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 Kathleen Bailey
Council Member Tyler Huish
Council Member Trish Hull
Mayor Dan Knopp
Surveyor Reid Demman
Council Member Catherine Harris
Mayor Jeff Silvestrini
Council Member Chrystal Butterfield
Mayor Kristie Overson
Acting Mayor Paul Glover, Midvale Alt.

Board Members Absent

Council Member Sheldon Stewart
Mayor Tom Westmoreland
Mayor Roger Bourke
Mayor Marcus Stevenson (resigned)

Staff

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

Guests

AC Dern
AC Pilgrim
AC Robinson
Adam Park
Anthony Widdison
Ben Porter
Bill Brass
Brad Larsen
Bryan Case
Calogero Ricotta
Chad Simons
Courtney Samuel
Debbie Cigarroa
Embret Fossum
Eric VanDuren
Erica Langenfass
Jared Gerber
Jay Torgersen
Jill Tho
Jon Wilde
Kate Turnbaugh
Kelly Bird
Keri Lawson
Kiley Day
Kiyoshi Young
Krystal Griffin
Lana Burningham
Lee Ascarte
Molly Doyle
Nile Easton
OC Russell
Rachel Anderson
Riley Pilgrim
Rob Ayres
Saskia DeVries
Shelli Fowlks
Station 116
Station 117
Station 125
Steve Prokopis
Steve Quinn
Tara Behunin
Tom Smolka
Tony Barker

Chair Trish Hull Presided

Called to Order

Chair Hull called the meeting to order at 8:50 a.m. Quorum present.

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Public Comment

None.
Public comment was available live and with a posted email address.

Approval of Joint UFSA and LBA Minutes – Chair Hull

Mayor Knopp moved to approve the minutes from the October 3, 2024, UFSA Finance Committee and the October 15, 2024, Joint UFSA LBA Board Meeting as submitted.
Mayor Overson seconded the motion.
All voted in favor, none opposed.

Approval of 2025 UFSA Board Meeting Schedule – Chair Hull

Mayor Knopp moved to approve the 2025 UFSA Board Meeting Schedule as presented.
Mayor Overson seconded the motion.
All voted in favor, none opposed.

Finance Committee – Chair Overson

No meeting held.

Discussion and Approval of the 2025 Tentative Budget – CFO Hill

No changes have been made since the review last month. This is the final approval of the Tentative Budget, the Final Budget will come before the Board December 10, 2024.
No Questions.

Mayor Knopp moved to approve the 2025 Tentative Budget as presented.
Mayor Overson seconded the motion.
Roll call vote taken.

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

District Administrator Report – Rachel Anderson

DA Anderson reminded all that December 10, 2024 will be the Truth in Taxation Public Hearing combined with the Budget Hearing at 6:00 p.m. DA Anderson stressed the importance for all to attend. The regular UFSA Board Meeting will be cancelled as there are no pending topics.

Closed Session

None

Motion to Adjourn – Chair Hull

Mayor Overson moved to adjourn the November 19, 2024, Joint UFSA/LBA Board Meeting.
Mayor Knopp seconded the motion.
All voted in favor, none opposed.

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