



UNIFIED FIRE AUTHORITY BOARD GOVERNANCE COMMITTEE MINUTES

April 24, 2025, 10:30 a.m.

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

Committee Members in Attendance:

Deputy Mayor Kanter
Mayor Overson
Mayor Gettel
Council Member Butterfield

Committee Members Absent:

Mayor Westmoreland
Mayor Silvestrini

Staff:

Chief Burchett
Cyndee Young
CLO Roberts

Guests:

AC Russell
Bill Brass
Courtney Samuel
Erica Langenfass
Kiley Day

Mike Weichers, UFA Board
Nile Easton
Shelli Fowlks
Wade Watkins

Call to Order

CLO Roberts called the meeting to order at 10:33 a.m.

Public Comment

No Public Comments

Public comment was made available live and via posted email

Chair Election

Mayor Gettel stated that he is willing to chair the committee

Mayor Overson moved to nominate Mayor Gettel for Chair of the UFA Governance Committee

Deputy Mayor Kanter seconded the motion

All voted in favor

Committee Member Review

- CLO Roberts reviewed the current members
- Council Member Chrystal Butterfield agreed to participate on the Committee

Interlocal Agreement (ILA)

- CLO Roberts stated that a clause exists that requires review and Board approval of the ILA every 5-years
- The focus of the Governance Committee is to conduct this review and then present any updates to the full UFA Board for approval
- CLO Roberts highlighted a few areas of the agreement
 - The ILA has worked well to this point, there has never been a need to apply weighted voting
 - Ensure that services provided align with what the Committee wants
 - The provisions of withdrawing and joining UFA
- Mayor Gettel feels that the Committee Members need more time to review the document
- Another meeting will be scheduled for discussion prior to presenting the document to the UFA Board for approval
- No vote and no further discussion

Closed Session

None

Adjournment

Mayor Overson moved to adjourn the meeting
Council Member Butterfield seconded the motion
All voted in favor