



## Herriman City Fire Safety Area Minutes

**Wednesday, May 8, 2024**

**Approved June 20, 2024**

The following are the minutes of the Herriman City Fire Safety Area meeting. The meeting was held on **Wednesday, May 8, 2024, at 7:00 p.m.** in the Herriman City Council Chambers, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in City Hall, on the City's website, and delivered to members of the Council, media, and interested citizens.

**Presiding:** Chair Lorin Palmer

**Trustees Present:** Jared Henderson, Teddy Hodges, Sherrie Ohrn, and Steve Shields

**Staff Present:** City Manager Nathan Cherpeski, Assistant City Manager Wendy Thomas, City Recorder Jackie Nostrom, Finance Director Kyle Maurer, Communications Manager Jonathan LaFollette, City Planner Michael Maloy, Unified Fire Authority Assistant Chief Anthony Widdison, Public Works Director Justun Edwards, Community Development Director Blake Thomas, Deputy Chief of Police Cody Stromberg, Operations Commander Brent Adamson, Investigations Commander Zach Adams, City Engineer Bryce Terry, Police Chief Troy Carr, Operations Director Monte Johnson.

### **1. Call to Order - 7:00 p.m. (or as soon as possible thereafter)**

Chair Lorin Palmer called the meeting to order at 7:08 p.m.

### **2. Approval of Minutes**

#### **2.1. Motion for review and outline of the finalization process to approve the minutes of May 8, 2024**

*Trustee Steven Shields moved to have the minutes of May 8, 2024 be prepared and distributed to each member of the Herriman City Fire Service Area Board. The Board will have ten days to review the minutes and submit any changes to the clerk, if after ten days, there are no changes, the minutes will stand approved. If there are changes, the process*

*will be followed until all changes are made and the board is in agreement. Trustee Sherrie Ohrn seconded the motion, and all voted aye.*

### 3. Discussion and Action Items

- 3.1. Discussion and consideration of a Resolution of the Herriman City Fire Service Area to adopt the biennial tentative budget for the fiscal years beginning July 1, 2024, and ending June 30, 2026, and schedule a public hearing on June 12, 2024  
– Kyle Maurer, Finance Director

Finance Director Kyle Maurer presented the property tax projection for the Fire Service Area was estimated to be around \$7.7-7.8 million, marking a decrease from the previous fiscal year. The reduction was attributed to the Fire Service Area participation in two of the CDRA project areas.

Director Maurer highlighted the contract services which included Unified Fire Authority, indicating an anticipated increase of two percent. He explained this projection stemmed from a comprehensive review conducted across all city budgets, resulting in adjustments to various line items. The UFA contract was expected to escalate by approximately 5.15-percent, amounting to about \$271,000, for the fiscal year 2026. Kyle emphasized these figures were estimates, awaiting confirmation in June 2026, owing to the two-year budget cycle. He disclosed a conservative approach in budgeting for a 6-percent increase in contract services, reflecting uncertainty until UFA's budget process for the subsequent year. Director Maurer mentioned the inclusion of construction for the station 103 rebuild in the fiscal year 2026 budget, which was funded partially by the fire impact fee fund.

*Trustee Shields moved to approve Resolution No R01-24 adopting the tentative budget for fiscal years beginning July 1, 2024 and ending June 30, 2026 and to schedule a public hearing on June 12, 2024. Trustee Ohrn seconded the motion.*

*The vote was recorded as follows:*

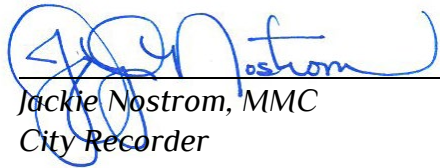
|                         |     |
|-------------------------|-----|
| Trustee Jared Henderson | Aye |
| Trustee Teddy Hodges    | Aye |
| Trustee Sherrie Ohrn    | Aye |
| Trustee Steve Shields   | Aye |
| Chair Lorin Palmer      | Aye |

*The motion passed unanimously.*

### 4. Adjournment

*Trustee Hodges moved to adjourn the Herriman City Fire Service Area meeting at 7:11 p.m. Trustee Henderson seconded the motion, and all voted aye.*

*I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on May 8, 2024. This document constitutes the official minutes for the Herriman City Fire Service Area Meeting.*

  
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Jackie Nostrom, MMC  
City Recorder