

THIS AGENDA IS SUBJECT TO CHANGE WITH MINIMUM 24 HOURS NOTICE



UNIFIED FIRE AUTHORITY BOARD AGENDA

November 19, 2024, 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

1. Call to Order – Chair Weichers
2. Public Comment
Please limit comments to three minutes each and be germane to the agenda items or UFA business. 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 until 7:00 a.m. November 18, 2024. Emailed comments submitted prior to 7:00 a.m. November 18, 2024, 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. October 15, 2024
4. Approval of 2025 UFA Board Meeting Schedule – Chair Weichers
5. Consent Agenda – CFO Hill
 - a. Review of October Disbursements
6. Committee Updates
 - a. Benefits & Compensation Committee (Next Meeting 1/23/25) – Chair Silvestrini
 - b. Governance Committee (No meeting) – Chair Silvestrini
 - c. Finance Committee (Next meeting 12/3/24) – Chair Henderson
7. Pubic Hearing to Receive and Consider Comments on Proposed Amendments to the 24/25 Fiscal Year Budget – CFO Hill

8. Consider Resolution 11-2024A Approving a Budget Amendment to the 24/25 Fiscal Year Budget – CFO Hill
9. Approval of the FY25/26 Budget Calendar – CFO Hill
10. Operations Report – AC Dem
 - a. Incident Highlight
 - b. Riverton Incident
 - c. WL/EMAC Season Report – DC Widdison
11. Fire Chief Report
 - a. IST – Incident Support Team – OC Russell
 - b. Recreation Area Funding
 - c. Eagle Mountain Dispatch
 - d. PM Student Addition for Spring Class
 - e. Fire Prevention Specialist Smolka
12. 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
13. Adjournment – Chair Weichers

The next UFA Board meeting will be held December 10, 2024, 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 18th day of November, 2024, on the UFA bulletin boards, the UFA website 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.

Cynthia Young, UFA Board Clerk



UNIFIED FIRE AUTHORITY BOARD MINUTES

October 15, 2024, 7:30 a.m.

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

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
Mayor Silvestrini moved to approve the minutes from the September 17, 2024, UFA Board Meeting as submitted
Mayor Overson seconded the motion
All voted in favor, none opposed
4. Consent Agenda
 - Review of September Disbursements
 - CFO Hill pointed out that the final debt service payment to Zions Bank from the 2017, \$800,000 lease finance
 - This will be replaced with a new lease, it is expected to be a \$2M payment
 - No questions

Mayor Silvestrini moved to approve the September disbursements as submitted
Council Member Fotheringham seconded the motion
All voted in favor, none opposed
5. Committee Updates
 - Benefits & Compensation Committee – Chair Silvestrini
 - Next meeting 1/23/25
 - Governance Committee – No current Chair
 - No meeting held
 - Finance Committee – Chair Henderson
 - Next meeting 12/3/24
6. Quarterly Report
 - CFO Hill reviewed the report for the first quarter
 - All salaries and overtime are in line with the budget
 - CFO Hill noted that while some line items may show a large percentage of budget spent, look instead at the “actual” column, as some of the monies have only been encumbered rather than actually already spent

- Council Member Fotheringham asked about the insurance numbers, CFO Hill explained that most all premiums for the year are paid at the beginning of the year
 - These include insurance for earthquake, cybersecurity, station, vehicle, etc.
- WL Enterprise Fund
 - All expenditures will be covered by revenue in the coming months as the season draws to a close
- Mayor Weichers asked if a decrease in interest income has been accounted for
 - CFO Hill explained that, while this is difficult, the budget was built conservatively since rates are uncertain and he is confident that the budget will still be on target

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

Council Member Buroker seconded the motion

All voted in favor, none opposed

7. Consider the Date of November 19, 2024, for a Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2024-2025 Fiscal Year Budget

Council Member Fotheringham moved to set the date of November 19, 2024, for a Public Hearing to receive and consider comments on proposed amendments to the 2024-2025 Fiscal Year Budget

Council Member Stewart seconded the motion

All voted in favor, none opposed

8. Operations Report

- AC Dern presented the report from last month
 - 28,130 YTD incidents
 - There were 3,093 incidents
- USAR Update
 - DC Case recently returned from hurricane response and support
 - An overview of what the taskforce did and a brief explanation of events in response in North Carolina, Tennessee, and some time in Florida
 - There are 28 federal response teams in the country and UTTF1 consists of paid professional Firefighters from 9 agencies throughout Utah
 - 30 UFA employees were deployed
 - The remaining task force members arrive this afternoon, 10/15
 - There are 6 weeks remaining in Hurricane Season, our taskforce will return to the top of the list for deployment once they have completed the required rest period

9. Fire Chief Report

- Strategic Plan Quarterly Progress Update – AC Pilgrim
 - AC Pilgrim explained the process and work being done to better track and measure progress of action items
 - A couple items accomplished thus far;
 - A lot of headway has been made with regard to behavioral health in what is now offered and with available resources
 - There is now a \$0 copay cost when utilizing behavioral health resources
 - During the annual physical exams for field personnel, a behavioral health check has been added
 - The first Heavy Rescue School was held in June with 16 employees completing the program
 - In the coming months, work will begin in preparation of the 2026 Strategic Plan and review of the Standards of Cover

- Fire Training Grounds Update – AC Robinson
 - Recruit Camp starts Monday, 10/21
 - There are a few capital projects taking place at Fire Training
 - A slideshow was presented displaying the projects and how funds are being allocated
 - Two existing burn props are being rehabilitated and the flashover prop is being replaced
 - A feasibility study is included in the budget and recently the agreements were put into place with AJC Architects and Construction Control for study estimating and budgeting
 - A conceptual plan of the site will be created and cost estimation of the project will be completed
 - The study will look at all 15 acres and provide concepts for improvement which include classrooms, multi-purpose buildings, additional training props, and some roadway and utility improvements
 - This study should be completed by the end of December or beginning of January
 - Council Member Buroker asked as to the growth and neighboring home in Magna and the effect of activity on the training grounds
 - AC Robinson explained that this is an issue and it is being taken into consideration and it is a priority to shield the neighbors
 - A change in burning of Class A materials to natural gas type props to reduce smoke is being considered
- Fire Marshal Position
 - Fire Marshal Larsen has decided to retire at the end of the year
 - Chief Burchett explained how FM Larson laid the groundwork on Community Risk Reduction as part of Fire Prevention
 - Community Risk Reduction is already a part of fire service across the country and is in the early stages here at UFA
 - Chief Burchett feels that this is an opportunity to further the work and vision of FM Larson and make it a larger part of prevention
 - Utilizing the Darkhorse software, which is used to identify future station locations, all incident data can be input and pulled to determine areas of risk and to focus limited resources with greater impact
 - As an example, Chief explained that areas with a higher risk of overdose, a campaign can be directed to these areas
 - FM Larson explained how the fire service has changed, the challenges, demographics, and needs of the community have changed
 - Community Risk Reduction is a national process, and Fire Prevention is an element of risk reduction and can use data for a systematic approach to identifying these challenges
- Battalion Chief Position
 - Chief Burchett explained that he never held the position of Battalion Chief
 - Recently, Chief has joined the BC's on some ride alongs to get a better awareness of the workload
 - The Board Packet included a map of the areas the BCs cover and a list of stations, personnel, and apparatus they oversee, this is in addition to their responsibilities to attend council meetings, act as Liaisons, and afterhours staffing management

- These ride alongs have helped Chief Burchett understand and appreciate all that they do for the organization and communities we serve
- PIO Awards
 - The Annual State PIO Conference took place last week
 - Out of 4 awards, our team was presented with 2 of them
 - The entire team won the Incident Media Relations Award for an incident last spring
 - Courtney Samuel received the Team Player Award for his willingness to help other agencies beyond UFA
 - Congratulations to all IO
- Annual Awards Banquet
 - All Board Members are invited to the banquet, 10/30, 6:00 p.m. at the JATC
 - IO has sent an invite with information

10. Closed Session
No closed session

11. Adjournment
Council Member Fotheringham moved to adjourn the October 15, 2024 meeting
Council Member Harris seconded the motion
All voted in favor, none opposed

BOARD MEMBERS IN ATTENDANCE:

Council Member Kathleen Bailey
Council Member Chrystal Butterfield
Council Member Catherine Harris
Council Member Paul Fotheringham
Mayor Marcus Stevenson
Mayor Kristie Overson
Mayor Mike Weichers
Council Member Jared Henderson

Council Member Tyler Huish
Deputy Mayor Catherine Kanter
Council Member Tish Buroker
Mayor Jeff Silvestrini
Council Member Sheldon Stewart

BOARD MEMBERS ABSENT:

Council Member Trish Hull
Mayor Roger Bourke

Mayor Dan Knopp
Mayor Tom Westmoreland

STAFF IN ATTENDANCE:

Chief Dominic Burchett
CFO Tony Hill

CLO Brian Roberts
Cynthia Young, Clerk

OTHER ATTENDEES:

AC Dern
AC Pilgrim
AC Robinson
Adam Park
Amanda Lawrence
Bill Brass
Brad Larson
Bret Morley
Brian Case

Calogero Ricotta
Courtney Samuel
Dan DeVogd
Debbie Cigarroa
Erica Langenfass
Evan Berrett, Eagle Mtn.
Jared Gerber
Jay Torgersen
Jon Wilde

Kelly Bird
Kiley Day
Kiyoshi Young
Lana Burningham
Lee Ascarte
Mike Greensides
Molly Swenson
Nile Easton
Rachel Anderson
Rian Andrus
Rob Ayres
Shelli Fowlks
Station 104
Station 113
Station 115
Steve Prokopis
Tara Behunin
Val Greensides
Wade Russell

DRAFT



UNIFIED FIRE AUTHORITY BOARD OF DIRECTORS 2025 MEETING SCHEDULE

Meeting Start Time 7:30 a.m.

UFA Headquarters - 3380 South 900 West, Salt Lake City, UT 84119 (unless otherwise noted)

The UFA Board meets every 3rd Tuesday of each month as noted below

January 21, 2025

February 18, 2025

March 18, 2025

April 15, 2025

May 20, 2025

June 17, 2025

July 15, 2025

August 19, 2025

September 16, 2025

October 21, 2025

November 18, 2025

December 16, 2025

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UNIFIED FIRE AUTHORITY
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING
OCTOBER 2024

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
10/24	10/10/2024	1	PAYROLL TRANS FOR 9/30/24 PAY PERIOD	N/A	1,974,192.72
10/24	10/25/2024	4	PAYROLL TRANS FOR 10/25/24 PAY PERIOD	N/A	1,718,300.60
10/24	10/2/2024	100224101	SELECTHEALTH	242630013131	620,872.80
10/24	10/10/2024	101024102	UTAH RETIREMENT SYSTEMS	URS101024	611,338.44
10/24	10/29/2024	102924101	UTAH RETIREMENT SYSTEMS	URS102524	601,547.04
10/24	10/9/2024	2	FEDERAL & STATE W/H ACH - 10/10/24 PAYROLL	N/A	535,451.95
10/24	10/24/2024	6	FEDERAL & STATE W/H ACH - 10/25/24 PAYROLL	N/A	485,756.41
10/24	10/6/2024	10062024	WELLS FARGO BUSINESS CARD	Multiple	269,794.85
10/24	10/9/2024	100924202	UTAH LOCAL GOVERNMENTS TRUST	Multiple	76,582.04
10/24	10/31/2024	88284	FUEL NETWORK	F2503E01042	61,764.73
10/24	10/10/2024	101024101	STRATOS WEALTH PARTNERS	VEBA101024	38,761.82
10/24	10/24/2024	102424101	STRATOS WEALTH PARTNERS	VEBA102524	38,750.29
10/24	10/31/2024	88291	PRESIDIO NETWORKED SOLUTIONS LLC	6011224003576	35,804.80
10/24	10/9/2024	100924006	RADIX HEALTH LLC	3	33,750.00
10/24	10/24/2024	88276	ROCKY MTN POWER	Multiple	30,422.21
10/24	10/24/2024	88274	PEHP GROUP INSURANCE	Multiple	29,991.45
10/24	10/17/2024	88252	FIRE CATT LLC	14996	29,618.25
10/24	10/31/2024	88297	CUSTOM BENEFIT SOLUTIONS, INC.	10252024	27,001.24
24-Oct	10/10/2024	88239	CUSTOM BENEFIT SOLUTIONS, INC.	10102024	26,905.02
10/24	10/17/2024	88246	AFLAC GROUP INSURANCE	9/30/24	18,500.85
10/24	10/31/2024	88294	SEA-WESTERN INC	INV36475	18,445.00
10/24	10/9/2024	100924005	NAPA AUTO PARTS	9/30/24	17,623.06
10/24	10/31/2024	88295	SHI INTERNATIONAL CORP.	B18917857	17,020.00
10/24	10/10/2024	88233	UNIFIED FIRE SERVICE AREA	183	15,671.76
10/24	10/23/2024	102324005	MAYORS FINANCIAL ADMIN	MFA0000872	15,244.00
10/24	10/10/2024	88220	CAPSTONE STRATEGIES	10/3/24	15,000.00
10/24	10/9/2024	100924002	COMCAST	218237042	12,886.65
10/24	10/17/2024	88264	UNIVERSITY MEDICAL BILLING	9/30/24	10,974.00
10/24	10/10/2024	88241	LOCAL 1696 - IAFF	10102024	10,483.95
10/24	10/31/2024	88299	LOCAL 1696 - IAFF	10252024	10,425.80
10/24	10/30/2024	103024005	WEIDNER FIRE	Multiple	10,155.38
10/24	10/17/2024	88251	ENVIRO SYSTEM RESEARCH INSTITUTE INC	94774985	9,323.60
10/24	10/3/2024	88216	MIDWEST D-VISION SOLUTIONS LLC	RW240441	7,596.00
10/24	10/17/2024	88257	L.N. CURTIS & SONS	Multiple	6,741.54
10/24	10/10/2024	88222	CREATIVE SIGNS & GRAPHICS LLC	42618	6,540.42
10/24	10/10/2024	88234	UNIVERSITY OF UTAH-DEPT EMERG MEDICINE	UFA-2024-09	6,428.00
10/24	10/10/2024	88219	APA BENEFITS INC	Multiple	5,594.57
10/24	10/31/2024	88290	ODP BUSINESS SOLUTIONS LLC	385715331001	5,541.45
10/24	10/17/2024	88256	K&C CPAS	5040	5,000.00
10/24	10/23/2024	102324007	SERVICEMASTER OF SALT LAKE	Multiple	4,989.60
10/24	10/3/2024	88214	INTERSTATE BILLING SERVICE INC	Multiple	4,940.89
10/24	10/31/2024	88285	HENRY SCHEIN INC.	Multiple	4,884.15
10/24	10/31/2024	88288	LANSWEEPER INC	IN06-2402172	4,788.00
10/24	10/24/2024	88275	PULHAM BROTHERS PAINTING	3185	4,782.50
10/24	10/14/2024	6	TRANSFER FUNDS FOR PATIENT REFUNDS - SEPTEMBER 2024	N/A	4,576.56
10/24	10/23/2024	102324003	GALLAGHER BENEFIT SERVICES INC	324287	4,500.00
10/24	10/17/2024	88248	BOUND TREE MEDICAL LLC	85512279	4,155.80
10/24	10/31/2024	88293	SAFEWARE INC	Multiple	3,864.66
10/24	10/17/2024	88253	HENRY SCHEIN INC.	Multiple	3,654.33
10/24	10/24/2024	88268	FIDELITY SECURITY LIFE INSURANCE CO	Multiple	3,576.20
10/24	10/2/2024	100224102	SELECTHEALTH	242630013082	3,542.00
10/24	10/10/2024	88231	ROCKY MTN POWER	Multiple	3,458.81

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

F:\Board Docs\2024-10 Disbursements\10

UNIFIED FIRE AUTHORITY
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING
OCTOBER 2024

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
10/24	10/1/2024	1	RECORD US MERCHANT FEE - SEPTEMBER 2024	N/A	3,425.07
10/24	10/23/2024	102324004	INVICTUS COUNSELING SUPPORT SERVICE	Multiple	3,307.50
10/24	10/23/2024	102324010	WEIDNER FIRE	Multiple	3,105.00
10/24	10/31/2024	88301	PUBLIC EMPLOYEES LT DISABILITY	10252024	2,839.45
10/24	10/23/2024	102324001	APPARATUS EQUIPMENT & SERVICE INC	Multiple	2,769.96
10/24	10/30/2024	103024004	VEHICLE LIGHTING SOLUTIONS INC	15570	2,754.34
10/24	10/10/2024	88228	L.N. CURTIS & SONS	Multiple	2,743.48
10/24	10/30/2024	103024003	SERVICEMASTER OF SALT LAKE	138910	2,494.80
10/24	10/17/2024	88255	INFOARMOR	9/30/24	2,322.45
10/24	10/31/2024	88281	APA BENEFITS INC	Multiple	2,314.20
10/24	10/24/2024	88267	BLOMQUIST HALE EMPLOYEE ASSISTANCE	SEP24-6591	2,230.00
10/24	10/17/2024	88258	LIFE-ASSIST INC	1515077	2,170.28
10/24	10/9/2024	3	GARNISHMENT 10/10/24 PAYROLL	N/A	2,072.02
10/24	10/10/2024	88244	FIREFIGHTERS CREDIT UNION	10102024TV	2,066.00
10/24	10/31/2024	88303	FIREFIGHTERS CREDIT UNION	10252024TV	2,061.00
10/24	10/17/2024	88254	HIRERIGHT LLC	G3992248	2,058.27
10/24	10/24/2024	5	GARNISHMENT 10/24/24 PAYROLL	N/A	2,044.04
10/24	10/2/2024	100224201	DOMINION ENERGY	Multiple	1,996.26
10/24	10/17/2024	88262	SUNCREST COUNSELING	Multiple	1,950.00
10/24	10/10/2024	88223	GRAHAM FIRE APPARATUS SALES SERVICE	775	1,839.97
10/24	10/10/2024	88237	UTAH CORRECTIONAL INDUSTRIES	RE257E000519	1,791.06
10/24	10/10/2024	88235	UTAH BROADBAND	Multiple	1,767.00
10/24	10/10/2024	88240	FIREFIGHTERS CREDIT UNION	10102024SF	1,673.00
10/24	10/31/2024	88298	FIREFIGHTERS CREDIT UNION	10252024SF	1,668.00
10/24	10/23/2024	102324009	TELEFLEX LLC	9508857191	1,665.50
10/24	10/10/2024	88226	INTERSTATE BILLING SERVICE INC	Multiple	1,652.26
10/24	10/3/2024	88209	EAGLE EYE PROMOTIONS	78482	1,649.44
10/24	10/24/2024	88269	HENRY SCHEIN INC.	Multiple	1,607.55
10/24	10/3/2024	88210	EMIGRATION IMPROVEMENT DIST	W-#119 8/24B	1,509.58
10/24	10/10/2024	88224	HENRY SCHEIN INC.	Multiple	1,382.81
10/24	10/24/2024	88270	JAN-PRO OF UTAH	Multiple	1,280.00
10/24	10/11/2024	5	RECORD CLIENT ANALYSIS FEE FOR UFA & UFSA FOR SEPTEMBER 2024	N/A	1,277.91
10/24	10/3/2024	88212	GRAHAM FIRE APPARATUS SALES SERVICE	Multiple	1,270.71
10/24	10/17/2024	88249	CONVERGEONE INC	3471722	1,234.32
10/24	10/24/2024	88277	RUSTYS TIMBER	42	1,200.00
10/24	10/3/2024	100324101	UTAH DEPT WORKFORCE SERVICES	DWS0924	1,180.12
10/24	10/10/2024	88225	HUSKIEZ LANDSCAPING INC	M15554	1,177.98
10/24	10/17/2024	88263	SYRINGA NETWORKS LLC	24OCT0170	1,177.89
10/24	10/10/2024	88236	UTAH COMMUNICATIONS AUTHORITY	INV-4602	1,141.42
10/24	10/17/2024	88265	UTAH COUNTY CHIEF FIRE ASSOC.	2024-25J	1,060.00
10/24	10/9/2024	100924201	ACE RECYCLING & DISPOSAL	Multiple	1,012.80
10/24	10/30/2024	103024001	COMCAST	211441071	993.52
10/24	10/23/2024	102324002	COMCAST	219521361	922.68
10/24	10/31/2024	88282	EMIGRATION IMPROVEMENT DIST	Multiple	702.41
10/24	10/3/2024	4	RECORD PAYMENTECH FEE - SEPTEMBER 2024	N/A	678.94
10/24	10/31/2024	88296	SUNCREST COUNSELING	Multiple	600.00
10/24	10/10/2024	88229	POWERED CONTROL SYSTEMS INC	INV 24-6465	504.00
10/24	10/2/2024	100224203	DOMINION ENERGY	Multiple	496.80
10/24	10/17/2024	88261	SNOWBIRD RESORT LLC	2BY5Y7-C93024	482.80
10/24	10/31/2024	88287	JAN-PRO OF UTAH	346708	359.00
10/24	10/17/2024	88247	APA BENEFITS INC	1022075	340.20
10/24	10/31/2024	88283	FIRST RESPONDERS FIRST	Multiple	270.00

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

F:\Board Docs\2024-10 Disbursements\10

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CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING
OCTOBER 2024

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10/24	10/23/2024	102324006	MOUNTAIN ALARM	5221356	256.20
10/24	10/7/2024	3	RECORD XPRESS BILL PAY FEE FOR UFA & UFSA SEPTEMBER 2024	N/A	254.28
10/24	10/10/2024	88232	SALT LAKE COUNTY SERVICE AREA #3	Multiple	250.00
10/24	10/9/2024	100924001	BESTSHRED LLC	6163092424	232.00
10/24	10/3/2024	88213	HONEY BUCKET	0554430764	230.00
10/24	10/31/2024	88286	HONEY BUCKET	0554485561	230.00
10/24	10/7/2024	2	RECORD AMERICAN EXPRESS FEE SEPTEMBER 2024	N/A	205.26
10/24	10/24/2024	88278	UTAH BROADBAND	39966	199.00
10/24	10/23/2024	102324008	SPEED'S POWER EQUIPMENT	Multiple	156.98
10/24	10/10/2024	88243	SALT LAKE VALLEY LAW ENFORCE ASSOC	10102024	152.00
10/24	10/31/2024	88302	SALT LAKE VALLEY LAW ENFORCE ASSOC	10252024	152.00
10/24	10/17/2024	88266	WATER SPECIALTIES INC	472987	148.01
10/24	10/31/2024	88289	LARRY H. MILLER FORD	Multiple	131.50
10/24	10/10/2024	88221	COPPERTON IMPROVEMENT DISTRICT	W/S-#115 9/24	124.74
10/24	10/3/2024	88215	LARRY H. MILLER FORD	Multiple	120.00
10/24	10/3/2024	88218	SAFEWARE INC	30233624	93.60
10/24	10/17/2024	88259	LUND, JENS M.	8/17/24	60.00
10/24	10/17/2024	88260	MONARCH FAMILY COUNSELING	Multiple	60.00
10/24	10/15/2024	7	RECORD INTELLIPAY FEE FOR SEPTEMBER 2024	N/A	54.90
10/24	10/9/2024	100924003	GOLD CUP SERVICES	0234890	35.75
10/24	10/9/2024	100924007	UKG KRONOS SYSTEMS LLC	12289776	34.72
10/24	10/24/2024	88271	LIFE-ASSIST INC	1517717	27.00
10/24	10/10/2024	88242	MOUNTAIN AMERICA CREDIT UNION	10102024	25.00
10/24	10/31/2024	88300	MOUNTAIN AMERICA CREDIT UNION	10252024	25.00
10/24	10/30/2024	103024002	LGG INDUSTRIAL INC	WV332357	15.16
10/24	10/24/2024	88272	MONARCH FAMILY COUNSELING	123230	15.00
10/24	10/10/2024	88230	ROCKY MOUNTAIN WATER COMPANY	390866	6.29
10/24	10/10/2024	88227	KENNECOTT UTAH COPPER LLC	2162	1.00
					<u>\$ 7,615,105.37</u>

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

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UNIFIED FIRE AUTHORITY
CASH DISBURSEMENTS - EMERGENCY MANAGEMENT CHECKING
OCTOBER 2024

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
10/24	10/22/2024	4	FUNDS TRANSFER FROM EM TO FIRE - 10/10/24 PAYROLL	N/A	\$ 68,048.74
10/24	10/9/2024	3	FUNDS TRANSFER FROM EM TO FIRE - 09/25/24 PAYROLL	N/A	62,811.97
10/24	10/8/2024	2	TRANSFER FUNDS FROM EM WF TO FIRE WF - AUGUST 2024 PCARDS	N/A	15,189.51
10/24	10/17/2024	8084	ENVIRO SYSTEM RESEARCH INSTITUTE INC	94774985	13,985.40
10/24	10/31/2024	8087	COMPUNET INC	268235	13,167.00
10/24	10/24/2024	8086	ROCKY MTN POWER	E-ECC(EM) 9/24	5,951.33
10/24	10/22/2024	5	TO RECORD FUNDS TRANSFER FOR FY24 WC ADJUSTMENT	N/A	5,833.44
10/24	10/23/2024	102324013	SERVICEMASTER OF SALT LAKE	Multiple	4,082.40
10/24	10/30/2024	103024006	SERVICEMASTER OF SALT LAKE	138910	2,041.20
10/24	10/31/2024	8088	FUEL NETWORK	F2503E01042	1,790.24
10/24	10/23/2024	102324011	LES OLSON COMPANY	EA1460222	1,182.81
10/24	10/17/2024	8085	SYRINGA NETWORKS LLC	24OCT0170	1,175.00
10/24	10/23/2024	102324012	MAYORS FINANCIAL ADMIN	FAC0001045	1,015.62
10/24	10/10/2024	8082	HUSKIEZ LANDSCAPING INC	M15554	963.81
10/24	10/2/2024	100224202	DOMINION ENERGY	G-ECC(EM) 9/24	574.28
10/24	10/3/2024	8081	QUENCH USA INC	Multiple	507.00
10/24	10/3/2024	1	TRANSFER FUNDS FROM EM TO FIRE OCT RETIREE HEALTH PREMIUM	N/A	459.60
10/24	10/10/2024	8083	QUENCH USA INC	INV08013054	115.50
10/24	10/9/2024	100924008	BESTSHRED LLC	6163092424	108.00
10/24	10/9/2024	100924009	GOLD CUP SERVICES	0234890	29.25
10/24	10/9/2024	100924010	NAPA AUTO PARTS	9/30/24	23.42
					<u>\$ 199,055.52</u>

UNIFIED FIRE AUTHORITY
CASH DISBURSEMENTS - FIRE CAPITAL REPLACEMENT FUND
OCTOBER 2024

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
10/24	10/7/2024	100724201	BANC OF AMERICA PUBLIC CAPITAL CORP	R52807	\$ 1,583,543.05
10/24	10/25/2024	102524201	J.P. MORGAN EQUIPMENT FINANCE	1000149166S20241025	1,211,483.91
10/24	10/31/2024	88292	R & S GUNN INC	440	51,535.60
10/24	10/24/2024	88273	ODP BUSINESS SOLUTIONS LLC	372425154001	43,890.26
10/24	10/3/2024	88211	EMS LOGIK	35017	27,075.00
10/24	10/3/2024	88217	R & S GUNN INC	438	22,654.08
10/24	10/15/2024	22037	PREMIER VEHICLE INSTALLATION	45494	4,857.01
10/24	10/17/2024	88250	EMS LOGIK	35092	2,612.50
10/24	10/15/2024	22038	SAM T EVANS TRUCK TOPS	8171	2,500.00
10/24	10/24/2024	88279	WAGSTAFF CRANE SERVICES, LLC	206465.1	1,040.00
10/24	10/10/2024	88238	WAGSTAFF CRANE SERVICES, LLC	205025.1	662.50
10/24	10/6/2024	10062024	WELLS FARGO BUSINESS CARD	Multiple	543.56
					<u>\$ 2,952,397.47</u>

Note 1: Bank of America escrow funds funded in October 2021; disbursements began 11/2021 and completed 01/2024

Note 2: JP Morgan escrow funds funded October 2022; disbursements began 12/2022

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**UNIFIED FIRE AUTHORITY
BUDGET AMENDMENTS
11/19/2024**

GENERAL FUND

\$ 14,976 EMS State per capita grant			
EMS grants		\$ 14,976	1033300
Grant expenditures (EMS)	\$ 14,976		1095266
\$ 69,424 NSGP grant for USAR security upgrades at Logs warehouse (remaining award carryover from FY24)			
Federal grants		\$ 69,424	1033200
Grant expenditures (Logistics)	\$ 69,424		1098266
\$ 65,631 State of Utah behavioral health grant (remaining award carryover from FY24)			
State grants		\$ 65,631	1033100
Computer software subscriptions - provider scheduling software (Tech)	\$ 2,500		1094234
Education, training & certifications (Admin)	\$ 10,574		1099250
Professional services - on-call clinicians (Admin)	\$ 3,093		1099350
Professional services - peer support providers (Admin)	\$ 12,600		1099350
Travel - program assessment/training (Admin)	\$ 10,000		1099425
Salary & wages - P/T Program Manager (Admin)	\$ 10,461		1099100
Payroll tax - P/T Program Manager (Admin)	\$ 800		1099134
Workers comp - P/T Program Manager (Admin)	\$ 20		1099135
Overtime - peer support (Operations)	\$ 15,063		1089120
Payroll tax - peer support (Operations)	\$ 220		1099134
Workers comp - peer support (Operations)	\$ 300		1099135
\$ 26,522 Recognize insurance proceeds related to vehicle accidents - originally budgeted for direct payment			
Insurance reimbursements		\$ 26,522	1039525
Vehicle repairs - accident (Logistics)	\$ 26,522		1098441
\$ (1,856) Reduction in EMT school fees due to lower attendance than anticipated			
EMT school fees	\$ 1,856		1035302
Overtime cadre - EMS		\$ 1,856	1095125

BUDGET TRANSFERS

\$ 7,309 Purchase additional pallet racking for Logistics warehouse related to Special Enforcement move			
Small equipment noncapital (Logistics)		\$ 7,309	1098410
Capital outlay (Logistics)	\$ 7,309		1098216
\$ 9,120 Purchase forcible entry prop for additional training resources			
Training supplies (Fire Training)		\$ 9,120	1093424
Capital outlay - training props (Fire Training)	\$ 9,120		1093502

WILDLAND - ENTERPRISE FUND

None

FUND BALANCE DESIGNATIONS

\$ 123,778 Commitment of net assets for Camp Williams program (FY24 net revenue)			
Beginning net assets		\$ 123,778	2028100
Committed net assets - Camp Williams	\$ 123,778		2027220

**UNIFIED FIRE AUTHORITY
BUDGET AMENDMENTS
11/19/2024**

EMERGENCY MANAGEMENT - SPECIAL REVENUE FUND

\$ 1,212,799 State of Utah flooding mitigation award (pass-through allocations to nonmember agencies from FY22/23)			
Miscellaneous intergovernmental		\$ 1,212,799	4034200
Emergency activation (pass-through to SLCO agencies)	\$ 1,212,799		4040251
\$ 150,000 Award of 2022 BRIC Federal pass-through grant			
Federal grants		\$ 112,500	4033200
Appropriation of fund balance		\$ 37,500	4034400
Grant expenditures	\$ 150,000		4040267
\$ 66,000 True-up originally budgeted FY24/25 EMPG Federal pass-through grant revenue			
Federal grants		\$ 33,000	4033200
Professional fees (50% match for valley-wide cybersecurity exercises)		\$ 33,000	4040350
Grant expenditures (two valley-wide cybersecurity tabletop exercises)	\$ 66,000		4040266
\$ 139,797 Award of 2024 SHSP and 2025 HMEP Federal pass-through grants			
Federal grants		\$ 138,997	4033200
Travel & transportation - EM (LEPC travel match)		\$ 800	4040425
Grant expenditures (2024 SHSP - CERT public outreach campaign)	\$ 25,000		4040266
Grant expenditures (2024 SHSP - valley-wide RTF gear & training supplies)	\$ 65,797		4040266
Grant expenditures (2024 SHSP - Crisis track damage assessment software)	\$ 45,000		4040266
Grant expenditures (2025 HMEP - LEPC travel; 20% match required)	\$ 4,000		4040266
\$ 30,279 Procurement of services for SLCO elected official cybersecurity tabletop exercise			
Contribution from SLCO		\$ 30,279	4034150
Professional fees - EM	\$ 30,279		4040350

FIRE CAPITAL REPLACEMENT FUND

\$ 5,500 Donation of tank trailer for hazardous materials training from Brenntag Pacific - LA Chemical			
Donations		\$ 5,500	5539350
Capital outlay - station equipment (cash)	\$ 5,500		5540251
\$ 123,887 To true-up budget for available financing escrow funds carried over from FY23/24			
Appropriated fund balance		\$ 123,887	5531850
Capital outlay - light fleet (financed) - WL fuels crew truck	\$ 63,765		5540200
Capital outlay - station equipment (financed) - lawncare & snow removal equipment	\$ 50,301		5540250
Noncapital expenditures (financed) - upfitting for WL fuels crew truck	\$ 9,821		5540300

EM CAPITAL REPLACEMENT FUND

None

**UNIFIED FIRE AUTHORITY
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN THAT ON NOVEMBER 19, 2024, 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 2024-2025 fiscal year budget. All budget related items will be discussed at that time. The Board of Directors shall assemble in person and electronically for the meeting. Information about how to access the electronic meeting will be provided on the agenda which will be posted on the Utah Public Notice Website at least 24 hours in advance of the meeting.

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 801-743-7213 at least 24 hours in advance of the hearing to be attended.

DATED this 5th day of November, 2024.

PUBLISHED BY ORDER OF THE UNIFIED FIRE AUTHORITY

UNIFIED FIRE AUTHORITY
Resolution No. 11-2024A of 2024
(First Amendment of the Budget for Fiscal Year 2024-2025)

A RESOLUTION AMENDING FOR THE FIRST TIME THE BUDGET OF THE
UNIFIED FIRE AUTHORITY FOR THE FISCAL YEAR BEGINNING
JULY 1, 2024 AND ENDING JUNE 30, 2025.

PREAMBLE

Unified Fire Authority (“UFA”) is a political subdivision, duly organized and existing under the laws of the State of Utah. UFA 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.

NOW, THEREFORE, be it resolved by the Board of Directors of the UFA:

SECTION 1. Purpose. The purpose of this Resolution is to accomplish the first amendment to the budget for Fiscal Year 2024-2025.

SECTION 2. Adoption of Amendment. The first budget amendment, attached hereto as Exhibit “A” and made part of this Resolution by reference, shall be and hereby is adopted and incorporated into the budget of UFA for the fiscal year beginning July 1, 2024 and ending June 30, 2025.

SECTION 3. Effective Date. This Resolution shall take effect on November 19, 2024.

DATED this 19th day of November, 2024.

UNIFIED FIRE AUTHORITY

By: _____
Chairperson

APPROVED AS TO FORM:

ATTEST:

Chief Legal Counsel

Clerk



UNIFIED FIRE AUTHORITY

TO: UFA Board (Via Chief Burchett)
FROM: Tony Hill, CFO
SUBJECT: FY25/26 Budget Calendar
DATE: November 19, 2024

FY25/26 Budget Calendar

December 5, 2024	Budget kick-off meeting
December 5, 2024	ClearGov available to division leaders for budget entry
January 6, 2025	'New Asks' and 10% Stress Test due to Fire Chief and CFO
January 20 – January 23, 2025	Conceptual division budget preparation meetings with Finance Division
January 23, 2025 (8:00 AM)	Benefits and Compensation Committee – Initial wage discussion
February 13, 2025 (8:00 AM)	Benefits and Compensation Committee – Final wage discussion and initial insurance renewal presentation
February 19, 2025	Deadline for budget numbers to be entered in ClearGov by division leader
February 24 - March 3, 2025	Final division budget meetings with Fire Chief and budget committee
March 4, 2025	Deadline for budget narratives to be entered in ClearGov by division leader
March 13, 2025 (8:00 AM)	Benefits and Compensation Committee - Final insurance renewal
April 10, 2025 (8:00 AM)	Finance Committee - Fire Chief presents Proposed Budget
April 15, 2025	Budget update at Board Meeting
May 8, 2025 (8:00 AM)	Finance Committee - Division budget presentations. Committee approves Recommended Budget and forwards recommendation to the UFA Board
May 20, 2025	Board adopts Tentative Budget at board meeting
June 17, 2025	Board adopts Final Budget at board meeting

Operations Report

Calendar YTD Incident Responses

Count of Incidents YTD
30,480

Incident Responses Last Month

Count of Incidents Last Month

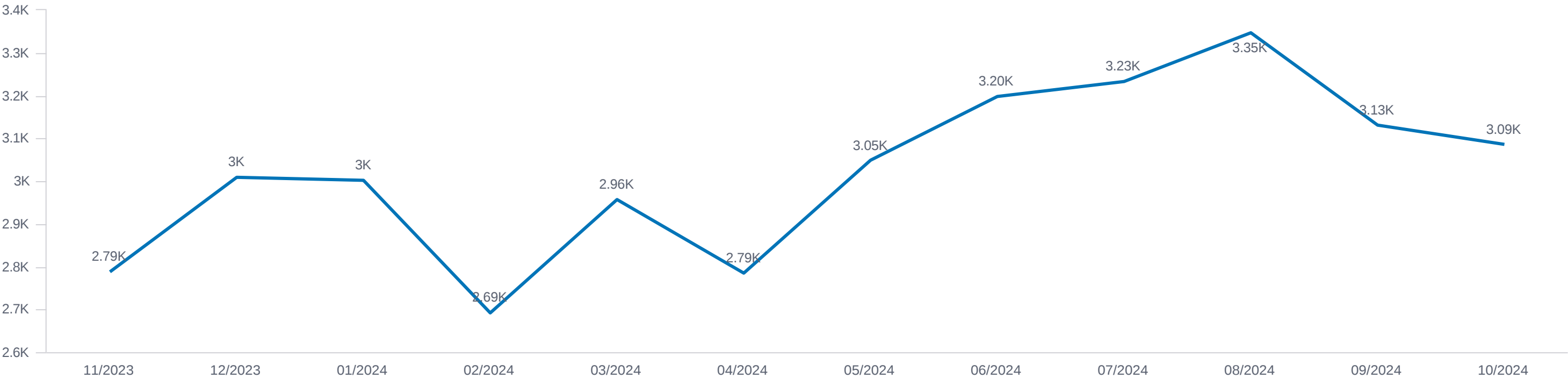
3,086

Difference from last year0

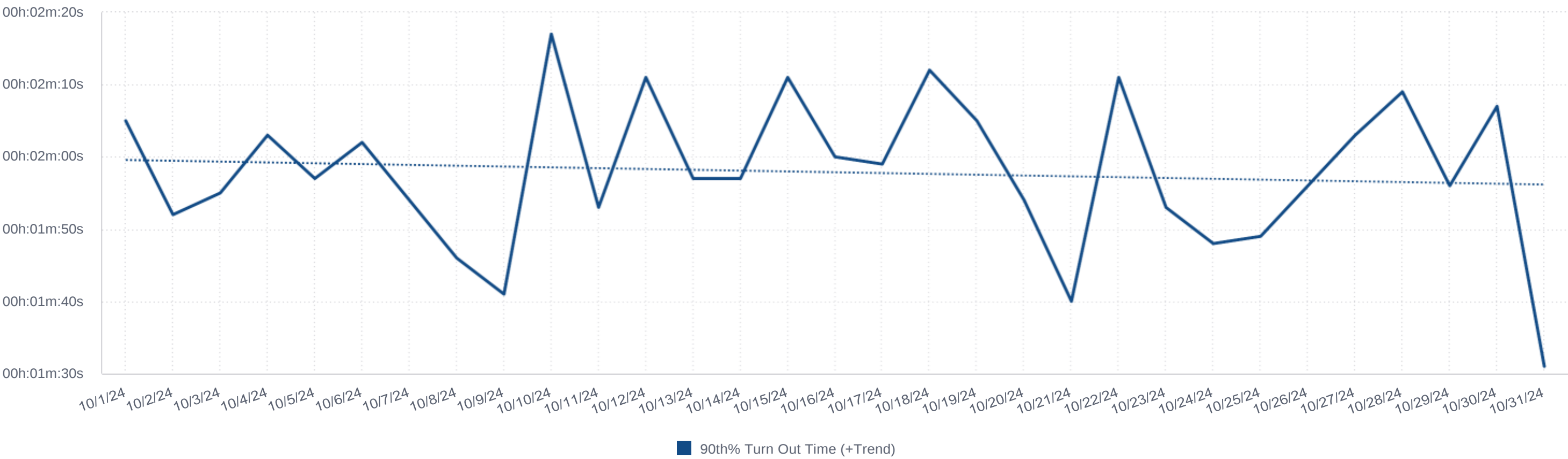
Count of Incident Type Groups

Incident Type Group	Incident Count
100 - Fire	77
200 - Overpressure Rupture, Explosion, Overheat	1
300 - Rescue & EMS	2,065
400 - Hazardous Condition	52
500 - Service Call	148
600 - Good Intent Call	519
700 - False Alarm	221
800 - Severe Weather & Natural Disaster	1
900 - Special Incident	2

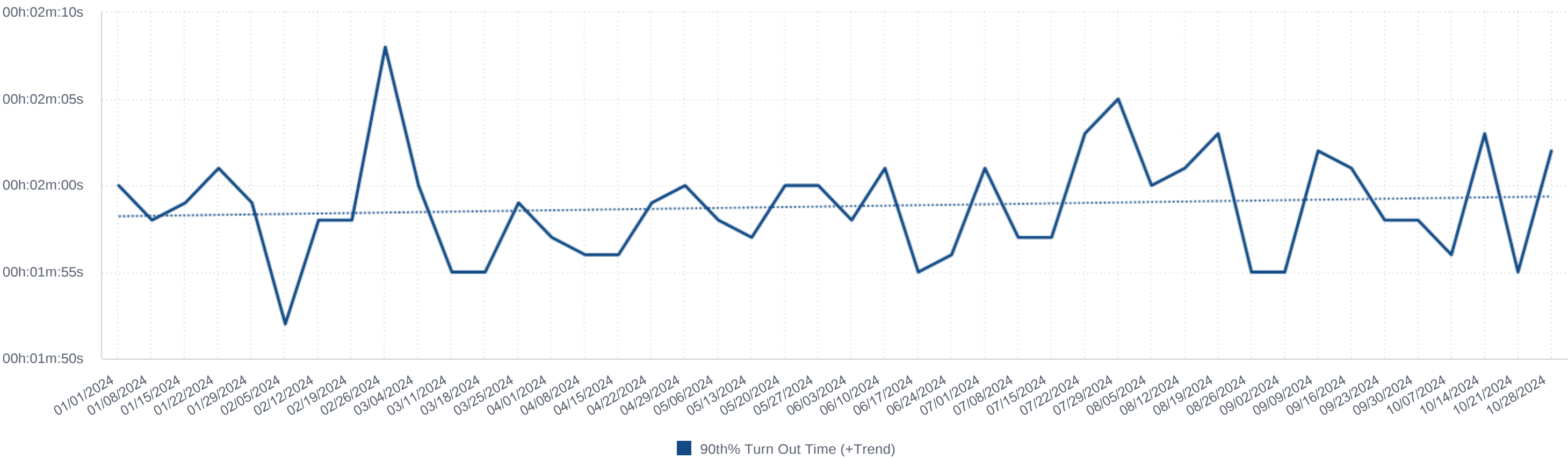
Incident Count by Month YTD



Turn Out Time Last Month



Turn Out Time YTD



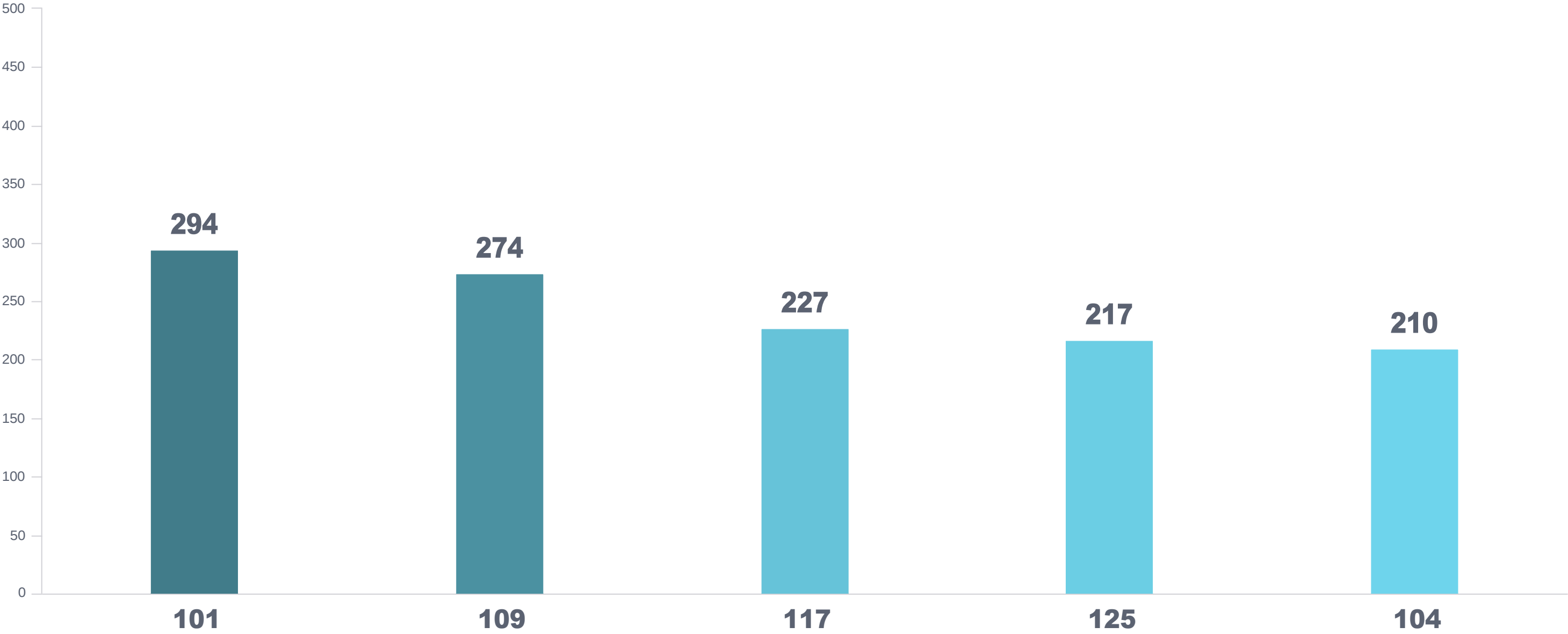
Turn Out Time Last Month

90th% Turn Out Time Last Month
00h:01m:59s

Turn Out Time YTD

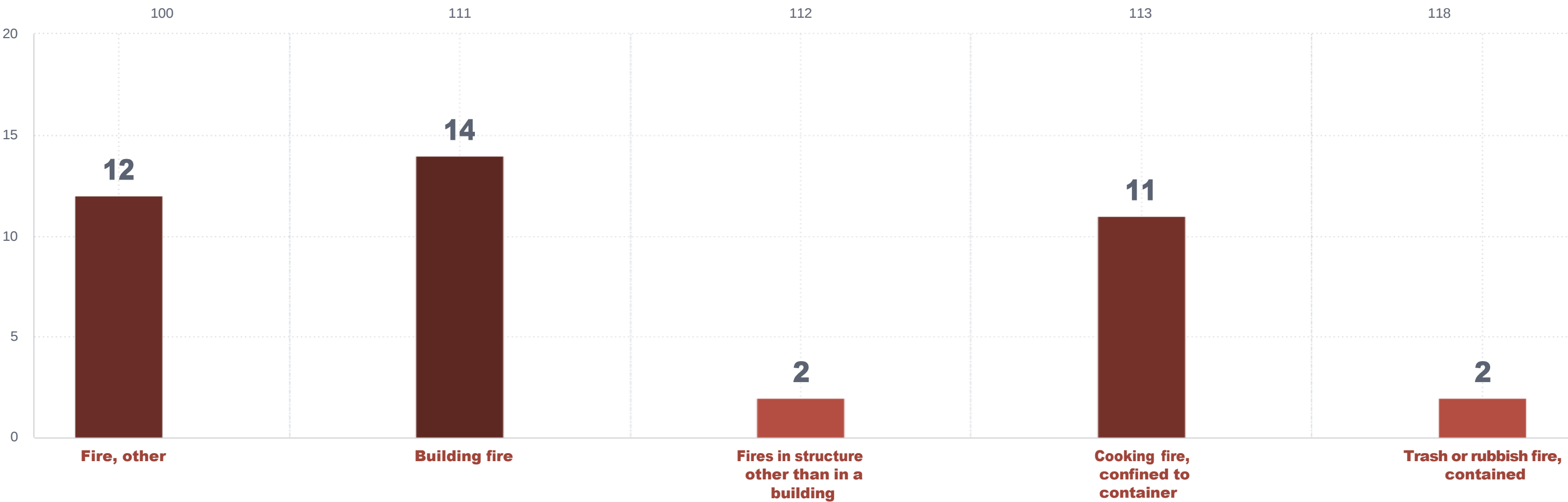
90th% Turn Out Time YTD
00h:01m:59s

Busiest Station Top 5



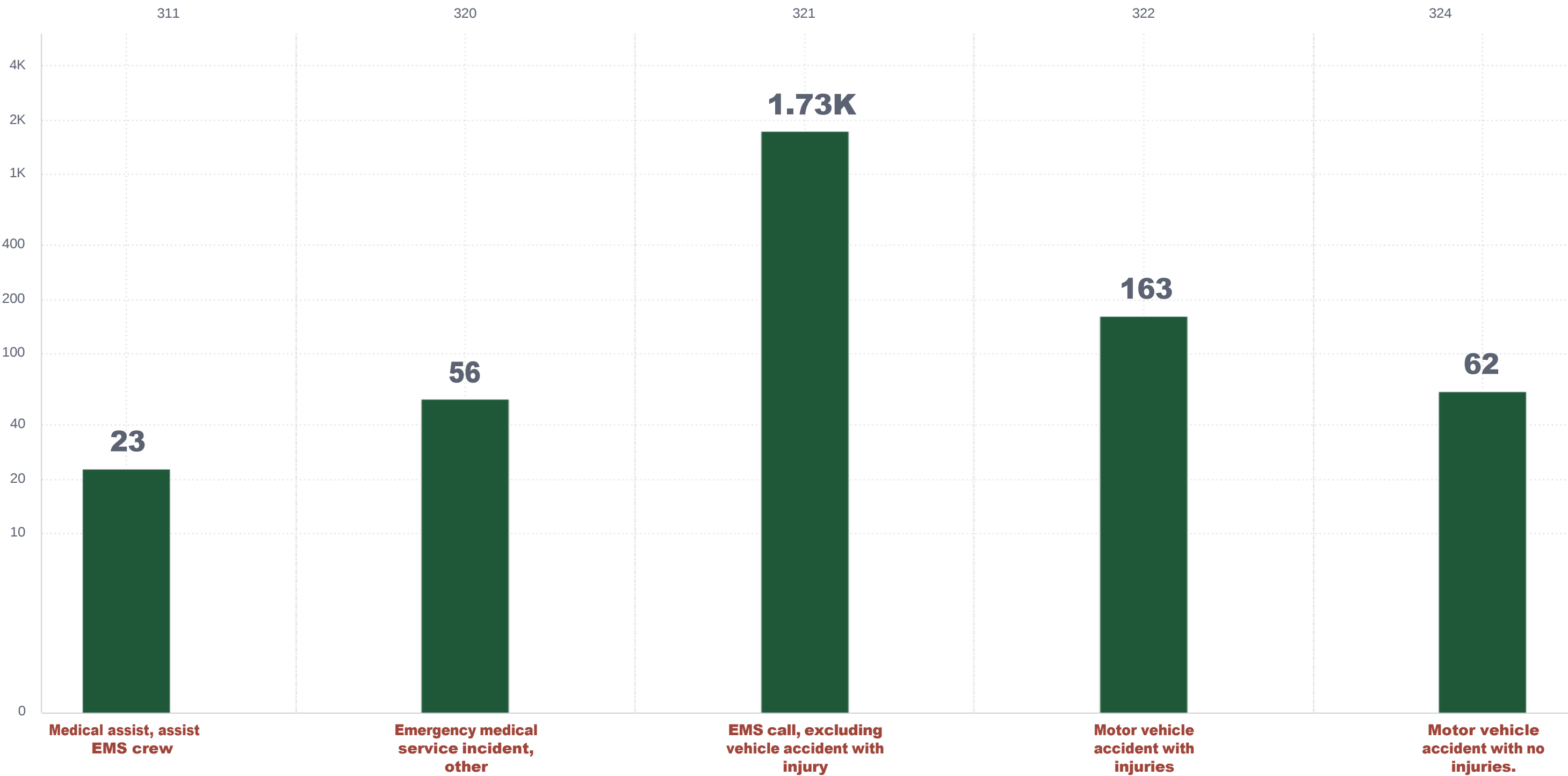
Busiest Stations Top 5

Top 5 Fire Incident Types



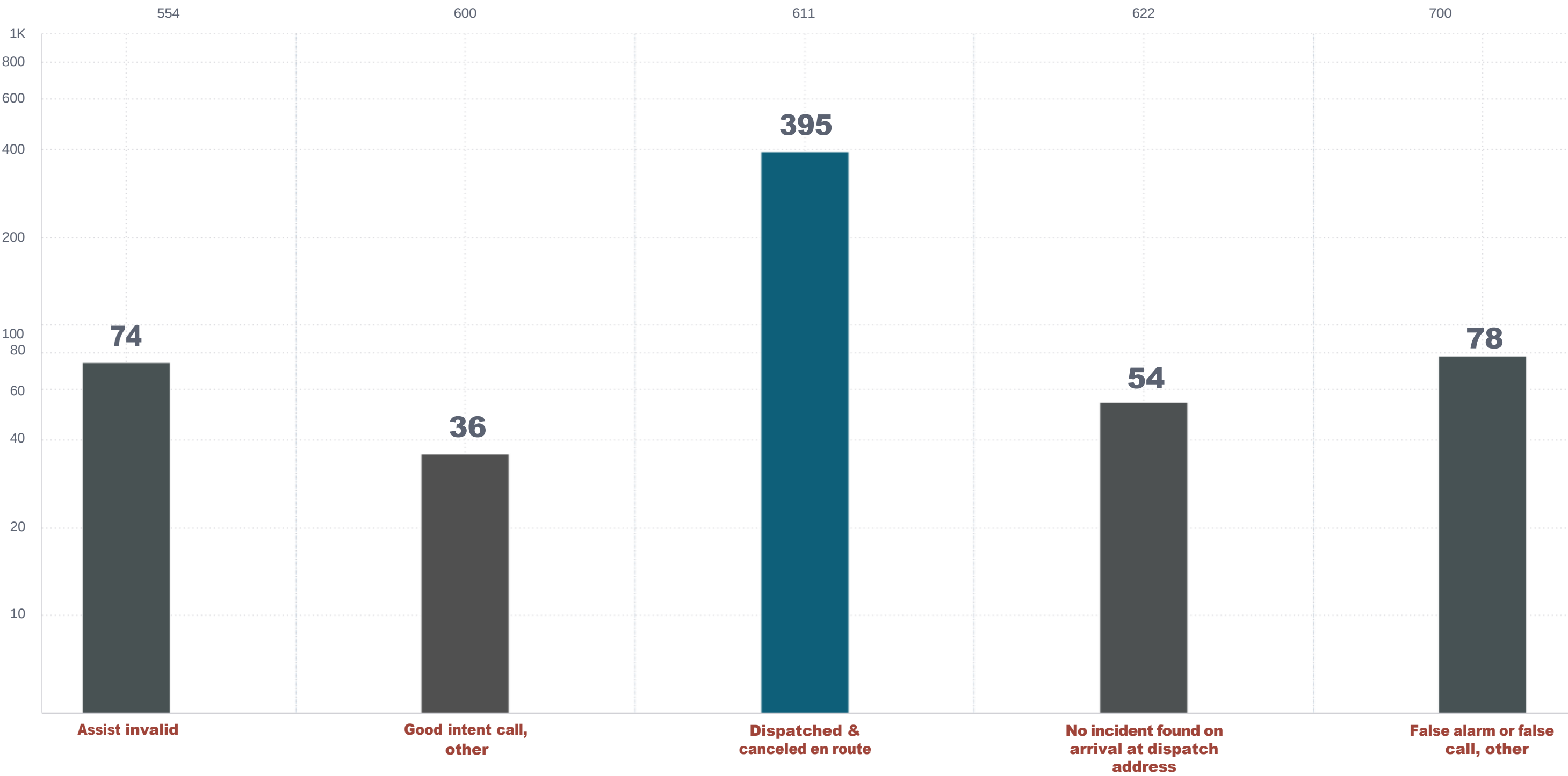
Top 5 Fire Incident Types

Top 5 EMS Incident Types



Top 5 EMS Incident Types

Top 5 Incident Types Other (Neither Fire nor EMS)



Top 5 Incident Types Other



October 21, 2024

Jennifer Wilson
Mayor

Erin Litvack
Deputy Mayor,
County Services

Darrin Casper
Deputy Mayor,
Finance and Administration

Catherine Kanter
Deputy Mayor,
Regional Operations

Andrew Roberts
Chief of Staff

Chief Dominic Burchett
United Fire Authority
3380 S. 900 W.
Salt Lake City, UT 84119

Re: UFA Funding Request for 2025 Recreation Areas Contribution

Cc: Mayor Weichers (UFA Board Chair), Councilmember Hull (UFSA Board Chair), Councilmember Laurie Stringham (SLCo Council Chair), Dave Delquadro (SLCo), Mitch Park (SLCo), Rachel Anderson (UFSA), Tony Hill (UFA)

Dear Chief Burchett:

Per Salt Lake County Policy 7037, UFA submitted to my office (as part of the county's FY 2025 budget process) a funding request for a "Recreation Areas Contribution" to cover costs for fire and emergency medical protection services in the designated "Recreation Areas" within unincorporated Salt Lake County. As you will see in the attached memo, my proposed 2025 budget for SLCo includes a Recreation Areas Contribution in the amount of \$2,503,320, which is 20% less than the amount requested in UFA's funding proposal and \$672,394 less than the current Recreation Areas Contribution amount of \$3,175,714 (FY 2024). In the interest of minimizing the immediate impact on the UFA budget, however, I am recommending an effective date for the reduction to correspond with the start of UFA's next fiscal year, i.e., July 2025, resulting in a net reduction in the contribution for the county's FY 2025 budget of \$359,479. The attached memo provides specific detail regarding the funding request analysis, but I also wanted to share some general thoughts on concerns that led to my decision.

First, SLCo is anticipating an extremely challenging budget for FY 2025. As with FY 2024, there has been a slowdown in tax revenues, and inflationary pressures continue to impact the cost of delivering services. Plain and simple, this year's budget process is going to be tough. That is why I asked all county agencies to search deeply for budget reductions so that we can maintain a structurally balanced budget without compromising the critical needs of our residents.

In addition, SLCo government continues to find itself in a period of significant transition. As the regional government for the Salt Lake valley, we remain dedicated to supporting the well-being of our municipal partners. We very much appreciate the unique needs of each municipality, and we strive to effectively serve all of our communities in a fair and balanced manner. As you know, however, the role of SLCo government has evolved over the years as our county has moved toward wall-to-wall cities, and that transformation is scheduled to be almost fully actualized following the implementation of HB 330's mandated annexation

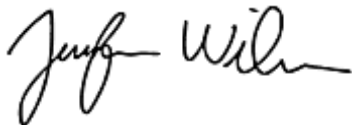
of the remaining unincorporated islands. As we move through this phase of realignment, SLCo must now consider how these changes impact the county's ability to continue to provide services to all county residents in a fair and equitable manner, and we also need to consider the possibility of additional state legislative action.

One of the more significant issues we find ourselves wrestling with in this context is the question of how unincorporated revenue (including centrally assessed revenue) should be treated. That issue arose in the context of the recent separation of the Sheriff's office from the UPD, and it has relevance to the county's revenue sharing arrangements with the UFSA and the MSD as well. As the unincorporated population continues to dwindle and the former metro townships convert to cities (and, in turn, enjoy the opportunity to levy new revenue sources), it is my belief that the county should be considering opportunities to "right size" existing County financial support in the interest of seeking equity across the county as a whole. As with the Sheriff/UDP separation process, I believe it is only fair to assess to what extent it is appropriate for general funds and centrally assessed revenue to primarily (or even solely) benefit some municipalities as opposed to providing a more county-wide benefit.

I do, however, acknowledge that this subject is highly complex, and it will take time and a coordinated effort on the part of SLCo and the relevant service districts, service providers and municipalities to arrive at an amicable resolution. As such, I see my decision on the FY 2025 Recreational Areas Contribution as a starting point as we continue to explore solutions to achieve fairness across the board. My office remains committed to engaging in that dialogue and, to that end, I would like to broach the idea of bringing in an independent third-party mediator to help facilitate the conversation. I look forward to exploring that idea with you.

Thank you for your understanding and patience as we continue to work through this complex topic. I sincerely appreciate the trusted partnership that UFA has with my office, and I very much look forward to working with you and your team to find a solution that works for all.

Sincerely,

A handwritten signature in black ink, appearing to read "Jenny Wilson". The signature is fluid and cursive, with the first name "Jenny" written in a larger, more prominent script than the last name "Wilson".

Jenny Wilson

MEMO
Salt Lake County Proposed Budget FY 2025
Recreation Areas Contribution Analysis

Overview

This memo relates to the “**Recreation Areas Contribution**”¹ (in the amount of \$3,175,714) that Salt Lake County currently provides to Unified Fire Authority (UFA) to cover costs for fire and emergency medical protection services in the “**Recreation Areas**” within unincorporated Salt Lake County, as designated by the Salt Lake County Council (see **Attachment A** for map of the Council Adopted Recreation Areas).

The Recreation Areas include certain unincorporated areas within (i) the eastern Wasatch Canyons (including portions of Little Cottonwood Canyon, Big Cottonwood Canyon, Millcreek Canyon, Parley’s Canyon, and Emigration Canyon), and (ii) the western Oquirrh Mountain Range (including portions of Butterfield, Rose and Yellow Fork Canyons). In the past, the County included one municipality (Brighton) in the designated recreation area, but the County has since removed Brighton from the Recreation Areas and has included other additional portions of the unincorporated areas (e.g., areas in Parleys and Emigration Canyons). As a point of information, the following areas are expressly excluded from the boundaries of the Recreation Areas: (on the east side) the Towns of Alta and Brighton and the city of Emigration Canyon, and (on the west side) portions of unincorporated county known as Hi County Estates (I and II), as well as the westside centrally assessed areas.

Details

Per Salt Lake County Policy 7037, UFA submitted to the County a funding request for eligible recreational areas for consideration as part of the County’s FY 2025 budget process. See **Attachment B** for UFA funding request. The County Mayor’s Office has conducted a review of the funding request and has the following observations:

- The amount requested by UFA (\$3,129,150) is derived from calculating the difference (or “gap”) between the total revenue and total expenses for the unincorporated Recreation Areas, i.e., the total revenue received by UFA for those areas and the expenses attributable to those areas (“**Recreation Areas Gap**”).
- This UFA requested amount of \$3,129,150 is less than the current budgeted Recreation Areas Contribution amount of \$3,175,714 (by an amount equal to \$46,564) due to the County Council’s redrawing of the Recreation Areas (e.g., the removal of Brighton and the addition of the new unincorporated areas).
- The redrawing of the Recreation Areas to exclude Brighton and include new unincorporated areas met an important goal of ensuring that the County General Fund was not disproportionately benefiting similarly situated municipalities (such as Brighton and Alta).

¹ Previously referred to as the “Canyon Contribution”

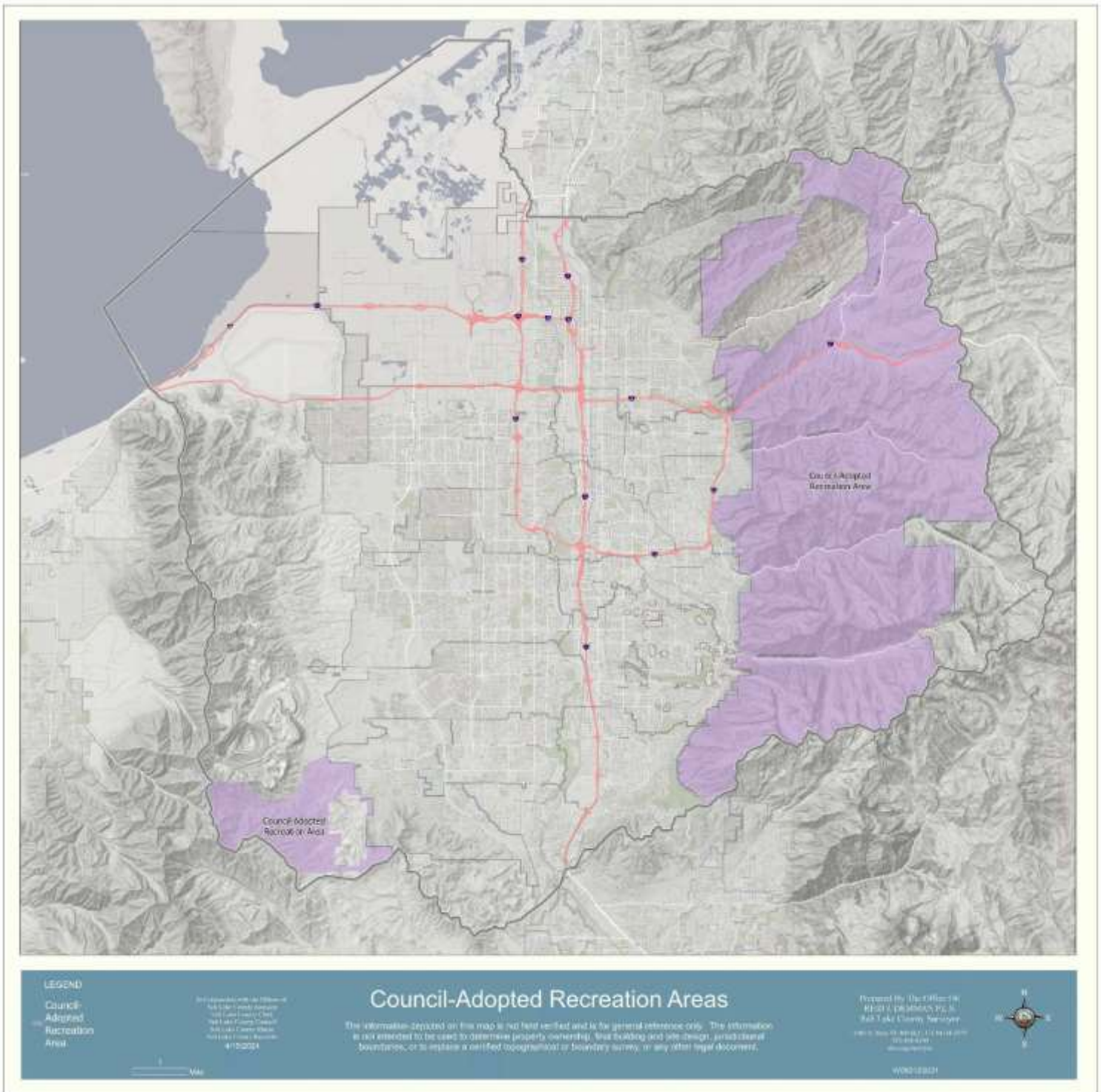
- However, by drawing the Recreation Areas to exclude the centrally assessed areas on the west side of the County (which are almost exclusively owned by Rio Tinto/Kennecott) (the **“Westside Centrally Assessed Areas”**), the Recreation Areas Gap calculation fails to consider the revenue/expenses of the Westside Centrally Assessed Areas.
- The following is a summary of revenue/expenses shown on the UFA funding request for unincorporated Recreation Areas:
 - Revenue: \$749,517
 - Expenses: \$3,878,667
 - Recreation Areas “Gap”/Amount Requested: \$3,129,150
- The total revenues received by UFSA for all of the unincorporated areas (for 2023, including centrally assessed) is \$7,094,698, broken down as follows:
 - Real Property \$2,166,606
 - Centrally Assessed \$4,737,825
 - Personal Property \$190,267
- A primary purpose for the current law related to this subject (Utah Code Ann. Section 17-34-1(5)(d)) was to allow County General Funds to fund fire, paramedic, and police protection services within a municipal or unincorporated area (if designated as a recreation area by the applicable legislative body) in recognition of the reality that some jurisdictions experience a disproportionate share of public safety service needs that are generated by residents who live outside of the respective jurisdiction. Although that concern is legitimate, a question exists as to why the County General Fund should be the source to fill the Recreation Areas Gap, as opposed to the net revenue generated by the Westside Centrally Assessed Areas?
- Another way to ask that question: If unincorporated centrally assessed areas generate \$4,737,825 of revenue for the UFSA, how is that revenue applied to the costs of service for the UFA operations? UFA representatives have stated that revenue generated by the Westside Centrally Assessed Areas funds a portion of the fire station in Copperton (115) and one of the stations in Magna (102), which provide service to the Westside Centrally Assessed Areas. The annual costs of Station 115 (Copperton) is roughly \$2.6M and the annual cost of Station 102 is roughly \$3.1M per the UFA FY 2024/2025 budget.

Budget Recommendation

- In the interest of acknowledging the concerns described above in the County’s FY 2025 budget process, consider a reduction of the UFA Recreation Areas Contribution request (of \$3,129,150) by 20% (\$625,830), resulting in **a total annual Recreation Areas Contribution of \$2,503,320.**
- However, in order to minimize the disruption to the UFA’s annual budget for the second half of its FY (i.e., January-June’25), consider waiting to impose the 20% reduction until July of 2025. This option would result in (i) a contribution amount of \$1,564,575 for the period of Jan-June 2025 ,i.e., 50% of the \$3,129,150 UFA request, and (ii) a contribution amount of \$1,251,660 for the period of July-December 2025, i.e., 50% of the reduced amount of \$2,503,320.
- This will result in a change to the current budget in the following amounts:(i) for the first 6 months of 2025, a reduction of \$23,282, and (ii) for the second 6 months of 2025, a reduction of \$336,197; for a total reduction in FY 2025 of \$359,479.

- A full year of the 20% reduction would amount to \$672,394 (\$3,175,714-\$2,503,320).
- See **Attachment C** for a spreadsheet with these figures.
- This recommendation is only being made for County FY 2025; it being understood that the parties will need to continue to consider a long-term solution.

Attachment A
Council Adopted Recreation Map Area



Attachment B
Canyon Fire and Emergency Medical Protection
Unincorporated Salt Lake County - Recreation Area

2024

REVENUE:

	<u>TOTAL</u>	LCC Unincorporated SLCo	BCC Unincorporated SLCo	Millcreek Canyon	Westside Canyons	Parleys/Emigration Canyon
TOTAL REVENUE IN RECREATION AREA (Property Tax & Motor Vehicle)	749,517	380,867	123,051	29,404	103,133	113,062
EXPENDITURES:						
Station 113 - Little Cottonwood Canyon (66.05%)	2,052,477	2,052,477				
Station 108 - Big Cottonwood Canyon (10.75%)	334,052		334,052			
Station 116 - Calls in Unincorporated SLCo at the mouth of BCC/LCC (6.16%)	163,388	81,694	81,694			
Station 112 - Calls up Millcreek Canyon/Parleys Canyon (16.56%)	514,595			62,149		452,446
Station 103 - Calls up Westside Canyons (1.63%)	50,652				50,652	
Station 119 - Calls up Unincorporated Emigration Canyon/Parleys Canyon (14.43%)	382,741					382,741
Canyon Wildfire Mitigation (Fuels Crew)	121,125		40,377	13,457	40,377	26,914
Debt Service Payment - Station 108	61,724		61,724			
Other UFSA Expenditures (Admin/Operations)	197,914	100,570	32,492	7,764	27,233	29,855
TOTAL EXPENDITURES	3,878,667	2,234,741	550,339	83,370	118,261	891,956

AMOUNT REQUESTED	3,129,150
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**Attachment C
Spreadsheet**

**UFA Recreation Areas Contribution
FY 2025**

Recreation Areas Contribution (2024)	3,175,714.00	
2025 UFA Budget Request	3,129,150.00	50% is 1,564,575.00
Difference (Annual)	46,564.00	50% is \$23,282.00
First 6 mos '25 reduction	23,282.00	
20% Reduction of UFA Budget Request	625,830.00	
UFA Budget Request minus 20%	2,503,320.00	50% is \$1,251,660.00
First 6 mos '25 (Jan-June) Recommended Budget Amount	1,564,575.00	
Second 6 mos '25 (July-Dec) Recommended Budget Amount	<u>1,251,660.00</u>	
Total 2025 Contribution	2,816,235.00	
First 6 mos '25 reduction	23,282.00	
Second 6 mos '25 reduction	<u>336,197.00</u>	
Total 2025 reduction	359,479.00	
Difference b/w 3,175,714. and 2,503,320	672,394.00	