



UNIFIED FIRE AUTHORITY SPECIAL BOARD MEETING MINUTES

August 16, 2022, 6:00 p.m.

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

1. Call to Order

Quorum was obtained

Chair Dahle called the meeting to order at 6:05 p.m.

2. Public Comment

None

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

3. Approval of Minutes

No minutes, this was a special meeting to discuss fee increases

4. Public Hearing to Receive and Consider Comments on Proposed Fee Schedule

Council Member Hull moved to open the Public Hearing to receive and consider comments on the proposed Fee Schedule

Mayor Knopp seconded the motion

Roll call vote taken

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

No public comment

Mayor Knopp moved to close the Public Hearing to receive and consider comments on the proposed Fee Schedule

Council Member Stewart seconded the motion

Roll call vote taken

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

5. Resolution 08-2022A Approving the Proposed Fee Schedule

Council Member Perry moved to approve Resolution 08-2022A approving the proposed fee schedule as presented

Mayor Knopp seconded the motion

Roll call vote taken

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

8. Closed Session

None

9. Adjournment

Council Member Stewart moved to adjourn the August 16, 2022, special meeting

Mayor Knopp seconded the motion

All voted in favor, none opposed

BOARD MEMBERS IN ATTENDANCE:

Council Member Kathleen Bailey
Mayor Robert Dahle
Council Member Trish Hull
Mayor Dan Knopp
Mayor Kristie Overson
Mayor Tom Westmoreland

Council Member Allan Perry
Deputy Mayor Catherine Kanter
Council Member Sheldon Stewart

BOARD MEMBERS ABSENT:

Mayor Jeff Silvestrini
Mayor Roger Bourke
Council Member Dea Theodore
Council Member Chrystal Butterfield

Mayor Mike Weichers
Council Member Jared Henderson
Mayor Marcus Stevenson
Council Member Catherine Harris

STAFF IN ATTENDANCE:

Chief Burchett
CFO Tony Hill

CLO Roberts
Cynthia Young, Clerk

OTHER ATTENDEES:

Courtney Samuel
AC Robinson
Lana Burningham