

February 18, 2025

**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

Mayor Dan Knopp
Council Member Sheldon Stewart
Council Member Catherine Harris
Mayor Jeff Silvestrini

Council Member Chrystal Butterfield
Mayor Kristie Overson
Assessor Chris Stavros
Mayor Dustin Gettel

Board Members Absent

Council Member Kathleen Bailey
Council Member Tyler Huish
Mayor Tom Westmoreland

Council Member Trish Hull
Mayor Roger Bourke

Staff

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

Guests

AC Pilgrim
AC Robinson
Aaron Whitehead
Anthony Widdison
Nate Bogenschutz
Embret Fossum
Ben Reeves
Bill Brass
Bryan Case
Chris Cawley
Coralee Moser
Courtney Samuel
Dan DeVoogd
Erica Langenfass
Evan VanDuren

Gary Davis
Jared Gerber
Jay Torgersen
Jeremy Robertson
Kate Turnbaugh
Kelly Millard
Kenneth Aldridge
Kiley Day
Kiyoshi Young
Krystal Griffin
Lana Burningham
Mike Greensides
Molly McClellan
Molly Swenson
Nile Easton

OC Russell
Patrick Costin
Rob Ayres
Sam Christensen
Shelli Fowlkes
Sherri Jackson, Millcreek
Station 102
Station 115
Station 121
Station 111
Steve Prokopis
Tara Behunin
Tony Barker
Val Greensides
Wade Watkins

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Vice Chair Catherine Harris Presided
.....

Called to Order

Vice Chair Harris called the meeting to order at 9:01 a.m. Quorum present.

Public Comment

None.

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

Administer Oath of Office for New Board Member – Clerk Young

Midvale Mayor Gettel and SLCo Assessor Stavros completed their oath.

Annual Board Member Requirements – District Administrator Anderson

District Administrator Anderson provided an overview of the UFSA Ethics Policy & Act, the Conflict of Interest, and the new board member training requirements.

Approval of Joint UFSA and LBA Minutes – Vice Chair Harris

Mayor Silvestrini moved to approve the minutes from the January 21, 2025, Joint UFSA LBA Board Meeting as submitted.

Mayor Gettel seconded the motion.

All voted in favor, none opposed.

Consider Resolution 02-2025A Amending the Interlocal Agreement between Eagle Mountain Redevelopment Agency/Triple Tail CRA and Unified Fire Service Area – District Administrator Anderson

DA Anderson was notified that there was a typo on the agreement that was significant. They had put another entities “not to exceed number” and it was higher than what should have been for UFSA. It is in our benefit to approve this correction.

Mayor Silvestrini moved to adopt Resolution 02-2025A amending the Interlocal Agreement between Eagle Mountain Redevelopment Agency/Triple Tail CRA and Unified Fire Service Area as discussed.

Mayor Gettel seconded the motion.

Roll call vote taken.

Bailey	-	Hull	-
Bourke	-	Knopp	Y
Butterfield	Y	Overson	Y
Gettel	Y	Silvestrini	Y
Harris	Y	Stavros	Y
Huish	-	Stewart	Y
		Westmoreland	-

Approval of 2025 Wildland Fire Program Participation Commitment Between Utah Division of Forestry, Fire, and State Lands and UFSA – Legal Counsel Anderson/Division Chief Widdison

DC Widdison explained that the state pays for suppression costs on larger fires if UFA provides the risk education to communities. The reimbursement for this year is \$349,301, this \$135,000 increase is largely due to changes in the way FFSL calculates the 10-year fire suppression costs. DC Widdison explained that we make the in-kind contribution of mitigation and training work. This program model has been done for years; there is specific training for wildfires, the fuels crew does prevention, hosting of Firewise Days, and engaging in operational mitigation. This reimbursement covers the cost for wages, brush trucks and anything that increases our capacity.

Work that communities do also counts toward meeting this commitment. Vice Chair Harris noted that Emigration logged 10,000 hours of mitigation work by residents under the supervision of the UFA Wildland Division. Mayor Knopp of Brighton stated that the Cottonwood Canyon Foundation will fund fuels reduction crews which will also count toward the commitment.

Mayor Gettel moved to authorize the District Administrator to execute the 2025 Wildland Fire Program Participation Commitment Agreement.
Mayor Silvestrini seconded the motion.
All voted in favor, none opposed.

Finance Committee – Chair Overson
No meeting scheduled.

District Administrator Report – Rachel Anderson
Nothing to report.

Closed Session
None

Motion to Adjourn – Vice Chair Harris
Mayor Knopp moved to adjourn the February 18, 2025, Joint UFSA/LBA Board Meeting.
Mayor Overson seconded the motion.
All voted in favor, none opposed.

DRAFT