



## UNIFIED FIRE AUTHORITY BOARD MINUTES

August 16, 2022, 7:30 a.m.

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

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1. Call to Order  
Quorum was obtained  
Chair Dahle called the meeting to order at 7:31 a.m.
  
2. Public Comment  
None  
Public comment was made available live and with a posted email address
  
3. Approval of Minutes  
Council Member Stewart moved to approve the minutes from the July 19, 2022, UFA Board Meeting as submitted  
Council Member Hull seconded the motion  
All voted in favor, none opposed
  
4. Consent Agenda
  - Review of July Disbursements
    - CFO Hill reminded the Board that July is the first month of the fiscal year
    - Council Member Stewart asked that a 10-year snapshot of VECC expenses be provided
      - CFO Hill will complete this request

Mayor Weichers moved to approve the July disbursements as submitted  
Mayor Overson seconded the motion  
All voted in favor, none opposed
  
5. Committee Updates
  - Benefits & Compensation Committee
    - No meeting held
  - Governance Committee
    - No meeting held
  - Finance Committee
    - Next meeting 8/29/22
  
6. Reminder for the Public Hearing 6:00 p.m. August 16, 2022, to Receive and Consider Comments on Proposed Fee Schedule
  - Mayor Dahle reminded the Board of the meeting this evening

8. Fire Chief Report

- FF/PM Alex Kluger
  - Chief Burchett addressed the passing of FF/PM Alex Kluger
  - FF/PM Kluger was with UFA for 22 years and had just recently retired
  - Funeral services will be held August 20, at 1:00 p.m. at Larkin Mortuary in Riverton
  
- Mandatory Staffing
  - During the visits with the crews, Chief Burchett compiled a list of issues he wishes to address
  - The most critical has been identified as Mandatory Staffing
  - Chief Burchett has devised a plan to move forward which will include policy changes and staffing software upgrades
  - The unpredictability of Mandatory Staffing is causing stress for personnel and their families and Chief Burchett’s goal is to find a solution that is fair and consistent
  - Chief stated that this is his #1 priority now and he is determined to find a path forward

Mayor Stevenson Arrived

- Crew Highlights
  - Arson & Bomb Investigator Steve Bowen was honored for his quick response in stopping a wrong way driver entering the freeway
    - During his fireworks patrol on the 4<sup>th</sup> of July, Steve encountered a wrong-way driver entering the freeway and was able to detain him until PD arrived
    - There is no doubt, his actions saved lives
  - Wildland Specialist Sam Nelson was honored for his actions on July 11<sup>th</sup> during a wildland fire
    - Sam was off-duty and responded to a fire threatening 3 residential structures
    - His response significantly influenced the successful outcome of no damage to any structures

9. Closed Session

Council Member Stewart move to temporarily recess the meeting to convene in a closed session to discuss matters as provided by Utah Code Annotated §52-4-205 and to adjourn the meeting upon the close of the session

Mayor Weichers seconded the motion

Bailey	-	Overson	Y
Bourke	-	Perry	Y
Butterfield	Y	Silvestrini	Y
Dahle	Y	Stevenson	Y
Harris	Y	Stewart	Y
Henderson	Y	Theodore	Y
Hull	Y	Weichers	Y
Kanter	Y	Westmoreland	Y
Knopp	Y		

Council Member Hull moved to re-open the meeting to the public and adjourn the August 16, 2022,  
 UFA Board Meeting  
 Mayor Knopp seconded the motion  
 All voted in favor

Bailey	Y	Overson	Y
Bourke	-	Perry	Y
Butterfield	Y	Silvestrini	Y
Dahle	Y	Stevenson	Y
Harris	Y	Stewart	Y
Henderson	Y	Theodore	Y
Hull	Y	Weichers	Y
Kanter	Y	Westmoreland	Y
Knopp	Y		

**BOARD MEMBERS IN ATTENDANCE:**

Council Member Kathleen Bailey	Mayor Mike Weichers
Council Member Chrystal Butterfield	Council Member Allan Perry
Council Member Catherine Harris	Deputy Mayor Catherine Kanter
Mayor Robert Dahle	Council Member Sheldon Stewart
Council Member Trish Hull	Mayor Jeff Silvestrini
Mayor Marcus Stevenson	Council Member Dea Theodore
Mayor Dan Knopp	
Mayor Kristie Overson	
Mayor Tom Westmoreland	
Council Member Jared Henderson	

**BOARD MEMBERS ABSENT:** Mayor Roger Bourke

**STAFF IN ATTENDANCE:**

Chief Dominic Burchett	CLO Brian Roberts
CFO Tony Hill	Cynthia Young, Clerk

**OTHER ATTENDEES:**

AC Higgs	Keith Zuspan, Brighton	Richard Rich
AC Pilgrim	Kelly Bird	Rob Ayres
AC Robinson	Kiyoshi Young	Ryan Love
Aaron Lance	Krystal Griffin	Shelli Fowlks
Anthony Widdison	Kyle Maurer, Herriman	Steve Ball
Bryan Case	Lana Burningham	Steve Bowen
Calogero Ricotta	Mike Greensides	Steve Quinn
Courtney Samuel	Nate Bogenschutz	Tim Tingey, CWH
David Chipman, public	Nile Easton	Wade Russell
Embret Fossum	Patrick Costin	
Kate Turnbaugh	Rachel Anderson	