

April 15, 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 Trish Hull
Council Member Sheldon Stewart
Mayor Roger Bourke
Mayor Jeff Silvestrini

Council Member Chrystal Butterfield
Assessor Chris Stavros
Mayor Dustin Gettel
Mayor Tom Westmoreland

Board Members Absent

Council Member Tyler Huish
Mayor Dan Knopp
Mayor Kristie Overson

Council Member Catherine Harris
Council Member Kathleen Bailey

Staff

Acting Chief Zachary Robinson
Tony Hill, UFA CFO
Rachel Anderson, UFSA Legal Counsel/District Administrator
Cyndee Young, UFSA Clerk

Staff Absent

Chief Dominic Burchett

Guests

AC Dern
OC Russell
Aaron Whitehead
Adam Park
Anthony Widdison
Bill Brass
Brian Anderton
Brian Case
Calogero Ricotta
Chad Frisby, Siddons Martin
Courtney Samuel
David Chipman
Debbie Cigarroa
Embret Fossum
Eric Holmes

Erica Langenfass
Jared Gerber
Jay Torgersen
Jill Tho
Jon Wilde
Jubal Perez
Kate Turnbaugh
Kelly Millard
Kenneth Aldridge
Kiley Day
Kiyoshi Young
Michael Conn
Mike Greensides
Molly McClellan
Molly Swenson

Nile Easton
Patrick Costin
Richard Rich
Riley Pilgrim
Rob Ayres
Sam Christensen
Scott McNeil
Shelli Fowlks
Steve Prokopis
Steve Quinn
Tara Behunin
Tyler Lintz
Wade Watkins

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Chair Trish Hull Presided
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Prior to the UFSA/LBA Board Meeting, following the UFA Board Meeting, a preview of the Rehab115 apparatus was given. Notice was posted and neither Board took any action.

Called to Order

Chair Hull called the meeting to order at 9:17 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 March 18, 2025, Joint UFSA LBA Board Meeting as submitted.

Mayor Silvestrini seconded the motion.

All voted in favor, none opposed.

Finance Committee – Chair Overson

The financial audit and report will be discussed at the next meeting, June 11, 2025.

Update on the Tax Revenue Anticipation Note, Series 2025 – CFO Hill

There were 3-4 bidders and Wells Fargo was chosen. The interest rate was better than last year (4.39%) at 3.58%.

District Administrator Report – Rachel Anderson

District Administrator Anderson provided a brief update on the Recreation Fee process.

SLCo is pursuing a facilitator/mediator between them and three special districts, UFSA, MSD, and SLVSA. The request for proposal (RFP) is out and a committee, including DA Anderson and CLO Roberts, met yesterday, 4/14, to review the proposals.

If the current recreation cut remains, the understanding is that the council will work quickly on facilitation, if there is a reprieve, the facilitation process can be extended to fully discuss all the issues, which is our preference.

SLCo may request revenue numbers for the individual cities and DA Anderson is comfortable providing that information. There were no concerns about providing this information from Board Members.

Council Member Stewart clarified that it is strictly UFSA SLCo is talking about, DA Anderson agreed. Mayor Silvestrini asked that all Board Members receive the information that is being sent to SLCo, so they are fully informed of what information SLCo is provided.

Closed Session

None

Motion to Adjourn – Chair Hull

Mayor Silvestrini moved to adjourn the April 15, 2025, Joint UFSA/LBA Board Meeting.

Mayor Gettel seconded the motion.

All voted in favor, none opposed.