



## **UNIFIED FIRE AUTHORITY BOARD GOVERNANCE COMMITTEE MINUTES**

January 9, 2019, 4:00 p.m.

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### **Committee Members In Attendance:**

- ✓ Chair Silvestrini
- ✓ Mayor Westmoreland
- ✓ Councilmember Snelgrove-Phone In
- ✓ Councilmember Bush

### **Committee Members Absent:**

- ✗ Mayor Overson

### **Staff:**

- ✓ Chief Petersen
- ✓ Cyndee Young
- ✓ CLO Roberts

### **Guests:**

- ✓ Councilmember Bailey
- ✓ CFO Hill
- ✓ IAFF Local 1696 – Darran Park
- ✓ AC Watson
- ✓ Councilmember Bowen
- ✓ SDM Schulzke
- ✓ AC Ziolkowski
- ✓ Mayor Sondak

### Call to Order

Chair Silvestrini called the meeting to order at 4:00 p.m.

### Public Comment

No Public Comments

### Approval of Governance Committee Minutes from November 6, 2018

Councilmember Bush moved to approve the Governance Committee Minutes from November 6, 2018

Mayor Westmoreland seconded the motion

All voted in favor

### Interlocal Agreement:

- Chief Petersen intends for the regional model to require the least amount of compromise by all entities, in order to work
  - Once the final draft Interlocal is presented to the Board, it will be up to the Board member to return and represent the perspective of their entities council
- CLO Roberts presented a draft of the revised Interlocal Agreement
- Weighted voting will be utilized where non-routine allocation of funds is determined by the majority
- Discussion as to whether a recess must be taken for further discussion when weighted voting has been requested
  - This was decided against due to the ample notice/discussions that would precede any large allocation decisions
  - The request for a weighted vote must be made and seconded
- On all issues, voting is 1 entity, 1 vote
- If it concerns the budget or a budget amendment, any member can request a weighted vote
  - The vote will be based on the direct percent of the population
    - This model is recognized in other areas and is a business model that works and is already in practice
  - Annual data from the Kem Gardner Institute at the University of Utah will be used

Mayor Silvestrini moved to approve the recommendation for Weighted Voting made by CLO Roberts  
Councilmember Bush seconded the motion  
All voted in favor

### Closed Session

None

### Adjournment

Mayor Silvestrini moved to adjourn the meeting  
Councilmember Bailey seconded the motion  
All voted in favor

No further meetings scheduled until requested by the UFA Board