



UNIFIED FIRE AUTHORITY BOARD GOVERNANCE COMMITTEE MINUTES

May 28, 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
Council Member Butterfield
Mayor Gettel
Mayor Westmoreland
Mayor Overson
Council Member Jackson (for Mayor Silvestrini)

Staff:

Chief Burchett
CLO Roberts

CFO Hill
Cyndee Young

Guests:

AC Russell
Anthony Barker
Davis Ulibarri, Eagle Mtn
Embret Fossum
Jesse Carpenter
Ken Aldridge

Kiley Day
Nile Easton
Shelli Fowlks
Steve Quinn
Tyler Lintz

Call to Order

Chair Gettel called the meeting to order at 2:00 p.m.

Public Comment

No Public Comments

Public comment was made available live and via posted email

Approval of Governance Committee Minutes from April 24, 2025

Council Member Butterfield moved to approve the Governance Committee Minutes from April 24, 2025

Deputy Mayor Kanter seconded the motion

All voted in favor

Interlocal Agreement – CLO Roberts

- In answer to Deputy Mayor Kanter's question, CLO Robert explained that this is not a complete reopening of the agreement
 - The agreement states that it will be reviewed for any updates/revisions every 5-years
- Chair Gettel pointed out the main concern is the population numbers having not been updated since 2019

- CFO Hill explained that the numbers are updated each year in the budget document
 - This is necessary for the weighted voting
 - The numbers in this document are an example and are what the weighted vote looked like in 2019
- Deputy Mayor Kanter noted that with the passing of HB330 wherein all unincorporated islands will be annexed into adjoining municipalities as of 2027, the population for SLCo will drop
 - Deputy Mayor Kanter also explained that SLCo will be limited from a geographic perspective, particularly the canyon perspective
 - With this change of circumstances, the language in this document must be factored into this change
 - Deputy Mayor Kanter stated that she is not suggesting going back and reopening the agreement, but consider the shifting of circumstances
 - Deputy Mayor Kanter explained the reason she is mentioning this, is that SLCo is in a conversation regarding their contributions to SLVESA and UFSA
 - This conversation is currently going to a third party facilitator
 - As SLCo not only contributes a large percentage of funding to UFSA, it also contributes to the recreation area
 - Additionally, with the decrease in SLCo population, there is a question of equity as SLCo has less percentage of the vote
 - All this above will be discussed with the SLCo facilitator and is not a reason to trigger a rewrite of this ILA, but this is an ongoing conversation, per Deputy Mayor Kanter
- Deputy Mayor Kanter also pointed out that looking at the overall percentage for SLCo (12%), SLCo has two representatives
 - If this ILA is going to be revisited, the equal balance of vote between the two SLCo representatives should be reviewed as well
 - One representative votes on behalf of the council wherein the other votes on behalf of the Mayor
 - Deputy Mayor Kanter does not want to do anything for now, but have the understanding there may be a need to revisit all of this after SLCo facilitation is complete
- Mayor Gettel asked if there is an estimate of when the facilitation will be completed
 - Deputy Mayor Kanter hopes that by the end of June or July the work with UFSA and SLVESA will be complete
 - The second phase of the facilitation will bring in the Municipal Service District (MSD) which should be done late September
- CLO Roberts explained that this document can always be reactive to changes and new circumstances
 - Maintain the status quo but revisit if necessary, is an acceptable approach
- Chair Gettel would like to explore the two positions on the committee as well
 - The weighted vote may be invoked at some point and trying to anticipate any issues in advance is a good thing to focus on
 - Doing so will ensure that there is no scrambling for answers to questions/issues that could have been prepared for
- It was decided to not recommend any changes to the ILA to the UFA Board at this time, but to revisit these issues in January 2026
- Mayor Overson agrees that this deeper dive in January is appropriate

Deputy Mayor Kanter moved to not make any changes for now, but for this Committee to reconvene in January 2026 to revisit the items discussed above, pending the discussions taking place in SLCo

Mayor Overson seconded the motion

All voted in favor

Closed Session

None

Adjournment

Council Member Jackson moved to adjourn the meeting

Council Member Butterfield seconded the motion

All voted in favor

No further meetings scheduled

DRAFT