

UNIFIED FIRE SERVICE AREA
Meeting Minutes
9:30 a.m.

PRESENT:

Councilmember Bowen
Mayor Overson
Councilmember Ferguson
Mayor Hale
Mayor Silvestrini
Councilmember Perry

Councilmember Bush
Councilmember Snelgrove
Councilmember Bailey
Councilmember Stewart
Mayor Westmoreland

ABSENT:

Councilmember Granato

Councilmember Martin

ALSO PRESENT:

Chief Petersen
District Administrator Ifo Pili
AC Watson
AC Andrus
DOC Easton
Darren Park
Michelle Roper
CLO Roberts
Michael Conn
Rachel Anderson
AC Ziolkowski

Bill Brass
Cliff Burningham
Cynthia Young
CFO Hill
AC Higgs
Steve Prokopis
Jarín Blackham
Embret Fossum
Talsan Schulzke
Riley Pilgrim
Spencer Stokes

.....
Chair Jeff Silvestrini presided
.....

Called to Order

Interim Chair Silvestrini called the meeting to order. Quorum present.

Public Comment

None

Mayor Silvestrini thanked Coralee Moser for her service on the Board

Approval of Minutes

Councilmember Stewart made a motion to approve the following minutes as submitted:

a. December 19, 2017

Councilmember Bush seconded motion

All voted in favor

None opposed

Board Member Introductions

All board members introduced themselves

Elect UFSA Chair and Vice Chair

Interim Chair Silvestrini discussed nominating four to sit on Finance Committee of UFA

- To be put on next agenda and voted upon
- Board members: Stewart, Perry, Silvestrini, and Hale

Motion by Councilmember Stewart to nominate Mayor Silvestrini as Chair and add vote at next meeting for Finance Committee members

Councilmember Bush seconded

Mayor Silvestrini accepted

All in favor

None opposed

Councilmember Bush recommended Councilmember Ferguson as Vice Chair

Councilmember Stewart seconded

Councilmember Ferguson accepted

All in favor

None opposed

Administer Oath of Office for all Board Members

All took oath

- It was noted that all must take Open Meeting Training
- Counsel Anderson will schedule a joint meeting between UFA and UFSA for training

Present for oath:

Councilmember Bowen

Mayor Overson

Councilmember Ferguson

Mayor Hale

Mayor Silvestrini

Councilmember Perry

Councilmember Bush

Councilmember Snelgrove

Councilmember Bailey

Councilmember Stewart

Mayor Westmoreland

Chair Silvestrini amended the meeting schedule to begin meeting at 9:00 a.m. so there is no waiting between meetings.

- A resolution will be added for next agenda

Legislative Update- Spencer Stokes, UFSA Lobbyist

Fireworks: Not really anyone opposed, but there will be changes. Chief Petersen has asked for support with no change in the bill, if opened for changes in the 2nd chamber; Chief Petersen will bring arials back into the conversation.

- It is a committee bill, not a sponsored bill, so that should help
- Stokes will keep an eye on it

Entry/Exit for Special Districts: There are multiple pieces of legislation being presented

- Chief Petersen updated new board members about the Tier 1/Tier 2 distinction
- The State Auditor has been auditing departments across the state and becoming more of a player in policy
- The retirement will only affect fire/police, it won't bleed into any other discipline

- There is currently a proposal into the Benefit and Compensation Committee to help UFA enable their employees to “retire” when necessary
- This proposal must be looked at carefully so as to not create any unplanned consequences (unfunded liability issue)
- Stokes will stay on top of this legislation and keep Chief Petersen updated, updates will be sent out from UFA

UFSA Facilities Discussion- Assistant Chief Watson

a. Appoint Chair

- Committee members: Perry, Ferguson, Bailey, Silvestrini, Martin, Bush

Councilmember Stewart motioned to appoint Councilmember Perry as chair of Facilities Committee

Councilmember Ferguson seconded

Councilmember Perry accepted

All in favor

None opposed

b. Station Tours for February

- Station tours will be scheduled for February for interested board members
- Need: Identify stations that are sound in structure and those that need repair/replacement
- Funds have been prioritized
- Chief Petersen stated that the design of current stations isn't the best image for UFA/UFSA
- The seismic review is primary and will dictate what will happen
 - Priorities 2018
 - Seismic evaluation
 - Architectural design
 - Reroof Station 126
- Cyndee Young will send out an email with potential tour dates

Quarterly Report- CFO Hill

Fiscal year is different than UFA

- No final report, the 2017 fiscal year just ended
- General Fund: bulk of the expenditures
- Revenues: exclusively funded by property taxes- coming in well
- Impact Fees: good year
- Expenses: the contract fee for UFA, most money goes for their service
- Capital lease: bond payment for 6 station rebuilds over the last 8-9 years
- Report can be provided quarterly since there are not a lot of expenses
- CFO Hill will bring the outstanding bond schedule to next meeting

Closed Session

No closed session

Motion to Adjourn

Councilmember Stewart made motion to adjourn the meeting

Councilmember Ferguson seconded

All voted in favor