

DATE Tuesday October 18th, 2016

LOCAL BUILDING AUTHORITY

**Meeting
~ MINUTES~**

8:30 a.m.

PRESENT: RICHARD SNELGROVE
 SHELDON STEWART
 CHRISTOPHER PENGRA
 CORALEE MOSER
 LARRY JOHNSON
 JOANN SEGhini

ALSO PRESENT: ALSO PRESENT: TONY HILL, CHIEF FINANCIAL OFFICER; MIKE WATSON, INTERIM FIRE CHIEF; MARTY SLACK, ASSISTANT CHIEF; STEPHEN HIGGS, ASSISTANT CHIEF; MIKE KELSEY, ASSISTANT CHIEF; RAND ANDRUS, ASSISTANT CHIEF; MARLON JONES, ASSISTANT CHIEF; ERIK SANDSTROM, ASSISTANT CHIEF; MIKE GREENSIDES, CAPTAIN; CLINT SMITH, DRAPER CITY CHIEF; JAY ZIOLKOWSKI, BATTALION CHIEF; STEVE PROKOPIS, BATTALION CHIEF; ARRIANN WOOLK, HR; CALOGERO RICOTTA, HR; DAN BROWN, CAPTAIN; STEVE BALL, CAPTAIN; MIKE WHITE, BATTALION CHIEF; GREG FISHER, ACCOUNTANT; BILL BRASS, POLICY CHIEF; JON WILDE, CAPTAIN; SAM CARPENTER, CAPTAIN; DEMA BARBOUR, TAYLORVILLE CITY; JEREMY ROBERTSON, LOCAL 1696; CLIFF BURNINGHAM, LOCAL 1696; MICAYLA DINKEL, CLERK.

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Chair Seghini presided

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Councilmember Granato called the meeting to order at approximately 10:23am

Public Comments:

There were no public comments

Appointment of Tony Hill, Treasurer of the Local Building Authority:

Councilmember Stewart made a motion to appoint Tony Hill as the Treasurer of the Local Building Authority. Mayor Johnson seconded this motion and all voted in favor.

Appointment of Micayla Dinkel, Clerk of the Local Building Authority:

Councilmember Moser made a motion to appoint Micayla Dinkel as the Clerk of the Local Building Authority. Councilmember Stewart seconded this motion and all voted in favor.

Approval of Storm Water Maintenance Agreement with Salt Lake County:

Cynthia Mathews talked about the storm water maintenance agreements that Salt Lake County that requires the stations/UFSA to maintain the storm water drains. Mayor Pengra made a motion to approve the storm water maintenance agreements with Salt Lake County. Councilmember Moser seconded this and all voted in favor.

Approval of Minutes:

Councilmember Stewart made a motion to approve the June 21, 2016 minutes. Mayor Pengra seconded this motion and all voted in favor.

Motion to Adjourn:

Mayor Pengra made a motion to adjourn the meeting. Mayor Johnson seconded this meeting and all voted in favor.