, BATTALION CHIEF; BRIAN ANDERTON, BATTALION CHIEF; MIKE GREENSIDES, BATTALION CHIEF; DAVID ULIBARRI, BATTALION CHIEF; RILEY PILGRAM, CAPTAIN; CLIFF BURNINGHAM, LOCAL 1696; DAVE NICPONSKI; MICAYLA DINKEL; RYAN PERRY, CLERK

Vice-Chair JoAnn Seghini presided.

Chair Seghini called the meeting to order at approximately 8:53 a.m.

Chief Jensen stated that we noticed the meeting, but it failed to post on the State website. We did fix the issue, but it was right at the 24 hour mark. We would like to have you vote to have this as an Emergency meeting.

Trustee Pengra, seconded by Trustee Stewart, moved to open the Emergency Meeting. The vote was unanimous in favor of the motion.

Public Comment:

No public comment was given.

A Resolution of the Board of Trustees of the Unified Fire Service Area Approving and Adopting a Proposed Advalorem Tax Rate for Payment of Eligible Judgment on the Taxable Property in the Service Area for Fiscal year 2015:

Karl Hendrickson stated that this is a decrease on the judgment levy that you approved at the last meeting. This is a corrective motion to get it to the Auditors office.

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

Review of Quarterly Financials:

Shirley Perkins stated that we are required to do this each quarter. We get our property taxes in November and December. We are on target for our budget and we should make our projections.

Chief Jensen stated that we do a Tax Anticipation Note each year to carry us through. We are where we normally are.

Construction Update:

Ryan Perry stated that we have the RFP out for bid for Station 117. We do have a walkthrough this afternoon with potential bidders. The bids for the building will be due on October 1st. We hope to have a contract in front of the Board at next months board meeting for approval. Eagle Mountain has gone through the Planning Commission and City Council for review. We are in the process of hiring an electrical engineer to comply with the City's request for site improvements. We are

also about ready to put out an RFP for a construction company. Once we are ready to order the modular building, it will take 12 weeks for delivery.

Trustee Snelgrove asked who built our last few stations.

Chief Jensen stated that Zwick construction had the contract for our bond stations.

Karl Hendrickson stated that it is a single bid and it is competitively bid.

Trustee Johnson asked how much station 124 was?

Chief Scott stated that land was \$455,000 and the station was \$3.1 Million.

Chief Jensen stated that there was a mold issue at the Eagle Mountain station. This is a time sensitive item and we need to get the crews back into the area.

Trustee Stewart asked where the firefighters are staying?

Chief Jensen stated that they are at the other Eagle Mountain station.

Trustee Johnson asked what other stations need to be rebuilt?

Chief Jensen stated that you have a Herriman station, a Midvale City station, and station 112 in Millcreek that all need to be re-built. For station 112, the seismic stability does concern us. We need to be on the East side of I-215. We are working with UDOT to get some property. We do need to figure out how we are going to finance all of these.

Internal Items:

Trustee Pengra, seconded by Trustee Robinson, moved to approve the minutes for August 7th, 2015. The vote was unanimous in favor of the motion.

Trustee Pengra, seconded by Trustee Stewart, moved to approve the minutes for June 16, 2015. The vote was unanimous in favor of the motion.

Adjourned at 9:08 a.m.