

March 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

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
Maira 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.