



## **JOINT AGENDA OF UNIFIED FIRE SERVICE AREA AND LOCAL BUILDING AUTHORITY OF THE UFSA**

April 15, 2025, 8:30 a.m.

(or immediately following the UFA Board meeting, if after 8:30 a.m.)

NOTICE IS HEREBY GIVEN THAT THE UNIFIED FIRE SERVICE AREA BOARD OF TRUSTEES AND THE BOARD OF DIRECTORS OF THE LOCAL BUILDING AUTHORITY OF THE UNIFIED FIRE SERVICE AREA 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

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Open and Public Meetings Training took place following the UFA Board Meeting and prior to this UFSA Board Meeting

1. Call to Order – Chair Hull
2. Public Comment  
Please limit comments to three minutes each and be germane to the agenda items or UFSA/LBA business. The UFSA/LBA 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](mailto:publiccomment@unifiedfire.org) until 7:00 a.m. April 14, 2025. Emailed comments submitted prior to 7:00 a.m. April 14, 2025, will be read or summarized into the record, comments received after the deadline will be forwarded to the UFSA/LBA Board, but not read into the meeting record or addressed during the meeting.
3. Approval of Joint UFSA/LBA Minutes – Chair Hull
  - a. March 18, 2025
4. Finance Committee (Next meeting 6/11/25) – Chair Overson
5. Update on the Tax Revenue Anticipation Note, Series 2025 – CFO Hill
6. District Administrator Report – Rachel Anderson

7. Possible Closed Session

The Unified Fire Service Area or Local Building Authority of the UFSA may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205 or 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.

- a. the character, professional competence, or physical or mental health of an individual
- b. pending or reasonable imminent litigation
- c. the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205.

(If only discussing topic (A), character, etc., then you may move to not record that portion of the closed session per Utah Code § 52-4-206 (6).)

Re-Open the Meeting

8. Adjournment – Chair Hull

**NOTICE OF NEW REHAB115 APPARATUS PREVIEW FOR THE  
UFA/UFSA BOARD MEMBERS**

**April 15, 2025**

**Following the UFA Board Meeting**

Notice is hereby given that Unified Fire Authority and Unified Fire Service Area Boards will have the opportunity to view a new apparatus, Rehab115, at which a quorum of either board may be present, following the UFA Board Meeting. This demonstration is for informational purposes only and neither board will take any action. This will be held at the UFA Headquarters located at 3380 S. 900 W. in Salt Lake City.

**The next Board meeting will be held May 20, 2025, at 8:30 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 UFSA MEETINGS.**

**In accordance with the Americans with Disabilities Act, UFSA 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 UFSA/LBA Boards 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 14<sup>th</sup> day of April 2025, on the UFSA bulletin boards, the UFSA website <http://unifiedfireservicearea.com>, 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, UFSA Board Clerk

**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  
Council Member Sheldon Stewart  
Council Member Catherine Harris  
Mayor Jeff Silvestrini

Council Member Chrystal Butterfield  
Mayor Kristie Overson  
Assessor Chris Stavros  
Mayor Dustin Gettel  
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 Robinson  
AC Dern  
Aaron Whitehead  
Adam Miller  
Adam Park  
Anthony Widdison  
Ashley Mirabelli  
Ben Porter  
Ben Reeves  
Bill Brass  
Bryan Case  
Calogero Ricotta  
Casey Bowden  
Cheri Jackson, Millcreek  
Chris Cawley  
Chris Stavros, SLCo  
Courtney Samuel  
Dan DeVoogd  
Dave Spatafore  
David C.  
Debbie Cigarroa

Embret Fossum  
Japheth McGee  
Jared Gerber  
Jay Torgersen  
Jill Tho  
John Self  
Jon Wilde  
Kate Turnbaugh  
Kelly Bird  
Ken Aldridge  
Kristen Trivison  
Krystal Griffin  
Kyoshi Young  
Lana Burningham  
Lee Ascarte  
Mike Greensides  
Mike Jemmett  
Moira Gray  
Molly Doyle  
Molly McClelland  
Nathan Kay

Nichole Holdaway  
Nile Easton  
Paul Larson  
Richard Rich  
Riley Pilgrim  
Rob Ayres  
Scott McNeil  
Shelli Fowlks  
Station 101  
Station 118  
Station 125  
Steve Prokopis  
Steve Quinn  
Tara Behunin  
Tawnee McCay  
Tony Barker  
Travis Hobbs  
Tyler Lintz  
Wade Russell  
Wade Watkins

Chair Trish Hull Presided

Called to Order

Chair Hull called the meeting to order at 9:53 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 February 18, 2025, Joint UFSA LBA Board Meeting as submitted.

Mayor Gettel seconded the motion.

All voted in favor, none opposed.

Finance Committee – Chair Overson

Next meeting is scheduled for June 11, 2025.

Consideration of Resolution 03-2025A Authorizing the Issuance and Sale of up to \$36,000,000 Tax and Revenue Anticipation Notes; Series 2025, in One or More Series, of the Unified Fire Service Area, Utah and Entering into Certain Covenants and Making Certain Representations in Connection Therewith; Giving Authority to Certain Officers to Approve the Final Terms and Provisions and Confirm the Sale of the Notes in the Resolution Approving Form of Note Purchase Agreement and the Form of Notes; and Other Documents Required in Connection Therewith; and Related Matters – CFO Hill

This is the annual tax and revenue anticipation note process that provides the parameters and grants the ability for staff to close this transaction over the next couple months. No questions.

Mayor Silvestrini moved to approve Resolution 03-2025A authorizing the Issuance and Sale of up to \$36,000,000 Tax and Revenue Anticipation Notes; Series 2025, in One or More Series of the Unified Fire Service Area, Utah and Entering into Certain Covenants and Making Certain Representations in Connection Therewith; Giving Authority to Certain Officers to Approve the Final Terms and Provisions and Confirm the Sale of the Notes in the Resolution Approving Form of Note Purchase Agreement and the Form of Notes; and Other Documents Required in Connection Therewith, and Related Matters.

Council Member Stewart seconded the motion.

Roll call vote taken.

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

Consider Resolution 03-2025B Approving the Assignment of the Magna Main Street Community Development Project Area Tax Increment for Unified Fire Service Area – District Administrator Anderson

Chair Hull explained that when Magna was a township, they worked with SLCo on their own CDA/RDA's. Magna is now moving their RDA to Magna. There is no change/increase, the only change is that the existing RDA's won't be with SLCo anymore. This is giving permission to move the RDA from SLCo to Magna. The original agreement was signed in 2013. No questions.

Council Member Stewart moved to adopt Resolution 03-2025B approving the assignment of the the Magna Main Street Community Development Project Area Tax Increment for Unified Fire Service Area.

Mayor Silvestrini seconded the motion.

Roll call vote taken.

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

District Administrator Report – Rachel Anderson

Nothing to report.

Closed Session

None

Motion to Adjourn – Chair Hull

Mayor Gettel moved to adjourn the March 18, 2025, Joint UFSA/LBA Board Meeting.

Mayor Silvestrini seconded the motion.

All voted in favor, none opposed.





# UNIFIED FIRE SERVICE AREA

TO: UFSA Board Members

FROM: Tony Hill, CFO

SUBJECT: Tax and Revenue Anticipation Notes, Series 2025

DATE: April 1, 2025

Below are the details for the 2025 Tax and Revenue Anticipation Note that closed April 1<sup>st</sup>. All terms fit within the parameter's resolution approved at the March board meeting.

Purchaser: Wells Fargo Municipal Capital Strategies, LLC

Issue Size: \$35,000,000

Interest Rate: 3.585%

Re-payment Amount: \$35,895,752.08

Maturity Date: December 18, 2025