

THIS AGENDA IS SUBJECT TO CHANGE WITH MINIMUM 24 HOURS NOTICE



## **UNIFIED FIRE AUTHORITY BOARD AGENDA**

August 15, 2023, 7:30 a.m.

NOTICE IS HEREBY GIVEN THAT THE UNIFIED FIRE AUTHORITY BOARD OF DIRECTORS SHALL ASSEMBLE BOTH ELECTRONICALLY AND IN-PERSON FOR A MEETING AT UFA HEADQUARTERS LOCATED AT 3380 SOUTH 900 WEST, SALT LAKE CITY, UT 84119

THE PUBLIC MAY ATTEND IN-PERSON OR ELECTRONICALLY VIA ZOOM WEBINAR AT:

<https://zoom.us/j/98255960431?pwd=VW9iWk1KQ0JYTj9lSDIxMS96KzZXZz09>

Password: 123911

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1. Call to Order – Chair Weichers
2. Public Comment  
Please limit comments to three minutes each. The UFA Board typically will not engage directly but may direct staff to address comments following the meeting.  
There are three options for comments during this meeting:
  - a. In-Person.
  - b. Live during the Webinar by logging in as described above. If you wish to make a comment, select the “Raise Hand” button at the bottom of the screen. You will then be added to the queue and invited to speak.
  - c. EMAIL: Public comments will be accepted prior to the meeting via email at [publiccomment@unifiedfire.org](mailto:publiccomment@unifiedfire.org) until 7:00 a.m. August 14, 2023. Emailed comments submitted prior to 7:00 a.m. August 14, 2023, will be read or summarized into the record, comments received after the deadline will be forwarded to the UFA Board, but not read into the meeting record or addressed during the meeting.
3. Minutes Approval – Chair Weichers
  - a. July 18, 2023
4. Consent Agenda – CFO Hill
  - a. Review of July Disbursements
5. Committee Updates
  - a. Benefits & Compensation Committee (No meeting) – Chair Dahle
  - b. Governance Committee (No meeting) – Chair Silvestrini
  - c. Finance Committee (No meeting) – Chair Henderson
6. Fairfield Discussion – Chief Burchett
7. Fire Chief Report
  - a. 24<sup>th</sup> of July

- b. Strategic Plan Update
- c. Staffing and Overtime
- d. Municipal Patch Project Update
- e. Surplus Sale

8. Possible Closed Session

The Board may consider a motion to enter 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-Open the Meeting

9. Adjournment – Chair Weichers

**The next UFA Board meeting will be held September 19, 2023, at 7:30 a.m. both electronically and at UFA Headquarters located at 3380 South 900 West, Salt Lake City, UT 84119**

**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 801-743-7213. Motions relating to any of the foregoing, including final action, may be taken at the meeting. This meeting will also be held electronically to allow members 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 14<sup>th</sup> day of August, 2023, 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 within the jurisdiction of the public body.

Shelli Fowlks



## UNIFIED FIRE AUTHORITY BOARD MINUTES

July 18, 2023, 7:30 a.m.

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

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1. Call to Order  
Quorum present  
Chair Weichers called the meeting to order at 7:30 a.m.
2. Public Comment  
None  
Public comment was available live and with a posted email address
3. Approval of Minutes  
Council Member Stewart moved to approve the minutes from the June 20, 2023, UFA Board Meeting as submitted  
Mayor Silvestrini seconded the motion  
All voted in favor, none opposed
4. Consent Agenda
  - Review of June Disbursements
    - No discussion

Mayor Overson moved to approve the June disbursements as submitted  
Mayor Knopp seconded the motion  
All voted in favor, none opposed
5. Board Service Recognition Presentation
  - Mayor Weichers presented Dea Theodore with a recognition award
  - Council Member Theodore served on both the UFA and UFSA Boards 2021-2023 as the SLCo representative
6. Committee Updates
  - Benefits & Compensation Committee – Chair Dahle
    - No meeting held
  - Governance Committee – Chair Silvestrini
    - No meeting held
  - Finance Committee – Chair Henderson
    - No meeting held
7. Quarterly Report
  - CFO Hill reviewed the report for the end of FY22/23, reminding the Board that this is an early look at the year-end numbers
  - The audit will take place in the coming months with a final report for the Board November/December

- Mayor Silvestrini asked if UFA had received a letter from Blue Cross Blue Shield regarding ambulance supply reimbursement
  - CFO Hill stated that the issue is being monitored, although it won't be much impact to UFA
  - This could become a bigger problem if other insurance agencies follow BCBS
  - Chief Burchett explained that no reason for this change was given
  - Work has begun with the Spatafore's to have something ready for the next legislative session to combat this issue
  - CFO Hill assured the Board that they will remain in the loop on this issue, but for now it is not a huge impact in revenue
- Shortage in US&R Budget
  - Council Member Stewart asked for information on why US&R is over budget
  - CFO Hill explained that the federal government was behind in reimbursing US&R for deployments from prior years
  - US&R is now fully reimbursed
- Increases in the cost for medical supplies, fuels, and heating
  - In answer to multiple questions, CFO Hill clarified that the past year was difficult with increased costs/inflation
  - All budget line items that exceeded their budget have been increased
    - This affected 6-7 budget line items
- Capital Replacement
  - This was a very busy year for this fund
  - There are two leases with purchases made from them as well as the cash purchases
  - A lot of equipment was refreshed and updated
  - CFO Hill pointed out that the expenditures exceeded revenue, but the proceeds from FY21/22 had not been spent
    - Almost \$3M was carryover
- Mayor Weichers stressed the importance of the Board Members paying attention to the quarterly reports

Mayor Silvestrini moved to approve the quarterly financial report including the list of expenditures for the last quarter as presented

Council Member Stewart seconded the motion

All voted in favor, none opposed

## 8. Fire Chief Report

- Mutual Aid Report
  - At the last meeting, Mayor Silvestrini asked for a global scale mutual aid update
  - Chief Burchett gave a brief overview of the history of mutual aid
    - Mutual aid began March 2021 for all departments dispatched by VECC
    - VECC utilizes GPS to dispatch the closest unit for emergent/Priority 1 calls
    - This ensures the quickest response by the closest resources regardless of municipal boundaries
  - This model works extremely well within the valley
  - The fire chiefs of all participating agencies have access to a dashboard that pulls all calls and shows the relationships between calls
  - Tracking consists of unit hours: how long a resource/agency is on a call, personnel: how many firefighters, and unit events: how many times resources are going in/out of their area
  - Chief Burchett referred to a chart on the memo included within the packet
  - UFA is a "taker" of unit events, but makes up with personnel hours with heavy apparatus, 4-person crews, and specialty units (HazMat, Swiftwater teams, etc.)
  - Chief Burchett stated that for the whole picture, it evens out

- If any discrepancies arise, the fire chief's take care of it, but till now there hasn't been much of an issue
- Dropped border response is the best way to respond within the valley
- Contingent Insurance Update
  - Chief Burchett provided the history to the decision in FY22/23 when the Board agreed to a contingent funding model for insurance
  - SelectHealth provided a renewal rate for insurance and based on the claims for the coming year, the percentage could fluctuate 5% higher or lower at year's end
  - The Benefits & Compensation Committee felt it was worth taking the risk to potentially save and recommended this approach to the Board
  - If claims were 5% lower, personnel and UFA would receive a rebate and if higher, personnel would need to cover their 20% and UFA 80%
  - This was also discussed with the labor group
  - To this point, the data has not been finalized and this topic is just informational for now
- 4<sup>th</sup> of July Update – AC Dern
  - AC Dern presented an update for events on the 4<sup>th</sup>
  - There were 32 fire incidents over the holiday
  - The average daily calls for a typical Monday and Tuesday were up by 59 incidents
  - Planning to upstaff during the 24<sup>th</sup> as well
  - The 24<sup>th</sup> will be hotter and drier than the 4<sup>th</sup>, so more fire activity is expected
- Community Events Update/Event Staff – DOC Easton
  - DOC Easton provided an update on events thus far
  - Event season usually peaks between 6/15 and 7/5
  - DOC Easton introduced his staff
  - DOC Easton also reminded the Board that crews usually attend while remaining on-duty and often times must leave to take calls
  - Chief Burchett appreciates all the coordination that IO does with members of the municipality staff behind the scenes for these various events
  - Mayor Silvestrini appreciates the work and how it helps show the citizens what they are paying for

9. Closed Session

None

10. Adjournment

Council Member Stewart moved to adjourn the July 18, 2023 meeting

Mayor Silvestrini seconded the motion

All voted in favor, none opposed

**BOARD MEMBERS IN ATTENDANCE:**

Council Member Kathleen Bailey

Council Member Chrystal Butterfield

Mayor Robert Dahle

Council Member Trish Hull

Mayor Marcus Stevenson

Mayor Dan Knopp

Mayor Kristie Overson

Mayor Mike Weichers

Council Member Allan Perry

Deputy Mayor Catherine Kanter

Council Member Tish Buroker  
Mayor Jeff Silvestrini  
Council Member Jared Henderson

Council Member Sheldon Stewart

BOARD MEMBERS ABSENT:

Mayor Roger Bourke  
Council Member Catherine Harris  
Mayor Tom Westmoreland

STAFF IN ATTENDANCE:

Chief Dominic Burchett  
CFO Tony Hill

CLO Brian Roberts  
Cynthia Young, Clerk

OTHER ATTENDEES:

AC Dern  
AC Robinson  
Aaron Whitehead  
Adam Park  
Anthony Widdison  
Bill Brass  
Brad Larson  
Calle Ellingson  
Chet Ellis  
Courtney Samuel  
Dan Egbert  
David Chipman, public  
Debbie Cigarroa  
Erica Langenfass  
Jay Torgersen

Jen Bevan  
Jill Tho  
Kiley Day  
Krystal Griffin  
Lana Burningham  
Mike Greensides  
Nate Bogenschutz  
Nile Easton  
Pat Costin  
Rachel Anderson  
Rob Ayres  
Ryan Love  
Shelli Fowlks  
Steve Prokopis  
Tara Behunin  
Tim Tingey, CWH

**UNIFIED FIRE AUTHORITY**  
**CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING**  
**JULY 2023**

GL Period	Check Date	Ref#	Vendor Name	Invoice#	Check Amount
Jul-23	7/10/2023	1	PAYROLL TRANS FOR 6/30/23 PAY PERIOD	N/A	\$ 1,562,189.82
Jul-23	7/25/2023	2	PAYROLL TRANS FOR 7/15/23 PAY PERIOD	N/A	1,555,162.32
Jul-23	7/7/2023	70723101	SELECTHEALTH	231700024991	591,645.20
Jul-23	7/27/2023	72723101	UTAH RETIREMENT SYSTEMS	URS072523	581,314.72
Jul-23	7/11/2023	71123101	UTAH RETIREMENT SYSTEMS	URS071023	557,496.69
Jul-23	7/20/2023	87086	SL VALLEY EMERG COMMUNICATION CNTR	Multiple	544,760.00
Jul-23	7/6/2023	87048	UTAH LOCAL GOVERNMENTS TRUST	Multiple	404,563.48
Jul-23	7/26/2023	8	EFTPS - 07/25/23 PAYROLL	N/A	319,029.34
Jul-23	7/11/2023	6	EFTPS - 07/10/23 PAYROLL	N/A	300,512.12
Jul-23	7/8/2023	7082023	WELLS FARGO BUSINESS CARD	Multiple	254,301.93
Jul-23	7/20/2023	87092	UTAH LOCAL GOVERNMENTS TRUST	Multiple	208,947.51
Jul-23	7/26/2023	9	STATE TAX W/H ACH - JULY 2023 PAYROLL	N/A	185,216.68
Jul-23	7/5/2023	70523002	LES OLSON COMPANY	Multiple	98,930.32
Jul-23	7/6/2023	87042	PEHP GROUP INSURANCE	45107	69,133.23
Jul-23	7/12/2023	71223001	GCS BILLING SERVICES	3302	68,649.26
Jul-23	7/20/2023	87072	FUEL NETWORK	F2312E01034	61,778.65
Jul-23	7/26/2023	72623003	LES OLSON COMPANY	Multiple	60,654.79
Jul-23	7/25/2023	72523101	STRATOS WEALTH PARTNERS	VEBA072523	35,768.29
Jul-23	7/10/2023	71023101	STRATOS WEALTH PARTNERS	VEBA071023	34,343.46
Jul-23	7/20/2023	87089	UNIFIED FIRE SERVICE AREA	Multiple	31,343.52
Jul-23	7/6/2023	87041	KRONOS INCORPORATED	Multiple	28,836.82
Jul-23	7/27/2023	87094	CUSTOM BENEFIT SOLUTIONS, INC.	7252023	23,920.51
Jul-23	7/13/2023	87052	CUSTOM BENEFIT SOLUTIONS, INC.	7102023	23,651.90
Jul-23	7/20/2023	87083	ROCKY MTN POWER	Multiple	23,478.08
Jul-23	7/13/2023	87062	CLEARGOV INC	2023-13388	23,020.00
Jul-23	7/6/2023	87039	HENRY SCHEIN INC.	Multiple	18,993.35
Jul-23	7/6/2023	87033	AFLAC GROUP INSURANCE	45107	18,724.77
Jul-23	7/26/2023	72623004	MAYORS FINANCIAL ADMIN	MFA0000822	15,244.00
Jul-23	7/26/2023	72623002	APPARATUS EQUIPMENT & SERVICE INC	Multiple	11,401.74
Jul-23	7/27/2023	87096	LOCAL 1696 - IAFF	7252023	10,788.96
Jul-23	7/13/2023	87054	LOCAL 1696 - IAFF	7102023	10,359.18
Jul-23	7/27/2023	87113	TELEFLEX LLC	Multiple	9,997.00
Jul-23	7/6/2023	87044	SOCIAL SCIENCES INNOVATIONS CORP	900A-03	9,800.00
Jul-23	7/14/2023	10	TRANSFER FUNDS FOR PATIENT REFUNDS - MAY 2023	N/A	9,389.93
Jul-23	7/20/2023	87090	UNIVERSITY OF UTAH	UFA-2023-6	6,240.00
Jul-23	7/26/2023	72623005	NAPA AUTO PARTS	45107	6,065.10
Jul-23	7/27/2023	87106	INTERSTATE BILLING SERVICE INC	Multiple	5,821.58
Jul-23	7/7/2023	70723102	SELECTHEALTH	2.317E+11	5,575.10
Jul-23	7/20/2023	87076	INTERSTATE BILLING SERVICE INC	3032900895	5,160.32
Jul-23	7/27/2023	87104	A WARRIOR'S LIGHT	Multiple	4,725.00
Jul-23	7/27/2023	87115	ZOLL MEDICAL CORPORATION	Multiple	4,292.00
Jul-23	7/6/2023	87046	UNIVERSITY OF UTAH	45100	4,020.00
Jul-23	7/13/2023	71323101	UTAH DEPT WORKFORCE SERVICES	Multiple	3,953.67
Jul-23	7/13/2023	87065	SAFEWARE INC	30105563	3,755.65
Jul-23	7/5/2023	70523006	WEIDNER & ASSOCIATES INC	66262	3,640.00
Jul-23	7/6/2023	87049	FIDELITY SECURITY LIFE INSURANCE CO	165795874	3,447.18
Jul-23	7/27/2023	87107	LIFE-ASSIST INC	Multiple	3,342.90
Jul-23	7/28/2023	72823001	DOMINION ENERGY	Multiple	3,238.70
Jul-23	7/14/2023	11	TRANSFER FUNDS FOR PATIENT REFUNDS - JUNE 2023	N/A	3,112.72
Jul-23	7/20/2023	87078	L.N. CURTIS AND SONS	INV720693	2,973.70
Jul-23	7/20/2023	87066	A WARRIOR'S LIGHT	Multiple	2,970.00
Jul-23	7/27/2023	87100	PUBLIC EMPLOYEES LT DISABILITY	7252023	2,729.04
Jul-23	7/20/2023	87071	FIRST RESPONDERS FIRST	UFA-03	2,430.00
Jul-23	7/26/2023	72623008	WEIDNER & ASSOCIATES INC	Multiple	2,354.91
Jul-23	7/6/2023	87050	INFOARMOR	45107	2,347.40

Note 1: This is a pooled cash account - disbursements listed include those for UFA's Wildland Enterprise fund

Note 2: Payroll totals are for all UFA funds, not just General Fund

X:\Board Docs\2023-07 Disbursements\10

**UNIFIED FIRE AUTHORITY  
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING  
JULY 2023**

<b>GL Period</b>	<b>Check Date</b>	<b>Ref#</b>	<b>Vendor Name</b>	<b>Invoice#</b>	<b>Check Amount</b>
Jul-23	7/3/2023	3	RECORD US MERCHANT FEE - JUNE 2023	N/A	2,313.56
Jul-23	7/26/2023	72623006	SERVICEMASTER OF SALT LAKE	137198	2,284.15
Jul-23	7/13/2023	87061	BLOMQUIST HALE EMPLOYEE ASSISTANCE	JULY23-1933	2,230.00
Jul-23	7/5/2023	70523003	MOUNTAIN ALARM	3671386	2,050.20
Jul-23	7/13/2023	87060	FIREFIGHTERS CREDIT UNION	07102023TV	1,982.00
Jul-23	7/27/2023	87095	FIREFIGHTERS CREDIT UNION	07252023TV	1,961.00
Jul-23	7/20/2023	87077	KRONOS INCORPORATED	Multiple	1,807.50
Jul-23	7/5/2023	70523004	SALT LAKE COUNTY SURVEYOR	Multiple	1,620.00
Jul-23	7/13/2023	87057	OFFICE OF RECOVERY SERVICES	7102023	1,605.05
Jul-23	7/27/2023	87099	OFFICE OF RECOVERY SERVICES	7252023	1,605.05
Jul-23	7/13/2023	87053	FIREFIGHTERS CREDIT UNION	07102023SF	1,571.00
Jul-23	7/27/2023	87103	FIREFIGHTERS CREDIT UNION	07252023SF	1,555.00
Jul-23	7/20/2023	87069	EAGLE EYE PROMOTIONS	74729	1,478.95
Jul-23	7/14/2023	71423003	FERRELLGAS	1123230235	1,371.07
Jul-23	7/20/2023	87084	SAFEWARE INC	Multiple	1,340.00
Jul-23	7/27/2023	87111	SUNCREST COUNSELING	Multiple	1,275.00
Jul-23	7/27/2023	87105	COOKIE JAR DEVELOPMENT	20210061	1,250.00
Jul-23	7/11/2023	5	RECORD CLIENT ANALYSIS FEE FOR UFSA & UFA FOR JUNE 2023	N/A	1,134.81
Jul-23	7/20/2023	87080	MONARCH FAMILY COUNSELING	Multiple	1,040.00
Jul-23	7/6/2023	87043	ROCKY MTN POWER	Multiple	961.86
Jul-23	7/27/2023	87108	MEANING TO LIVE	Multiple	910.00
Jul-23	7/27/2023	87112	SYMBOL ARTS LLC	468001	900.00
Jul-23	7/20/2023	87088	SUNCREST COUNSELING	Multiple	800.00
Jul-23	7/27/2023	87110	SAFEWARE INC	30105883	775.64
Jul-23	7/14/2023	71423001	ACE RECYCLING & DISPOSAL, INC.	Multiple	726.94
Jul-23	7/6/2023	87038	GRAHAM FIRE APPARATUS SALES SERVICE	186	709.38
Jul-23	7/27/2023	87109	MIDWEST COMMERCIAL INTERIORS	10475	692.32
Jul-23	7/13/2023	87063	HUSKIEZ LANDSCAPING INC	M13158	689.15
Jul-23	7/20/2023	87079	MEANING TO LIVE	Multiple	650.00
Jul-23	7/20/2023	87070	EAGLE MOUNTAIN CITY	202750	646.49
Jul-23	7/6/2023	87035	DEPT OF HEALTH & HUMAN SERVICES	23EM000324	551.25
Jul-23	7/6/2023	87034	COMCAST	CL-#125 7/23	546.30
Jul-23	7/26/2023	72623001	ADAMS, HAYLEY	Multiple	480.00
Jul-23	7/13/2023	87059	THE LAW OFFICE OF EDWIN B. PARRY	712023	447.67
Jul-23	7/6/2023	87047	UTAH BROADBAND LLC	Multiple	398.00
Jul-23	7/20/2023	87087	SNOWBIRD RESORT LLC	2BY5Y7-C63023	357.67
Jul-23	7/20/2023	87067	APA BENEFITS INC	1006156	337.40
Jul-23	7/27/2023	87102	THE LAW OFFICE OF EDWIN B. PARRY	7252023	321.15
Jul-23	7/6/2023	87036	EAGLE EYE PROMOTIONS	74610	317.03
Jul-23	7/5/2023	70523001	BESTSHRED, LLC	6162062723	202.00
Jul-23	7/27/2023	87114	UTAH BROADBAND LLC	1337245	199.00
Jul-23	7/5/2023	1	RECORD PAYMENTTECH FEE - JUNE 2023	N/A	187.74
Jul-23	7/20/2023	87075	HIRERIGHT LLC	G3720732	181.10
Jul-23	7/13/2023	87056	ND CHILD SUPPORT DIVISION	7102023	179.00
Jul-23	7/27/2023	87098	ND CHILD SUPPORT DIVISION	7252023	179.00
Jul-23	7/14/2023	71423002	DOMINION ENERGY	Multiple	174.00
Jul-23	7/6/2023	4	RECORD XPRESS BILL PAY FEE FOR UFSA & UFA JUNE 2023	N/A	166.16
Jul-23	7/28/2023	72823002	EMIGRATION IMPROVEMENT DIST	Multiple	164.87
Jul-23	7/27/2023	87093	CONSTANTINO LAW OFFICE, P.C.	7252023	160.47
Jul-23	7/13/2023	87058	SALT LAKE VALLEY LAW ENFORCE ASSOC	7102023	152.00
Jul-23	7/27/2023	87101	SALT LAKE VALLEY LAW ENFORCE ASSOC	7252023	152.00
Jul-23	7/20/2023	87068	COPPERTON IMPROVEMENT DISTRICT	W-#115 6/23	142.50
Jul-23	7/20/2023	87085	SALT LAKE COUNTY SERVICE AREA #3	W/S-#113 6/23	119.05
Jul-23	7/20/2023	87073	GRAHAM FIRE APPARATUS SALES SERVICE	195	95.06
Jul-23	7/5/2023	2	RECORD AMERICAN EXPRESS FEE JUNE 2023	N/A	93.27

Note 1: This is a pooled cash account - disbursements listed include those for UFA's Wildland Enterprise fund

Note 2: Payroll totals are for all UFA funds, not just General Fund

X:\Board Docs\2023-07 Disbursements\10



**UNIFIED FIRE AUTHORITY  
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING  
JULY 2023**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Jul-23	7/6/2023	87045	SUBURBAN PROPANE-1243	138932	70.00
Jul-23	7/13/2023	87051	CONSTANTINO LAW OFFICE, P.C.	7102023	69.84
Jul-23	7/14/2023	7	RECORD INTELLIPAY FEE FOR JUNE 2023	N/A	64.70
Jul-23	7/13/2023	87064	ROCKY MOUNTAIN WATER COMPANY	Multiple	25.16
Jul-23	7/13/2023	87055	MOUNTAIN AMERICA CREDIT UNION	7102023	25.00
Jul-23	7/27/2023	87097	MOUNTAIN AMERICA CREDIT UNION	7252023	25.00
Jul-23	7/6/2023	86709	SALT LAKE COUNTY SURVEYOR'S OFFICE (voided check dated 3/16/23)	Multiple	\$ (1,620.00)
					<b><u>\$ 7,890,442.05</u></b>

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X:\Board Docs\2023-07 Disbursements\10

**UNIFIED FIRE AUTHORITY**  
**CASH DISBURSEMENTS - EMERGENCY MANAGEMENT CHECKING**  
**JULY 2023**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Jul-23	7/20/2023	7955	SALT LAKE CITY PUBLIC UTILITIES	ARI-00000064	\$ 132,156.31
Jul-23	7/31/2023	2	FUNDS TRANSFER FROM EM TO FIRE - 07/25/23 PAYROLL	N/A	108,485.41
Jul-23	7/17/2023	1	FUNDS TRANSFER FROM EM TO FIRE - 07/10/23 PAYROLL	N/A	64,761.35
Jul-23	7/20/2023	7953	MURRAY CITY CORPORATION	SB0003-MURRAY	61,878.86
Jul-23	7/20/2023	7950	CITY OF SOUTH SALT LAKE	45119	57,840.00
Jul-23	7/6/2023	7943	ESi ACQUISITION INC	INVESI5232	42,130.00
Jul-23	7/31/2023	3	TRANSFER FUNDS FROM EM TO FIRE - JUNE 2023 PCARDS	N/A	37,858.79
Jul-23	7/20/2023	7956	SANDY CITY CORPORATION	230711-3	34,835.97
Jul-23	7/13/2023	7947	HAGERTY CONSULTING INC	9744	32,678.00
Jul-23	7/27/2023	7959	WEST VALLEY CITY CORPORATION	AR24-0498	7,592.00
Jul-23	7/20/2023	7954	ROCKY MTN POWER	E-ECC 6/23	6,209.71
Jul-23	7/20/2023	7951	COTTONWOOD HEIGHTS	2789	4,000.00
Jul-23	7/27/2023	7958	CITY OF BLUFFDALE	SB0003-BLUFFDALE	3,080.92
Jul-23	7/20/2023	7952	FUEL NETWORK	F2312E01034	2,760.14
Jul-23	7/26/2023	72623011	SERVICEMASTER OF SALT LAKE	137198	1,868.85
Jul-23	7/13/2023	7948	HUSKIEZ LANDSCAPING INC	M13158	1,797.64
Jul-23	7/6/2023	7946	UTAH LOCAL GOVERNMENTS TRUST	1607699	1,611.02
Jul-23	7/13/2023	7949	POWER STROKES PAINTING INC.	2250	1,270.28
Jul-23	7/20/2023	7957	UTAH LOCAL GOVERNMENTS TRUST	1608568	1,231.51
Jul-23	7/28/2023	72823003	DOMINION ENERGY	G-ECC 6/23	1,025.71
Jul-23	7/26/2023	72623012	WAXIE SANITARY SUPPLY	Multiple	624.30
Jul-23	7/12/2023	71223002	GOLD CUP SERVICES	Multiple	409.94
Jul-23	7/26/2023	72623009	LES OLSON COMPANY	MNS31924	320.00
Jul-23	7/26/2023	72623010	MAYORS FINANCIAL ADMIN	FAC0000919	315.00
Jul-23	7/5/2023	70523007	BESTSHRED, LLC	6162062723	108.00
					<b><u>\$ 606,849.71</u></b>

**UNIFIED FIRE AUTHORITY**  
**CASH DISBURSEMENTS - FIRE CAPITAL REPLACEMENT FUND**  
**JULY 2023**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Jul-23	7/20/2023	87081	MOPA LLC	23-8669	\$ 165,865.80
Jul-23	7/24/2023	21037	CBTS TECHNOLOGY SOLUTIONS LLC	23233-062323-1	83,050.00
Jul-23	7/13/2023	21036	STRYKER SALES LLC	4193234M	27,378.71
Jul-23	7/26/2023	72623007	SPEED'S POWER EQUIPMENT	Multiple	16,665.96
Jul-23	7/8/2023	7082023	WELLS FARGO BUSINESS CARD	Multiple	13,701.61
Jul-23	7/20/2023	87082	PREMIER VEHICLE INSTALLATION	41650	12,329.59
Jul-23	7/26/2023	72623003	LES OLSON COMPANY	Multiple	9,400.00
Jul-23	7/20/2023	87074	GRAINGER	Multiple	8,575.73
Jul-23	7/5/2023	70523005	WAXIE SANITARY SUPPLY	Multiple	5,302.12
Jul-23	7/20/2023	87091	UPPER LIMIT INC	119260	4,563.28
Jul-23	7/26/2023	72623005	NAPA AUTO PARTS	45107	1,119.76
					<b>\$ 347,952.56</b>

*Note 1: Bank of America escrow funds funded in October 2021; disbursements began in November 2021*

*Note 2: JP Morgan escrow funds funded October 2022; disbursements began in December 2022*

X:\Board Docs\2023-07 Disbursements\55





# UNIFIED FIRE AUTHORITY

## MEMORANDUM

TO: UFA Board of Directors  
FROM: Chief Burchett  
DATE: August 15, 2023

SUBJECT: Fairfield, UT Contract Discussion

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### **Discussion**

The Town of Fairfield, in Utah County, has requested to establish a contract with Unified Fire Authority to provide emergency services.

### **Issue At Hand**

Recently leadership from the Town of Fairfield approached UFA leadership in regard to establishing a contract to provide fire and emergency medical services to their citizens. Fairfield borders Eagle Mountain in Utah County and has an approximate population of 160 people.

Currently, Fairfield contracts with the Town of Cedar Fort at the cost of \$25,000. Due to the varied reliability of Cedar Fort Fire having available volunteers, they are often unable to respond to calls for service. UFA resources in Eagle Mountain are often dispatched along with Cedar Fort Fire to respond to all calls within their jurisdiction. Fairfield's interest is to compensate UFA for the services being provided. At this time, UFA is not recovering any costs for services being provided.

### **Challenge**

Fairfield has a very limited annual budget for town costs and operations. They also have no emergency services infrastructure, and they rely on contracts for most city services, including public safety. Their request to contract for UFA services does not fall into the two options available in the Unified Fire Authority Interlocal agreement. To facilitate such a request would require a third option to accommodate the financial situation of Fairfield.





# UNIFIED FIRE AUTHORITY

## MEMORANDUM

August 10, 2023

TO: UFA Board Members

FROM: Zach Robinson, Assistant Chief

SUBJECT: Surplus Vehicle Sale Results

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Logistics Division recently completed the sale of 14 vehicles and one piece of equipment identified as surplus. The vehicles were made available for sale via public auction on the website [www.govdeals.com](http://www.govdeals.com).

The sale resulted in the following totals:

- \$187,448: UFA vehicle sales total
- \$35,901: Wildland Division vehicle sales total
- \$43,022: Emergency Management vehicle sales total
- \$266,371: Overall sales total



2013 Chevrolet Tahoe LS\*  
**SOLD: \$12,400**



2013 Chevrolet Tahoe LS\*  
**SOLD: \$6,322**



2015 Chevrolet Silverado 3500 HD\*  
**SOLD: \$24,300**



2010 Dodge Ram Pickup 1500 SLT\*  
**SOLD: \$4,251**



2009 Dodge Ram Pickup 3500\*  
**SOLD: \$17,200**



2008 Toyota Tacoma\*  
**SOLD: \$10,343**



2008 Toyota Tacoma  
**SOLD: \$9,601**



2000 Trail King/ Calumet Coach  
**SOLD: \$19,200**



2010 International Durastar 4300  
**SOLD: \$102,500**





2005 Ford F-550, custom body  
**SOLD: \$28,300**



2006 Ford F-550, Curtain Side Box  
**SOLD: \$4,002**



1999 Freightliner FL70 Crew Carrier  
**SOLD: \$9,001**



2007 Woodsman Woodchipper  
**SOLD: \$9,100**



2005 Surrey Fire Safety Trailer  
**SOLD: \$4,551**



2012 Polaris Ranger 800, 6x6  
**SOLD: \$5,300**

