

## UNIFIED FIRE AUTHORITY/UNIFIED FIRE SERVICE AREA JOINT MEETING MINUTES

April 18, 2023

Electronically Via ZOOM Webinar/UFA Headquarters - 3380 South 900 West SLC, UT 84119

- 1. <u>Call to Order</u> Council Member Hull called the meeting to order at 8:51 a.m.
- <u>Public Comment</u> None
  Public comment was made available live and with a posted email address
- 3. <u>Minutes Approval</u>

Mayor Silvestrini moved to approve the minutes from the April 19, 2022 UFA/UFSA Joint Meeting as submitted Council Member Perry seconded the motion All voted in favor, none opposed

- 4. <u>Open and Public Meetings Training</u> This training is an annual requirement for both Boards and given by CLO Roberts and UFSA District Administrator Anderson
- 5. <u>Possible Closed Session</u> None
- 6. <u>Adjournment</u> Council Member Stewart moved to adjourn the meeting Mayor Weichers seconded this motion All voted in favor, none opposed

BOARD MEMBERS IN ATTENDANCE: Council Member Chrystal Butterfield Council Member Catherine Harris Mayor Robert Dahle Council Member Trish Hull Mayor Marcus Stevenson Council Member Jared Henderson Mayor Kristie Overson

BOARD MEMBERS ABSENT: Mayor Roger Bourke Mayor Dan Knopp Mayor Mike Weichers Council Member Allan Perry Deputy Mayor Catherine Kanter Council Member Tish Buroker Mayor Jeff Silvestrini SLCo Surveyor Reid Demman Council Member Sheldon Stewart

Mayor Tom Westmoreland Council Member Kathleen Bailey STAFF IN ATTENDANCE: CFO Tony Hill Chief Burchett CLO Roberts

**OTHER ATTENDEES:** AC Dern AC Pilgrim AC Robinson Amanda Lawrence Anthony Widdison **Bill Brass** Brad Larson Brandon Dodge Brian Case Chad Simons **Clint Mecham Courtney Samuel** Danny Egbert David Chipman, public Debbie Cigarroa Erica Langenfass Jay Torgersen Jill Tho Kate Turnbaugh

DA Rachel Anderson Cynthia Young, Clerk

Keith Zuspan, Brighton Kelly Bird Kiley Day Kimberly Ruesch Kiyoshi Young Krystal Griffin Kyle Maurer, Herriman City Lana Burningham Local 1696 Nile Easton Rob Ayres Ryan Love Scott McNeil Shelli Fowlks Station 118 Steve Quinn Tara Behunin Tua Tho Val Greensides