

DATE Tuesday January 19th, 2016

Board Meeting
UNIFIED FIRE SERVICE AREA

Meeting ~ MINUTES ~

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

January 19, 2016

8:30 a.m.

(or Immediately Following Unified Fire Authority 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 9:13 a.m.

Public Comment:

No public comment was given

Board Leadership:

Chief Jensen stated that typically we would do leadership for two terms. We can keep Mayor Seghini in or we can have someone else do it.

Trustee McAdams, seconded by Trustee Johnson, moved to appoint Trustee Seghini as Chair and Trustee Granato as Vice-Chair. The vote was unanimous in favor of the motion.

Resolution Naming Tony Hill as Chief Financial Officer:

Trustee Stewart, seconded by Trustee Johnson, moved to approve Tony Hill as Chief Financial Officer. The vote was unanimous in favor of the motion.

A Resolution of the Board of Trustees of the Unified Fire Service Area (“UFSA”) Ratifying its Actions Supporting the Herriman City Redevelopment Agency Herriman Business Park CDA Project (the “Project”), Authorizing Participation in the Project Through the Diversion of Seventy Five Percent of its Available Tax Increment for the Period of Twenty Years Commencing Between 2016 Through 2019, Subject to a Maximum Cumulative Diversion of as Shown on the Proposed Project Area Budget and Approving the Execution of the Interlocal Agreement Relating to Such Participation:

Chief Jensen stated that this is the CDA that was previously presented to the board and is consistent with we typically do with other CDA projects.

Karl Hendrickson stated that the Board approved the project in April of 2015. Herriman City has requested that it be in Resolution format.

Trustee McAdams stated that he does support the project and that Herriman has done a great job on this project. The reason we participate in this is because we hope to grow our tax base. I do want to make sure that we invest today and that our partnership is a long-term partnership. We do need to ensure that there is a long-term commitment for our investment.

Karl Hendrickson stated that we could negotiate it in our future agreements.

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

Memorandum of Understanding Discussion with Unified Fire Authority

Chief Jensen stated that we just wanted to make sure the District Board was aware of the discussions going on with Unified Fire Authority with the MOU agreement. If there is any direction you would like to give right now, we can take it into consideration.

Trustee Moser asked if we need to have a governance committee to give direction? If we are acknowledging that we have two different hats, then we can make sure we give the direction appropriate for both positions.

Chief Jensen stated that we would send out timeframes. We can have Council member Moser Chair that committee.

Trustee Pengra stated that given the smaller size of this board, could we meet the requirements of a committee?

Chief Jensen stated that when we get five of you or more, it is a public meeting. We will probably treat it as a public meeting anyways. Whatever the board feels comfortable with is the direction we will go.

Trustee Seghini asked who would be willing to serve on the committee?

Chair Seghini, Trustee Pengra, Trustee Stewart, and Trustee Moser expressed interest in meeting.

Construction Update:

Ryan Perry stated that for the Taylorsville Station, we have the foundations being formed and they hope to pour some of the footings within the next couple of days. The contamination issues that we have found have been cleaned up. The contamination was a little better than we anticipated. In the last meeting, I mentioned that I thought it could reach the \$200,000 range. I am happy to report that we now expect that number to be around \$50,000. In Eagle Mountain, we are moving along for station 251. We have contracted with the building firm and ordered the modular unit. The expected move in date of the crews is on or before April 13th.

Trustee Pengra stated that he has been putting pressure on for the project. I appreciate the project getting to this point. We do need to have the crews back in the building.

Trustee Stewart asked if UFSA has property outside of the Service Area?

Chief Jensen stated that we do have services provided to the UFSA from outside of the District boundaries.

Trustee Johnson asked if staffing for Station 117 is already in place?

Chief Jensen stated that the staffing is already hired and is already serving in your other stations.

Trustee Seghini asked when the Midvale Station is scheduled to be built?

Chief Jensen stated that we do need to come up with a funding mechanism. We are looking at those things that would make it a priority. The need of all the communities certainly comes into play. Everyone has needs within their cities. We will come back with a plan.

Internal Items:

Trustee Johnson, seconded by Trustee Stewart, moved to approve the minutes.

Trustee Stewart, seconded by to adjourn.

Adjourned at 9:32 a.m.