



UNIFIED FIRE AUTHORITY BOARD AND UNIFIED FIRE SERVICE AREA SPECIAL JOINT MEETING AGENDA

November 20, 2018 at 8:15 a.m.

(or immediately following the UFA Board meeting, if after 8:15 a.m.)

NOTICE IS HERBY GIVEN THAT THE UNIFIED FIRE AUTHORITY & UNIFIED FIRE SERVICE AREA BOARD OF DIRECTORS SHALL ASSEMBLE FOR A MEETING AT UFA EOC LOCATED AT 3380 SOUTH 900 WEST, SALT LAKE CITY, UT 84119

1. Call to Order – UFSA Chair Silvestrini
2. Public Comment
Please limit comments to three minutes each
3. Minutes Approval – UFSA Chair Silvestrini
 - a. October 16, 2018
4. Possible Closed Session
The Board may consider a motion to enter into Closed Session. A closed meeting described under Utah Code Section 52-4-205 may be held for specific purposes including, but not limited to:
 - a. discussion of the character, professional competence, or physical or mental health of an individual;
 - b. strategy sessions to discuss pending or reasonably imminent litigation;
 - c. strategy sessions to discuss the purchase, exchange, or lease of real property;
 - d. discussion regarding deployment of security personnel, devices, or systems; and
 - e. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

Re-Opening the Meeting
5. Discussion of Possible Civil Recovery – UFSA Chair Silvestrini
6. Adjournment – UFSA Chair Silvestrini

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL UFA MEETINGS.

In accordance with the Americans with Disabilities Act, UFA/UFSA will make reasonable accommodation for participation in the meetings. Please call the clerk at least three working days prior to the meeting at 801-743-7220. Motions relating to any of the foregoing, including final action, may be taken at the meeting. This meeting may be held telephonically/electronically to allow a member of the UFA/UFSA Board to participate. This agenda is subject to change with a minimum 24-hour notice.

CERTIFICATE OF POSTING

The undersigned, does hereby certify that the above agenda notice was posted on this 16th day of November 2018 on the UFA & UFSA bulletin boards, the UFA & UFSA websites www.unifiedfire.org & www.unifiedfireservicearea.org, posted on the Utah State Public Notice website <http://www.utah.gov/pmn/index.html> and was emailed to at least one newspaper of general circulation with the jurisdiction of the public body.

Michelle Roper, UFA Board Clerk



UNIFIED FIRE AUTHORITY/UNIFIED FIRE SERVICE AREA BOARD MINUTES

October 16, 2018 8:23 a.m.

Emergency Operations Center, 3380 S. 900 W., SLC, UT. 84119

1. Call to Order

Quorum was obtained, UFSA Chair Silvestrini call the meeting to order

2. Public Comment

None

3. Minutes Approval

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

Councilmember Martin seconded the motion

All voted in favor

4. Possible Closed Session

Councilmember Stewart moved to temporarily recess the meeting to convene in a closed session to discuss matters as provided by Utah Code Annotated §52-4-205

Councilmember Ferguson seconded the motion

Vote:

Mayor Mike Peterson

Councilmember Eric Ferguson

Councilmember Nicole Martin

Mayor Robert Hale

Councilmember Kathleen Bailey

Mayor Robert Dahle

SLCo Surveyor Reid Demman

Mayor Kristie Overson

Councilmember Allan Perry

Mayor Kelly Bush

Mayor Jeff Silvestrini

Councilmember Sheldon Stewart

Mayor Tom Westmoreland

Mayor Harris Sondak

Mayor Westmoreland temporarily left closed session prior to the vote to re-open the meeting to the public

Councilmember Martin permanently left closed session at 8:40 a.m., prior to the vote to re-open the meeting to the public

Councilmember Stewart moved to re-open the meeting to the public

Mayor Bush seconded the motion

All voted in favor

5. Consider, if needed, Approval of the Following Action Items for Civil Recovery

- A. Approve the engagement of outside legal counsel for the purpose of advising on and pursuing civil recovery from former employees, including those matters identified in external and internal audits.

Mayor Sondak moved to approve the engagement of outside legal counsel for the purpose of advising on and pursuing civil recovery from former employees, including those matters identified in external and internal audits.

Councilmember Stewart seconded the motion

Voted in favor:

Mayor Mike Peterson
Councilmember Eric Ferguson
Councilmember Nicole Martin
Mayor Robert Hale
Councilmember Kathleen Bailey
Mayor Robert Dahle

Mayor Kristie Overson
Councilmember Allan Perry
Mayor Kelly Bush
Mayor Jeff Silvestrini
Councilmember Sheldon Stewart
Mayor Harris Sondak

Voted against:

SLCo Surveyor Reid Demman

- B. Establish a Joint UFA/UFSA Ad Hoc Committee to select the legal counsel for the purpose of advising on and pursuing such civil recovery.

Councilmember Stewart moved to establish a Joint UFA/UFSA Ad Hoc Committee consisting of Mayor Silvestrini, Mayor Dahle, CLO Roberts, UFSA Counsel Anderson to select the legal counsel for the purpose of advising on and pursuing such civil recovery

Mayor Bush seconded the motion

Voted in favor:

Mayor Mike Peterson
Councilmember Eric Ferguson
Councilmember Nicole Martin
Mayor Robert Hale
Councilmember Kathleen Bailey
Mayor Robert Dahle

Mayor Kristie Overson
Councilmember Allan Perry
Mayor Kelly Bush
Mayor Jeff Silvestrini
Councilmember Sheldon Stewart
Mayor Harris Sondak

Voted against:

SLCo Surveyor Reid Demman

- C. Authorize the Joint Ad Hoc Committee to use the UFSA's procurement policy (scheduled to be adopted later today) for the process of acquiring professional services in retaining outside legal counsel.

Councilmember Stewart moved to authorize the Joint Ad Hoc Committee to use the UFSA's procurement policy for the process of acquiring professional services in retaining outside legal counsel

Councilmember Perry seconded the motion

Voted in favor:

Mayor Mike Peterson
Councilmember Eric Ferguson
Councilmember Nicole Martin
Mayor Robert Hale
Councilmember Kathleen Bailey
Mayor Robert Dahle

Mayor Kristie Overson
Councilmember Allan Perry
Mayor Kelly Bush
Mayor Jeff Silvestrini
Councilmember Sheldon Stewart
Mayor Harris Sondak

Voted against:

SLCo Surveyor Reid Demman

- D. Authorize the Chairs of the UFA of UFSA to execute any retention agreements and/or conflict waivers necessary to engage outside legal counsel for the purposes stated above.

Councilmember Ferguson moved to authorize the Chairs of the UFA of UFSA to execute any retention agreements and/or conflict waivers necessary to engage outside legal counsel for the purposes stated above.

Mayor Bush seconded the motion

Voted in favor:

Mayor Mike Peterson
Councilmember Eric Ferguson
Councilmember Nicole Martin
Mayor Robert Hale
Councilmember Kathleen Bailey
Mayor Robert Dahle

Mayor Kristie Overson
Councilmember Allan Perry
Mayor Kelly Bush
Mayor Jeff Silvestrini
Councilmember Sheldon Stewart
Mayor Harris Sondak

Voted against:

SLCo Surveyor Reid Demman

Mayor Westmoreland returned to meeting

6. Adjournment

Councilmember Stewart moved to adjourn the meeting

Mayor Bush seconded this motion

All voted in favor

BOARD MEMBERS IN ATTENDANCE:

Mayor Mike Peterson
Mayor Robert Hale
Councilmember Gary Bowen
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

OTHER ATTENDEES:

Assistant Chief Watson
Battalion Chief Mecham
Division Chief Watkins
Lana Burningham
UFSA Counsel Anderson
Deputy Chief Prokopis
Captain Burningham
Captain Bogenschutz
Jarín Blackham
Adam Halsey
Michelle Peterson
Nyla Benedict
Kate Turnbaugh
Katie McKeller-Deseret News
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
Brett Wood-Herriman
Rick Graham-SLCo
Lisa Harmon-SLCo
Arriann Woolf
Captain Torgersen
Talsan Schulzke
Ryan Love
Barbara Cameron-BCC CC