



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

March 13, 2019 3:30 p.m.

NOTICE IS HEREBY GIVEN THAT THE UNIFIED FIRE AUTHORITY GOVERNANCE COMMITTEE SHALL ASSEMBLE FOR A MEETING AT 3380 South 900 West, Salt Lake City, UT 84119

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1. Call to Order
2. Public Comment  
Please limit comments to three minutes each
3. Approval of Governance Committee Minutes from January 9, 2019
4. Continuation of Discussion on Interlocal Agreement
5. 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.
6. Adjournment

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL UFA MEETINGS.**

**In accordance with the Americans with Disabilities Act, UFA 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 to allow a member of the UFA 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 12<sup>th</sup> day of March 2019 on the UFA bulletin boards, the UFA website [www.unifiedfire.org](http://www.unifiedfire.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.

Cyndee Young, UFA Board Clerk



## **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