

DATE Tuesday November 17th, 2015

Emergency Meeting
UNIFIED FIRE SERVICE AREA

**Special Meeting
~ MINUTES~**

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

November 17, 2015

8:30 a.m.

(or Immediately Following UFA Board Meeting)

PRESENT: JOANN SEGhini (CHAIR)
SAM GRANATO
LARRY JOHNSON
MATT ROBINSON
SHELDON STEWART

ABSENT: BEN MCADAMS
CHRISTOPHER PENGRA

ALSO PRESENT: MICHAEL JENSEN, CHIEF; GAYLORD SCOTT, DEPUTY CHIEF; KARL HENDRICKSON, CHIEF LEGAL OFFICER; SHIRLEY PERKINS, CHIEF FINANCIAL OFFICER; MIKE WATSON, ASSISTANT CHIEF; CORALEE WESSMAN-MOSER, HERRIMAN CITY COUNCIL; KRISTIE OVERSON, TAYLORSVILLE CITY COUNCIL; STEPHEN HIGGS, ASSISTANT CHIEF; MARLON JONES, ASSISTANT CHIEF; MARTY SLACK, ASSISTANT CHIEF; RAND ANDRUS, BATTALION CHIEF; CLIFF BURNINGHAM, LOCAL 1696; BRIAN ANDERTON, PIO; LEE ASCARTE, BATTALION CHIEF; MIKE GREENSIDES, BATTALION CHIEF; CLINT SMITH, BATTALION CHIEF; JAY ZIOLKOWSKI, BATTALION CHIEF; MIKE ULIBARRI, BATTALION CHIEF; DAVE NICPONSKI; RYAN PERRY, CLERK.

Vice-Chair JoAnn Seghini presided

Chair Seghini called the meeting to order at approximately 9:17 a.m.

Public Comment:

No public comment was given.

Public Hearing to Receive and Consider Comments on Proposed Tentative Budget for the 2016 Fiscal Year:

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

Chief Jensen stated that this budget is similar to last years budget. We are estimating a 3.5% increase for UFA this year. We would like to re-finance our current bonds. By refinancing we can include the \$6 million for the Taylorsville Station within the bond. We only have a half-year payment for the next two years. It will be a \$300,000 payment going forward with the same end date.

Trustee Robinson asked if it is a 3.5% increase?

Chief Jensen stated that we did figure in a 3.5% increase for UFA.

No public comment was given

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

Adoption of Tentative Budget for the 2016 Fiscal Year:

Trustee Stewart, seconded by Trustee Robinson, moved to approve the Tentative Budget for the 2016 Fiscal Year. The vote was unanimous in favor of the motion.

Riverton City CDA:

Item was pulled from the agenda

Construction Update:

Ryan Perry stated that the ground breaking for station 117 is tomorrow at 11:00 a.m. at 4965 South Redwood Road. The bid for Station 251 is also due tomorrow. There is around a twelve-week delivery date once we order the structure. It is estimated that the locatable will be approximately \$250,000.

Chief Jensen stated that the living quarters had a mold issue. The locatable will go where the living quarters currently are. This hopefully buys us around 10 years. We are also planning on naming the Taylorsville Station the Plymouth Station.

Trustee Johnson stated that it would be the Taylorsville Plymouth Station.

Internal Items:

Trustee Stewart, seconded by Trustee Granato, moved to approve the minutes for October 20, 2015. The vote was unanimous in favor of the motion.

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

Adjourned at 9:23 a.m.