



UNIFIED FIRE AUTHORITY BOARD MINUTES

October 16, 2018 7:30 a.m.

Emergency Operations Center – 3380 South 900 West SLC, UT 84119

Notice: Some Board members may participate by electronic means.

1. Call to Order

Quorum was obtained. Chair Dahle called the meeting to order via phone, at 7:36 a.m.

2. Public Comment

Barbara Cameron, BCC Community Council

Distributed a sheet of facts concerning the impact of incorporation on the residents of Brighton and emphasized their appreciation for all that UFA does for them in the canyon.

Mayor Silvestrini, Millcreek

Thanked the crew at Station 106 for the successful pancake breakfast they hosted, 250 people were in attendance.

Brett Wood, Herriman City Manager

Extended his appreciation to Paramedic Steve Schmidt and all of UFA for their support during the funeral for Mayor Crane.

Vice Chair Mayor Bush arrived to conduct the UFA Board Meeting.

3. Approval of Minutes

Councilmember Stewart moved to approve the minutes from the September 18, 2018 UFA Board Meeting as submitted

Mayor Hale seconded the motion

All voted in favor

4. Committee Updates

- Benefits and Compensation Committee

- No meeting

- Governance Committee

- No meeting

- Finance Committee

Information to be discussed at Joint UFA/UFSA Meeting

- Board Policy Committee

No meeting

5. Consent Agenda

- Review of September disbursements

Mayor Hale moved to approve consent agenda items as submitted
Councilmember Martin seconded the motion
All voted in favor

6. Brighton Incorporation-Deputy County Mayor Rick Graham

- Municipal Service Funds, those funds which are provided to the canyons, State Code dictates that these funds can only be used for unincorporated areas
- BCC was established as a recreation area and within State Statute it allows SLCo to fund Public Safety Services
- SLCo supports Brighton in their quest; but the challenge is that it would be unlawful for them to continue funding Public Safety Services if they incorporate

7. Fire Chief Report

- URS Firefighter Contribution Rate
 - UFA has retained a tax attorney to explore the feasibility of an administrative solution
 - If a solution is identified, UFA will partner with other agencies to move forward
 - If not feasible, UFA will move in another direction
- Overtime Trial Period
 - Period has ended, but not all data has been analyzed
 - This exercise helped the issue, but did not solve it
 - There was a significant spike in sick leave during this trial period
 - The main goal of this exercise was to fill vacancies
 - Once Finance finalizes all the data; it will be brought to the Board
- Capital Replacements and Surplus-AC Watson
 - Logistics has been aggressively off-loading surplus vehicles
 - Approximately \$800,000 has been received
 - Thanks to Division Chief Robinson and all of Logistics
 - Moving forward with purchases identified in the Capital Replacement Plan
- Vehicle Policy-AC Watson
 - Audit Finding #42 regarding vehicle use and identification
 - Draft policies:
 - Marking of UFA Vehicles
 - Staff Vehicle Assignment, Use and Reimbursement
 - Both policies are in the process of finalization
- Information Technology Services RFP-AC Watson
 - 9 vendors submitted bids
 - Following the sub-committee scoring; 4 have moved on
 - October 22nd, the final vendors will present their proposals
 - Will bring the results to the Board once finalized
- Single Medic Trial Period-Division Chief Watkins
 - Provided an overview of the single-medic trial

- A work group was assembled and scrutinized this staffing model
- The work group recommended implementation of this staffing model
- Chief Petersen has decided to accept their recommendation

8. Quarterly Financial Report

- CFO Hill pointed out where the recreation fee paid by SLCo impacts the budget
- Also pointed out where the costs associated with the Overtime Trial Period impacted the budget

Mayor Silvestrini motioned to ratify and approve the quarterly financial report, including the list of expenditures for the last quarter as presented

Mayor Peterson seconded the motion

All voted in favor

9. Closed Session

None

10. Adjournment

Mayor Silvestrini moved to adjourn the meeting

Councilmember Stewart seconded the motion

All voted in favor

BOARD MEMBERS IN ATTENDANCE:

Mayor Mike Peterson

Mayor Robert Hale

Councilmember Kathleen Bailey

Mayor Robert Dahle-call in

SLCo Surveyor Reid Demman

Mayor Kristie Overson

Mayor Harris Sondak

Councilmember Allan Perry

Mayor Kelly Bush

Mayor Jeff Silvestrini

Councilmember Sheldon Stewart

Councilmember Eric Ferguson

Councilmember Nicole Martin

Mayor Tom Westmoreland

BOARD MEMBERS ABSENT:

Councilmember Richard Snelgrove

Councilmember Gary Bowen

OTHER ATTENDEES:

Assistant Chief Watson

Battalion Chief Mecham

Division Chief Watkins

Lana Burningham

UFSA Counsel Anderson

Deputy Chief Prokopis

Captain Burningham

Captain Bogenschutz

Jarin Blackham

Adam Halsey

Michelle Peterson

Aaron Whitehead

Greg Fisher

Captain Aldridge

Division Chief Larson

Division Chief Robinson

Battalion Chief Ascarte

Division Chief Case

Greg Vander Werff

DOC Nile Easton

CFO Tony Hill

Chief Petersen-call in

Beth Todd-VECC

CLO Brian Roberts

Cynthia Young

Michelle Roper

Darren Park

Brett Wood-Herriman

Rick Graham-SLCo
Lisa Harmon-SLCo
Arriann Woolf
Captain Torgersen
Talsan Schulzke
Lana Burningham
Ryan Love
Barbara Cameron-BCC CC