



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

May 18, 2021 8:30 a.m.

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

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1. Call to Order

Chair Overson called the meeting to order at 8:31 a.m.

2. Public Comment

None

Public comment was made available live and with a posted email address

3. Minutes Approval

Council Member Stewart moved to approve the minutes from the September 17, 2019 UFA/UFSA Joint Meeting as submitted

Council Member Perry seconded the motion

All voted in favor, none opposed

4. Open and Public Meetings Training

This training is an annual requirement for the Board and given by CLO Roberts and UFSA District Administrator Anderson

- Meetings must be open to the public, and the agenda posted through the State of Utah Agenda Website, at the EOC, and both UFA/UFSA websites
- In order to take final action on an item, the item needs to be listed and noticed on the agenda
- Discussed close meeting requirements and why meetings need to be recorded vs. not recorded
- Currently the minutes serve as the official record for both organizations at this time
- Attention must be given to emails, when replying, please do not reply to all, decisions cannot be made outside of regularly held board meetings
- Agenda prep meetings are held prior to UFA/UFSA meetings to ensure Board Chairs are involved in agenda construction, understand upcoming issues in order to direct the process, and to verify that the agenda states what is intended
- Final approval of the agenda is done by the Board Chair
- Goal is to publish the agenda the Friday before the Board Meeting, rather than 24 hours prior to the meeting

5. Possible Closed Session

None

6. Adjournment

Council Member Stewart moved to adjourn the meeting

Council Member Bailey seconded this motion

All voted in favor, none opposed

BOARD MEMBERS IN ATTENDANCE:

Council Member Kathleen Bailey

Mayor Robert Dahle

Council Member Trish Hull

Mayor Robert Hale

Mayor Kristie Overson

Council Member Allan Perry

Deputy Mayor Catherine Kanter

Council Member Sheldon Stewart

Mayor Jeff Silvestrini

Mayor Harris Sondak

Mayor Tom Westmoreland

Council Member Dea Theodore

BOARD MEMBERS ABSENT:

Council Member Chrystal Butterfield

Council Member Gary Bowen

Council Member Jared Henderson

Mayor Dan Knopp

Mayor Mike Peterson

STAFF IN ATTENDANCE:

CFO Tony Hill

CLO Roberts

Cynthia Young, Clerk

STAFF ABSENT:

Chief Petersen

OTHER ATTENDEES:

AC Burchett

AC Pilgrim

AC Higgs

Arriann Woolf

OC Dern

Captain Bogenschutz

Captain Park

Captain Conn

Captain Simons

Calogero Ricotta

Captain Greensides

Division Chief Case

Division Chief Larson

Division Chief Ball

Division Chief Robinson

Division Chief Torgersen

Chris Rogers

Erica Langenfass

Ginger Watts

Kiyoshi Young

Kate Turnbaugh

Lana Burningham

Larson Wood

Local 1696

Matt McFarland

Nile Easton, DOC

Patrick Costin

Rachel Anderson, UFSA

Shelli Fowlks

Surveyor Demman

Steve Bowen

Tim Tingey, CWH

Wendy Thomas