

June 18, 2024

**JOINT UNIFIED FIRE SERVICE AREA AND
LOCAL BUILDING AUTHORITY OF THE UFSA
Meeting Minutes**

Meeting held at UFA Headquarters and electronically via ZOOM

Board Members Present

Council Member Tyler Huish
Council Member Trish Hull
Mayor Dan Knopp
Surveyor Reid Demman
Council Member Sheldon Stewart
Council Member Catherine Harris

Mayor Jeff Silvestrini
Council Member Chrystal Butterfield
Mayor Kristie Overson
Mayor Marcus Stevenson
Mayor Tom Westmoreland

Board Members Absent

Council Member Kathleen Bailey
Mayor Roger Bourke

Staff

Chief Dominic Burchett
Tony Hill, UFA CFO
Rachel Anderson, UFSA Legal Counsel/District Administrator
Cyndee Young, UFSA Clerk

Guests

AC Dern	Courtney Samuel	Molly Doyle
AC Pilgrim	Erica Langenfass	Nate Bogenschutz
AC Robinson	Finn Kofoed	Nile Easton
Aaron Whitehead	J. Pasillas	Patrick Costin
Adam Park	Jay Torgersen	Rob Ayres
Amanda Lawrence	Kate Turnbaugh	Scotty McNeil
Anthony Widdison	Kelly Bird	Tara Behunin
Bill Brass	Kiley Day	Tua Tho
Brad Larson	Kiyoshi Young	Val Greensides
Bryan Case	Kyle Maurer, Herriman	
Calogero Ricotta	Lana Burningham	
Casey Bowden	Mike Greensides	

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Chair Trish Hull Presided
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Called to Order

Chair Hull called the meeting to order at 8:31 a.m. Quorum present.

Public Comment

None.

Public comment was available live and with a posted email address.

Approval of Joint UFSA and LBA Minutes – Chair Hull

Council Member Stewart moved to approve the minutes from the May 21, 2024, Joint UFSA LBA Special Board Meeting as submitted.
 Mayor Silvestrini seconded the motion.
 All voted in favor, none opposed.

Finance Committee – Chair Overson

Mayor Overson was nominated and accepted the role of Chair for the UFSA Finance Committee. The meeting was held 6/13/24, topics and recommendations will be reviewed later on this agenda.

Review and Approval of the 2023 Annual Financial Report and Audit – CFO Hill/Chair Overson

CFO Hill provided the review of the audit and report. A clean opinion was given of the financial statements. The Internal Controls were analyzed, and the auditors felt that adequate controls are in place. State Compliance of the fund balance, fraud risk assessment, etc. were also reviewed and it was noted that bond funds must be included in the report. Management was not aware that they needed to be included, as this was not mentioned in years past, but going forward, bond funds will be included in the report.

Council Member Stewart is surprised that this finding was not found in previous audits.

Mayor Silvestrini moved to approve the 2023 annual financial report and audit as presented.
 Council Member Stewart seconded the motion.
 All voted in favor, none opposed.

2024 Property Tax Review – CFO Hill

CFO Hill reminded Board Members that the tax rate is adopted annually. The current taxable value is \$35.6B. There is \$36M in new growth, this is revenue that is added to the budget without going through the Truth in Taxation process. There were no judgement levies September – February so there is no need for a Public Meeting. The proposed property tax rate is .001403 for 2024 which equates to just under \$50M, this is up from \$43.8M in 2023. No questions.

Consider Resolution 06-2024A Adopting a 2024 Ad Valorem Tax Rate at 12.04% above the Certified Rate on the Taxable Property in the Unified Fire Service Area – CFO Hill

Mayor Silvestrini moved to adopt Resolution 06-2024A adopting a 2024 Ad Valorem Tax Rate on the taxable property in the Unified Fire Service Area.
 Mayor Overson seconded the motion.
 Roll call vote taken.

Bailey	-	Knopp	Y
Bourke	-	Overson	Y
Butterfield	Y	Silvestrini	Y
Demman	Y	Stevenson	Y
Harris	Y	Stewart	Y
Huish	Y	Westmoreland	Y
Hull	Y		

Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2024 Fiscal Year Budget – CFO Hill

CFO Hill reviewed the proposed amendments which included delinquent tax collection, a lower judgment levy alignment, and Impact Fees are coming in well and have increased similar to interest income. No questions.

Mayor Silvestrini moved to open the Public Hearing to receive and consider comments on proposed amendments to the 2024 Fiscal Year Budget.

Council Member Stewart seconded the motion.

Roll call vote taken.

Bailey	-	Knopp	Y
Bourke	-	Overson	Y
Butterfield	Y	Silvestrini	Y
Demman	Y	Stevenson	Y
Harris	Y	Stewart	Y
Huish	Y	Westmoreland	Y
Hull	Y		

No public comment.

Mayor Overson moved to close the Public Hearing to receive and consider comments on proposed amendments to the 2024 Fiscal Year Budget.

Mayor Knopp seconded the motion.

Roll call vote taken.

Bailey	-	Knopp	Y
Bourke	-	Overson	Y
Butterfield	Y	Silvestrini	Y
Demman	Y	Stevenson	Y
Harris	Y	Stewart	Y
Huish	Y	Westmoreland	Y
Hull	Y		

Consider Resolution 06-2024B Approving a budget amendment for the 2024 Fiscal Year Budget – CFO Hill

Mayor Silvestrini moved to approve a budget amendment for the 2024 Fiscal Year Budget as presented.

Council Member Huish seconded the motion.

Roll call vote taken.

Bailey	-	Knopp	Y
Bourke	-	Overson	Y
Butterfield	Y	Silvestrini	Y
Demman	Y	Stevenson	Y
Harris	Y	Stewart	Y
Huish	Y	Westmoreland	Y
Hull	Y		

District Administrator Report – Rachel Anderson

Nothing to report.

Closed Session

None

Motion to Adjourn – Chair Hull

Council Member Stewart moved to adjourn the June 18, 2024, Joint UFSA/LBA Board Meeting.

Mayor Knopp seconded the motion.

All voted in favor, none opposed.