



## UNIFIED FIRE AUTHORITY BOARD AGENDA

August 20, 2019 7:30 a.m.

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

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1. Call to Order – Chair Dahle
2. Public Comment  
Please limit comments to three minutes each
3. Minutes Approval – Chair Dahle
  - a. July 16, 2019
4. Committee Updates
  - a. Benefits & Compensation Committee (No meeting) – Chair Dahle
  - b. Governance Committee (No meeting) – Chair Silvestrini
    - i. Interlocal Update – CLO Roberts
  - c. Finance Committee (No meeting) – Chair Stewart
5. Consent Agenda
  - a. Review of July Disbursements – CFO Hill
6. Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2019-2020 Fiscal Year Budget
7. Consider Resolution 08-2019A to Approve First Budget Amendment for the 2019-2020 Fiscal Year
8. Fire Chief Report
  - a. Station 120/Herriman Peak Load
  - b. Business IT Manager Position Update
  - c. Battalion Chief Wade Russell Introduction

9. 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

10. Adjournment – Chair Dahle

**The next Board meeting will be held on September 17, 2019 at 7:30 a.m. at  
UFA EOC 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 may be held telephonically/electronically 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 16<sup>th</sup> of August 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.

Cynthia Young, UFA Board Clerk



## UNIFIED FIRE AUTHORITY BOARD MINUTES

July 16, 2019 7:30 a.m.

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

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*Notice: Some Board members may participate by electronic means.*

1. Call to Order  
Quorum was obtained. Chair Dahle called the meeting to order at 7:34 a.m.
2. Public Comment  
None
3. Approval of Minutes  
Council Member Stewart moved to approve the minutes from the June 18, 2019 UFA Board Meeting as submitted  
Mayor Silvestrini seconded the motion  
All voted in favor
4. Committee Updates
  - Benefits & Compensation Committee
    - No meeting held
  - Governance Committee
    - No meeting held
    - Interlocal Update – CLO Roberts
      - The draft Interlocal has been distributed to the Attorneys for all municipalities
      - CLO Roberts and Chief Petersen have met with the SLCo Mayor's Office and District Attorney's office to capture their input and to make sure they are ready for the next steps
      - The intent is to have a document for Board approval at the August 20, 2019 meeting, however, CLO Roberts feels that September may be a more achievable goal
      - CLO Roberts asked that Board Members please encourage their legal departments to take time to look over the Interlocal and provide any feedback to CLO Roberts
      - Mayor Dahle stated that there should be no reason why the document could not be ready for the Board in August and sent to city councils in September
  - Finance Committee
    - No meeting held
      - Chair Stewart noted that the final budget books have been distributed to all Board Members in attendance
      - Please reach out to CFO Hill with any feedback

5. Consent Agenda  
a. Review of June Disbursements  
Mayor Hale moved to approve the June disbursements as submitted  
Mayor Overson seconded the motion  
All voted in favor
6. Ambulance Assignments: Station 120/Herriman Peak Load – Chief Petersen
- Items 6, 7, and 8 are in preparation for a public hearing to consider amendments
  - Chief Petersen revisited the response concerns and informed the Board of his intent to move forward with the peak-load staffing on August 1, 2019
  - Will then pursue continued staffing with Board approval
  - More detail will be provided at the August meeting
7. Municipal Services Emergency Management Planning Specialist FTE and Revenue  
- Division Chief Mecham
- Division Chief Mecham stated that he is currently in discussion with the municipalities and awaiting authorization
  - This is a tool UFA is offering, the sharing of staffing for emergency planning or whatever work is needed by the city to help meet their obligations
  - The goal is to assist the Municipalities with their Emergency Management responsibilities
  - If there is enough interest to staff three positions, a 24/7 emergency response is possible for the municipalities who engage
  - This cost is over and above the Member Fee and is \$18,000 annually for this position 1 day a week
    - This provides the total cost of the employee, including vehicle, uniform, etc...
8. Consider UFA Surplus of Two Type VI Engines for Purchase by Wildland Division – AC Watson
- UFA Logistics currently has two Type VI Engines preparing for surplus
  - It was suggested to sell them to WL
    - One would be given to the Fuels Crew; this crew stays within UFA response district
    - The other would be purchased for the Hand Crew; they belong to the Great Basin and bring in most of the revenue for the WL program
  - If sold by Firetrucks Unlimited on consignment, they would net between \$15,000-\$25,000 and a 10% fee would be assessed
  - Staff is asking for Board approval to sell them to the WL Division for \$10,000 each
  - Mayor Dahle asked if they are an addition to the inventory or replacing other trucks
    - It was stated that WL operates at a deficiency, they are not operating as efficiently as they could
    - If these would be a useable asset, take advantage of the opportunity
  - Mayor Silvestrini agrees, we could net more money, but if they are of value to our crews, he is in favor
  - Chief Petersen noted that the final decision will be made in the August Board Meeting after the public hearing

9. Consider the Date of August 20, 2019 for a Public Hearing to Receive and Consider Comments on the Proposed Amendments to the 2019-2020 Fiscal Year Budget

Mayor Silvestrini moved to set the date of August 20, 2019 for a Public Hearing to receive and consider comments on the proposed amendments to the 2019-2020 fiscal year budget

Mayor Peterson seconded the motion

All voted in favor

10. Quarterly Financial Report - CFO Hill

- CFO Hill walked through the budget
- Reminded Board Members that this is a preliminary budget, year-end adjustments and the audit are pending
- Mayor Dahle asked if an adjustment to the Fund Balance will take place once the audit has completed
  - CFO Hill stated that in the past UFA has always added to the Fund Balance, but with the improved budget process, it should be very close
- CFO Hill mentioned that monies paid from the State for Wildland takes time, but it appears as though they will receive more revenue than expenditures
- Also worth noting; Logistics did a great job working through the lease (Capital Funds)
- Council Member Snelgrove asked what is done with the rebate from P Card purchases
  - Once the threshold is met, UFA receives rebates, \$36,000 for this year

Mayor Overson 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

11. Fire Chief Report

- 4<sup>th</sup> of July Report on Activities
  - Thanks to Mother Nature, it was much quieter than usual with only 21 fireworks related incidents
  - There continued to be a lot of activity, but no major incidents or problems
  - Chief stated that he does not intend to address anything new in legislation this coming year, but if another bad year presents itself, he will address giving cities/municipalities more control
- Business IT Manager Position Update
  - There were 25 applicants, 8 were invited for final interviews
  - Reminded that Board that this position will oversee the IT contract with Les Olson and ensure software is integrated and also oversee data analytics
  - The top finalist is from Memphis and will be visiting at the end of the month
  - Will provide another update at the August Board Meeting
- Battalion Chief Promotion
  - Captain Wade Russell was promoted to the vacant BC position
  - He is currently deployed and will be introduced at the August meeting
- New Website Introduction – DOC Easton
  - Presented the new UFA Website and the community pages

- Content is in the process of updating
- The focus is community heavy and the goal is to have the individual community pages updated regularly
- Mayor Silvestrini commended the idea to show all that the crews do within the communities and to introduce those living in the neighborhood stations

12. Closed Session

None

13. Adjournment

Mayor Silvestrini moved to adjourn meeting  
 Council Member Stewart seconded the motion  
 All voted in favor

**BOARD MEMBERS IN ATTENDANCE:**

Mayor Jeff Silvestrini  
 Mayor Kristie Overson  
 Mayor Mike Peterson  
 Mayor Robert Dahle  
 Council Member Allan Perry

Council Member Sheldon Stewart  
 SLCo Surveyor Reid Demman  
 Council Member Richard Snelgrove  
 Council Member Trish Hull  
 Mayor Robert Hale

**BOARD MEMBERS ABSENT:**

Mayor Kelly Bush  
 Mayor Harris Sondak  
 Mayor Tom Westmoreland  
 Council Member Kathleen Bailey

Mayor Jenny Wilson  
 Council Member Gary Bowen  
 Council Member Nicole Martin

**STAFF IN ATTENDANCE:**

CFO Tony Hill  
 Chief Petersen

CLO Roberts  
 Cynthia Young, Clerk

**OTHER ATTENDEES:**

AC Jay Ziolkowski  
 AC Mike Watson  
 AC Stephen Higgs  
 Arriann Woolf  
 BC Anderton  
 BC Watkins  
 Beth Todd, VECC  
 Brett Wood, Herriman

Captain Bogenschutz  
 Captain Conn  
 Captain Park  
 Captain Simons  
 Dan Knopp, BCC  
 Division Chief Burchett  
 Division Chief Larson  
 Division Chief Rhoades

Division Chief Robinson  
 Division Chief Torgersen  
 Don Dispain, BCC  
 Gordon Haight, Herriman  
 Keith Zuspan, BCC  
 Mike Reberg  
 Nile Easton, DOC  
 Rachel Anderson, UFSA

**UNIFIED FIRE AUTHORITY**  
**CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING**  
**JULY 2019**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Jul-19	7/10/2019	1	PAYROLL TRANS FOR 6/30/2019 PAY PERIOD	N/A	\$ 1,343,007.36
Jul-19	7/10/2019	2	FUNDS TRANSFER FROM FIRE TO EOC FOR SLCO EM PAYMENT	N/A	1,193,101.50
Jul-19	7/25/2019	2	PAYROLL TRANS FOR 7/15/2019 PAY PERIOD	N/A	1,189,382.84
Jul-19	7/11/2019	82829	SELECTHEALTH	7302019	558,826.80
Jul-19	7/11/2019	4	URS ACH PAYMENT 7/10/2019 PAYROLL	N/A	461,502.01
Jul-19	7/29/2019	8	URS ACH PAYMENT - 7/25/19 PAYROLL	N/A	460,553.24
Jul-19	7/11/2019	82858	SL EMERGENCY COMMUNICATIONS CT	IVC02885	364,925.00
Jul-19	7/11/2019	3	EFTPS - 7/10/19 PAYROLL	N/A	248,110.97
Jul-19	7/6/2019	7062019	WELLS FARGO BUSINESS CARD	Multiple	230,472.44
Jul-19	7/26/2019	6	EFTPS - 7/25/2019 PAYROLL	N/A	225,168.80
Jul-19	7/26/2019	7	STATE TAX WITHHOLDING ACH - 7/25/19	N/A	145,428.65
Jul-19	7/11/2019	82852	ARTHUR J. GALLAGER & CO INSURANCE BROKER	3078626	70,378.30
Jul-19	7/25/2019	82899	PUBLIC EMPLOYEES HEALTH PROGRAM	JUNEBILL2019	66,600.97
Jul-19	7/25/2019	82885	KRONOS INCORPORATED	Multiple	56,428.12
Jul-19	7/18/2019	82868	STATE OF UTAH - GASCARD	Multiple	49,632.15
Jul-19	7/17/2019	71720	LES OLSON COMPANY	MNS003180	49,465.16
Jul-19	7/3/2019	1	FUNDS TRANSFER FROM FIRE TO EOC - CCTA GRANT DRAWDOWN	N/A	41,986.33
Jul-19	7/5/2019	82822	UTAH LOCAL GOVERNMENTS TRUST	Multiple	31,518.42
Jul-19	7/30/2019	82907	HURD'S CUSTOM MACHINERY INC	22120	29,999.00
Jul-19	7/25/2019	82893	CUSTOM BENEFIT SOLUTIONS, INC.	7252019	25,188.61
Jul-19	7/11/2019	82823	CUSTOM BENEFIT SOLUTIONS, INC.	7102019	24,273.96
Jul-19	7/18/2019	82866	ROCKY MTN POWER	Multiple	23,996.46
Jul-19	7/5/2019	82808	CUSTOM BENEFIT SOLUTIONS	143	17,489.53
Jul-19	7/18/2019	82873	UNIFIED FIRE SERVICE AREA	Multiple	15,671.76
Jul-19	7/18/2019	82870	COMCAST	84657463	15,170.76
Jul-19	7/11/2019	82834	SELECTHEALTH	07302019RET	14,100.60
Jul-19	7/5/2019	82819	MAYORS FINANCIAL ADMIN	MFA0000710	12,222.39
Jul-19	7/25/2019	82886	MAYORS FINANCIAL ADMIN	MFA0000712	12,222.39
Jul-19	7/11/2019	82853	CAPSTONE STRATEGIES	7/1/2019	11,666.67
Jul-19	7/25/2019	82896	LOCAL 1696 - IAFF	7252019	8,051.82
Jul-19	7/11/2019	82826	LOCAL 1696 - IAFF	7102019	8,040.82
Jul-19	7/31/2019	5	FUNDS TRANSFER FROM FIRE TO EOC FOR SHSP GRANTS PD BY STATE	N/A	7,682.00
Jul-19	7/5/2019	82813	MOTOROLA SOLUTIONS, INC.	16055474	7,422.47
Jul-19	7/3/2019	70321	VEHICLE LIGHTING SOLUTIONS, INC	5357	6,347.88
Jul-19	7/11/2019	82839	GROUND CONTROL SYSTEMS, INC	I-115265	5,601.60
Jul-19	7/23/2019	72319	APPARATUS EQUIPMENT & SERVICE, INC	Multiple	5,220.38
Jul-19	7/18/2019	82863	FERRELLGAS	Multiple	5,070.04
Jul-19	7/11/2019	82842	LOVE COMMUNICATIONS, LLC	051209-0000	5,000.00
Jul-19	7/18/2019	82867	ROWLAND, GERALD KIM	7/11/2019	4,166.67
Jul-19	7/3/2019	70319	APPARATUS EQUIPMENT & SERVICE, INC	Multiple	4,122.40
Jul-19	7/5/2019	82811	LIFE-ASSIST, INC	925195	4,103.90
Jul-19	7/3/2019	70322	WEIDNER FIRE	Multiple	4,061.42
Jul-19	7/25/2019	82891	UTAH CORRECTIONAL INDUSTRIES	207UC0000000172	3,488.48
Jul-19	7/17/2019	71721	NAPA AUTO PARTS	Multiple	2,900.31
Jul-19	7/25/2019	82902	UTAH RETIREMENT SYSTEMS	07152019MISC	2,772.34
Jul-19	7/11/2019	82850	WISE SAFETY & ENVIRONMENTAL	Multiple	2,648.40
Jul-19	7/25/2019	82876	CUSTOM BENEFIT SOLUTIONS	Multiple	2,341.00
Jul-19	7/11/2019	82837	DISCOUNTCELL, INC	Multiple	2,183.40
Jul-19	7/11/2019	82833	FIREFIGHTERS CREDIT UNION	07102019TV	2,021.20
Jul-19	7/25/2019	82904	FIREFIGHTERS CREDIT UNION	07252019TV	2,005.12
Jul-19	7/5/2019	82809	DOMINION ENERGY	Multiple	1,882.74
Jul-19	7/3/2019	70323	WHEELER POWER SYSTEMS	Multiple	1,862.17
Jul-19	7/11/2019	82846	UNIVERSITY OF UTAH	6/27/2019	1,825.00
Jul-19	7/11/2019	82836	DEPARTMENT OF PSYCHIATRY	2019181	1,775.00
Jul-19	7/11/2019	82849	WASATCH FRONT WASTE RECYCLE DIST	Multiple	1,736.00
Jul-19	7/5/2019	82818	CoAEMSP	123AF19-20	1,700.00
Jul-19	7/11/2019	82855	KRONOS INCORPORATED	11471037	1,679.31
Jul-19	7/18/2019	82864	LUCKY JAKES FIREFIGHTING EQUIPMENT	5/20/2018	1,650.00
Jul-19	7/11/2019	82824	FIREFIGHTERS CREDIT UNION	07102019SF	1,604.55
Jul-19	7/25/2019	82895	FIREFIGHTERS CREDIT UNION	07252019ST	1,594.36
Jul-19	7/17/2019	71726	MOUNTAIN ALARM	Multiple	1,521.00
Jul-19	7/11/2019	82828	OFFICE OF RECOVERY SERVICES	7102019	1,520.20
Jul-19	7/25/2019	82898	OFFICE OF RECOVERY SERVICES	7252019	1,520.20
Jul-19	7/18/2019	82869	B&H PHOTO-VIDEO	159780750	1,489.50
Jul-19	7/25/2019	82900	PUBLIC EMPLOYEES LT DISABILITY	7252019	1,399.92

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

**UNIFIED FIRE AUTHORITY**  
**CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING**  
**JULY 2019**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Jul-19	7/5/2019	82815	SIMPLY RIGHT, INC.	116145A	1,320.90
Jul-19	7/31/2019	10	TO RECORD BANK FEES - JULY 2019	N/A	1,255.61
Jul-19	7/23/2019	72322	WEIDNER FIRE	54757	1,239.00
Jul-19	7/25/2019	82894	FIDELITY SECURITY LIFE INSURANCE CO	163902736	1,221.30
Jul-19	7/5/2019	82812	METRO PLUMBING	Multiple	1,096.00
Jul-19	7/25/2019	82883	CANON FINANCIAL SERVICES, INC.	Multiple	1,063.03
Jul-19	7/5/2019	82807	ALBERTA VEHICLE EXTRICATION ASSOC	2019-005	1,054.50
Jul-19	7/25/2019	82890	UTAH COMMUNICATIONS AUTHORITY	68046	1,033.77
Jul-19	7/30/2019	82906	DOMINION ENERGY	Multiple	937.62
Jul-19	7/25/2019	82887	MECHANICAL SERVICES & SYSTEMS	23078	886.61
Jul-19	7/25/2019	82874	A TO Z LANDSCAPING, INC.	Multiple	835.33
Jul-19	7/3/2019	70324	GOLD CUP SERVICES INC.	Multiple	828.00
Jul-19	7/5/2019	82806	A TO Z LANDSCAPING, INC.	Multiple	687.29
Jul-19	7/5/2019	82817	TECHNOLOGY NET INC	3988	650.00
Jul-19	7/17/2019	71725	GOLD CUP SERVICES INC.	Multiple	621.00
Jul-19	7/11/2019	82860	UTAH BROADBAND, LLC	Multiple	597.00
Jul-19	7/11/2019	82854	JON'S LOCK & KEY, INC.	Multiple	540.00
Jul-19	7/11/2019	82857	POWERED CONTROL SYSTEMS	Multiple	528.00
Jul-19	7/25/2019	82875	ABSOLUTE JANITORIAL SERVICES	Multiple	519.63
Jul-19	7/11/2019	82847	USA KILTS, INC.	5/6/2019	511.00
Jul-19	7/11/2019	82831	UTAH RETIREMENT SYSTEMS	06272019MISC	478.27
Jul-19	7/11/2019	82845	SNOWBIRD RESORT LLC	Multiple	475.65
Jul-19	7/25/2019	82880	L.N. CURTIS AND SONS	Multiple	450.04
Jul-19	7/25/2019	82884	DESERT EDGE HEATING & COOLING	2370	435.00
Jul-19	7/25/2019	82879	KRONOS INCORPORATED	11466844	360.00
Jul-19	7/3/2019	70320	LES OLSON COMPANY	Multiple	333.00
Jul-19	7/25/2019	82882	SHRED-IT USA	Multiple	240.45
Jul-19	7/23/2019	72320	LES OLSON COMPANY	Multiple	231.51
Jul-19	7/11/2019	82827	ND CHILD SUPPORT DIVISION	7102019	214.80
Jul-19	7/25/2019	82897	ND CHILD SUPPORT DIVISION	7252019	214.80
Jul-19	7/17/2019	71719	AMERICAN MECHANICAL SYSTEMS SERVICE LLC	20853	205.00
Jul-19	7/5/2019	82821	UTAH BROADBAND, LLC	828894	199.00
Jul-19	7/25/2019	82889	UTAH BROADBAND, LLC	838731	199.00
Jul-19	7/11/2019	82838	DOMINION ENERGY	Multiple	187.88
Jul-19	7/18/2019	82871	ROADPOST USA, INC	RU08200061A	181.89
Jul-19	7/25/2019	82877	DOMINION ENERGY	Multiple	171.77
Jul-19	7/11/2019	82830	UNIFIED POLICE FEDERATION	7102019	171.00
Jul-19	7/25/2019	82901	UNIFIED POLICE FEDERATION	7252019	171.00
Jul-19	7/5/2019	82820	SUBURBAN PROPANE-1243	Multiple	150.00
Jul-19	7/18/2019	82862	DOMINION ENERGY	Multiple	149.75
Jul-19	7/11/2019	82835	COPPERTON IMPROVEMENT DISTRICT	W-#115 6/19	146.25
Jul-19	7/17/2019	71722	UNITED SITE SERVICES	114-8753772	139.00
Jul-19	7/11/2019	82825	JENSEN & SULLIVAN, LLC.	07102019SC	126.65
Jul-19	7/25/2019	82892	CARDENAS, SYLVIA	7252019	126.65
Jul-19	7/23/2019	72321	VEHICLE LIGHTING SOLUTIONS, INC	4981	122.08
Jul-19	7/11/2019	82844	SALT LAKE COUNTY SERVICE AREA #3	W/S-#113 6/19	99.54
Jul-19	7/11/2019	82848	UTAH MEDIA GROUP	I01257134	99.08
Jul-19	7/11/2019	82851	WORKFORCEQA, LLC	536261	81.00
Jul-19	7/25/2019	82878	HIRERIGHT, LLC	G2771546	79.75
Jul-19	7/25/2019	82888	SHRED-IT USA	8127667801E	77.29
Jul-19	7/5/2019	82816	STRYKER SALES CORPORATION	2668898M	75.80
Jul-19	7/11/2019	82856	MIDVALLEY IMPROVEMENT DISTRICT	S-#126 9/19	54.60
Jul-19	7/11/2019	82832	UTAH STATE TAX COMMISSION	07102019SC	40.00
Jul-19	7/25/2019	82903	UTAH STATE TAX COMMISSION	07252019SC	40.00
Jul-19	7/25/2019	82881	SATCOM GLOBAL INC.	A107190010	35.91
Jul-19	7/11/2019	82840	JOHNSON ROBERTS & ASSOCIATES, INC.	138444	35.00
Jul-19	7/30/2019	82905	DOMINION ENERGY	G-#116 6/19	32.92
Jul-19	7/18/2019	82865	PURCHASE POWER	Multiple	31.04
Jul-19	7/11/2019	82859	SNOWBIRD RESORT LLC	2BY5Y7-C63019C	30.00
Jul-19	7/5/2019	82814	ROCKY MOUNTAIN WATER COMPANY	Multiple	29.25
Jul-19	7/11/2019	82843	ROCKY MOUNTAIN WATER COMPANY	Multiple	26.25
Jul-19	7/18/2019	82872	ROCKY MOUNTAIN WATER COMPANY	86305	22.75
Jul-19	7/5/2019	82810	JOHNSON ROBERTS & ASSOCIATES, INC.	139719	17.50
					<b>\$ 7,132,716.50</b>

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



**UNIFIED FIRE AUTHORITY  
CASH DISBURSEMENTS - EMERGENCY MANAGEMENT CHECKING  
JULY 2019**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Jul-19	7/31/2019	1	FUNDS TRANSFER FROM EOC TO FIRE - 7/10/19 PAYROLL	N/A	\$ 52,092.33
Jul-19	7/31/2019	2	FUNDS TRANSFER FROM EOC TO FIRE - 7/25/19 PAYROLL	N/A	49,684.92
Jul-19	7/18/2019	7279	UNIFIED POLICE DEPT OF GREATER SL	4504	25,508.45
Jul-19	7/5/2019	7272	HAGERTY CONSULTING, INC.	4794	21,820.00
Jul-19	7/5/2019	7273	METRO DISPLAY	D/P12782	4,997.50
Jul-19	7/18/2019	7277	ROCKY MTN POWER	E-EOC 6/19	4,502.83
Jul-19	7/5/2019	7275	UTAH LOCAL GOVERNMENTS TRUST	1576008C	3,228.34
Jul-19	7/18/2019	7278	STATE OF UTAH - GASCARD	Multiple	1,879.08
Jul-19	7/18/2019	7281	SYRINGA NETWORKS, LLC	19JUL0227	1,175.00
Jul-19	7/5/2019	7274	SIMPLY RIGHT, INC.	116145B	880.60
Jul-19	7/25/2019	7282	A TO Z LANDSCAPING, INC.	22969C	556.89
Jul-19	7/5/2019	7271	DOMINION ENERGY	G-EOC 6/19	434.68
Jul-19	7/25/2019	7283	MAYORS FINANCIAL ADMIN	SLC0000256	382.43
Jul-19	7/30/2019	7287	DOMINION ENERGY	G-EOC 7/19	338.79
Jul-19	7/25/2019	7286	PUBLIC EMPLOYEES HEALTH PROGRAM	06302019EOC	268.86
Jul-19	7/17/2019	71724	WAXIE SANITARY SUPPLY	78378202	263.02
Jul-19	7/17/2019	71727	GOLD CUP SERVICES INC.	739539	204.80
Jul-19	7/17/2019	71723	GOLD CUP SERVICES INC.	734521	180.45
Jul-19	7/5/2019	7270	A TO Z LANDSCAPING, INC.	22580B	140.00
Jul-19	7/18/2019	7280	ROADPOST USA, INC	RU08200061B	60.63
Jul-19	7/25/2019	7284	SHRED-IT USA	8127667801D	51.75
Jul-19	7/25/2019	7285	SHRED-IT USA	8127667801F	51.52
Jul-19	7/11/2019	7276	WASATCH FRONT WASTE RECYCLE DIST	6017CB	50.00
					<b><u>\$ 168,752.87</u></b>

**UNIFIED FIRE AUTHORITY**  
**CASH DISBURSEMENTS - FIRE CAPITAL REPLACEMENT FUND**  
**JULY 2019**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Jul-19	7/31/2019	016	MED-ENG, LLC	Multiple	\$ 35,643.00
Jul-19	7/5/2019	016	YOUNG CJDR MORGAN	S92D2141	27,594.00
Jul-19	7/3/2019	70321	VEHICLE LIGHTING SOLUTIONS, INC	5303	1,260.50
Jul-19	7/11/2019	82841	JORDAN CAMPER	INV-UFA-01-09-19-A	4,632.00
					<b>\$ 69,129.50</b>

**UNIFIED FIRE AUTHORITY  
NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN THAT ON AUGUST 20, 2019,** at 7:30 AM a public hearing will be held at the Unified Fire Authority Administration Building/Emergency Coordination Center, 3380 South 900 West, Salt Lake City, UT before the Board of Directors of the Unified Fire Authority to receive public comment and consider a resolution amending the 2019-2020 fiscal year budget. All budget related items will be discussed at that time.

All persons interested and present will be given an opportunity to be heard in this matter.

In accordance with the Americans with Disabilities Act, the Unified Fire Authority will make reasonable accommodations to participate in the hearing. Requests for assistance can be made by calling 801-743-7200 at least 24 hours in advance of the hearing to be attended.

DATED this 13th day of August, 2019.

PUBLISHED BY ORDER OF THE UNIFIED FIRE AUTHORITY



**UNIFIED FIRE AUTHORITY  
BUDGET AMENDMENTS  
08/20/2019**

**GENERAL FUND**

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- 1. \$147,000 Increase in personnel costs for Herriman peak load ambulance (starting 8/1/2019)**
  - a. Contribution to Capital Replacement fund \$143,500 1080100
  - b. Wages – PT EMS \$125,000 1089105
  - c. Overtime – PT EMS \$5,000 1089125
  - d. Payroll tax \$10,000 1089134
  - e. Workers comp \$3,500 1089135
- 2. \$135,000 Two new FTEs for Municipal Services EM Planning Specialists (starting 10/1/2019)**
  - a. Intergovernmental revenue \$135,000 1034200
  - b. Appropriated fund balance \$1,940 1034400
  - c. Salary & wages \$79,200 1099100
  - d. Vehicle and cell phone allowance \$7,740 1099100
  - e. Other employee benefits \$400 1099130
  - f. Medical/Dental/Life insurance \$24,000 1099132
  - g. Retirement contributions \$15,900 1099133
  - h. Payroll tax \$6,100 1099134
  - i. Workers compensation \$200 1099135
  - j. Computer equipment <\$5,000 \$2,500 1094225
  - k. Computer software <\$5,000 \$500 1094235
  - l. Clothing provisions \$400 1099219

**WILDLAND – ENTERPRISE FUND**

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- 1. \$20,000 Purchase of two 2002 Ford F550 Type VI engines from Fire**
  - a. Capital outlay \$20,000 2097216
  - b. Appropriated Net Assets \$20,000 2034400

**EMERGENCY SERVICES – SPECIAL REVENUE FUND**

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None

**FIRE CAPITAL REPLACEMENT FUND**

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- 1. \$64,169 Sale of light fleet (12 vehicles sold at auction; 2 vehicles sold to Wildland)**
  - a. Sale of capital assets \$84,169 5539150
  - b. Contribution to fund balance \$84,169 5540910



UNIFIED FIRE AUTHORITY  
Resolution No. 08-2019A of 2019  
(First Amendment of the Budget for Fiscal Year 2019-2020)

A RESOLUTION AMENDING FOR THE FIRST TIME THE BUDGET OF THE  
UNIFIED FIRE AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019  
AND ENDING JUNE 30, 2020.

PREAMBLE

Unified Fire Authority is a political subdivision, duly organized and existing under the laws of the State of Utah. Unified Fire Authority finds that certain exigencies of its operations require that amendments be made to the current budget and related documents. UCA §11-13-515, §11-13-519, and §11-13-520 provide UFA with authority to amend its budget as necessary by adoption of a resolution by its governing body.

All conditions precedent to amend said budget have been accomplished.

Be it resolved by the Unified Fire Authority Board of Directors:

SECTION 1. Purpose. The purpose of this Resolution is to accomplish the first amendment to the budget for Fiscal Year 2019-2020.

SECTION 2. Adoption of Amendment. The first budget amendment, attached hereto and made part of this Resolution by reference, shall be and hereby is adopted and incorporated into the budget of Unified Fire Authority for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

SECTION 3. Effective Date. This Resolution shall take effect on August 20, 2019.

DATED this 20th day of August, 2019.

UNIFIED FIRE AUTHORITY

By: \_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

ATTEST:

\_\_\_\_\_  
Chief Legal Counsel

\_\_\_\_\_  
Clerk