

DATE Tuesday January 19th, 2016

Special Meeting
UNIFIED FIRE SERVICE AREA, LOCAL BUILDING AUTHORITY
(FORMERLY KNOWN AS: SALT LAKE VALLEY FIRE SERVICE AREA, LOCAL
BUILDING AUTHORITY)

**Special Meeting
~ MINUTES~**

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

January 19, 2016

8:30 a.m.

(or Immediately Following UFSA Board Meeting)

PRESENT: JOANN SEGhini (CHAIR)
LARRY JOHNSON
BEN MCADAMS
CORALEE MOSER
CHRISTOPHER PENGRA
RICHARD SNElGROVE
SHELDON STEWART

ABSENT: SAM GRANATO
RICHARD SNELGROVE

ALSO PRESENT: MICHAEL JENSEN, CHIEF; GAYLORD SCOTT, DEPUTY CHIEF; KARL HENDRICKSON, CHIEF LEGAL OFFICER; TONY HILL, CHIEF FINANCIAL OFFICER; BRETT WOOD, HERRIMAN CITY MANAGER; JOHN PARK, COTTONWOOD HEIGHTS CITY MANAGER; MARTY SLACK, ASSISTANT CHIEF; MIKE WATSON, ASSISTANT CHIEF; STEPHEN HIGGS, ASSISTANT CHIEF; MIKE KELSEY, ASSISTANT CHIEF; RAND ANDRUS, ASSISTANT CHIEF; ERIK SANDSTROM, ASSISTANT CHIEF; LEE ASCARTE, BATTALION CHIEF; MIKE GREENSIDES, BATTALION CHIEF; CLINT SMITH, BATTALION CHIEF; JEREMY ROBERTS, LOCAL 1696; CHAD SIMMONSON, LOCAL 1696; JAY ZIOLKOWSKI, BATTALION CHIEF; BRIAN ANDERTON, BATTALION CHIEF; DAN BROWN, CAPTAIN; AARON NELSON, CAPTAIN; DAVE NICPONSKI; JOEL RICHARDS; JOHNATHAN WARD, ZION'S BANK; MICAYLA DINKEL; RYAN PERRY, CLERK.

Chair JoAnn Seghini presided

Chair Seghini called the meeting to order at approximately 9:32 a.m.

Public Comment:

No public comment was given

Public Hearing Relating to up to \$7,000,000 of Lease Revenue Bonds of the Authority to Finance a New Fire Station #117

Karl Hendrickson stated that we are only contemplating \$7,000,000 in the bond resolution.

Johnathan Ward stated that we are looking at the different options. The refinancing of the bonds savings continues to go up. The savings are now at around \$1.7 million. The public hearing is to receive comments about how the refinance completes with private sector.

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

No public comment was given

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

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

Adjourned at 9:35