

June 17, 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
Council Member Kathleen Bailey

Council Member Cheri Jackson
Council Member Chrystal Butterfield
Mayor Kristie Overton
Assessor Chris Stavros
Mayor Dustin Gettel
Mayor Tom Westmoreland

Board Members Absent

Mayor Roger Bourke

Staff

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

Guests

AC Dern
AC Robinson
AC Russell
Aaron Whitehead
Adam Park
Amanda Lawrence
Anthony Widdison
Ben Porter
Ben Reeves
Bryan Case
Calogero Ricotta
Chet Ellis
Chris Cawley
Courtney Samuel
Dave Ulibarri

Debbie Cigarroa
Embret Fossum
Erica Langenfass
Erik Van Duren
Jared Gerber
Jay Torgersen
Jill Tho
Jon Wilde
Kate Turnbaugh
Katherine Petersen
Kelly Bird
Kenneth Aldridge
Kiley Day
Kiyoshi Young
Krystal Griffin

Meisha Marriott
Micayla Dinkel
Mike Greensides
Molly McClellan
Nile Easton
OC Kay
Rob Ayres
Station 125
Steve Bowen
Steve Quinn
Tara Behunin
Tony Barker
Tyler Lintz
Val Greensides
Wade Watkins

Chair Trish Hull Presided

Called to Order

Chair Hull called the meeting to order at 8:38 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

Mayor Gettel moved to approve the minutes from the May 20, 2025, Joint UFSA LBA Board Meeting as submitted.

Council Member Harris seconded the motion.

All voted in favor, none opposed.

Administer Oath of Office for New Board Member – Clerk Young

Millcreek Council Member Cheri Jackson was sworn in to replace Mayor Silvestrini.

Finance Committee – Chair Overson

Chair Overson provided an overview of the meeting that took place June 11, 2025. This meeting was to review the UFSA audit. UFSA was given a clean audit with no findings or concerns from Marcus Arbuckle, Keddington & Christensen CPA. No questions.

Review and Approval of the 2024 Annual Financial Report and Audit – CFO Hill/Chair Overson

Mayor Overson moved to approve the 2024 Annual Financial Report and Audit as presented.

Council Member Harris seconded the motion.

All voted in favor, none opposed.

Property Tax Review – CFO Hill

CFO Hill provided an overview of the property tax position. New growth accounts for \$865M with the average residential value of \$560,000. Collection rates are at 97.7% for SLCo, and a collection rate of 96.0% for Utah County.

The property tax rate is .001650 and will generate just over \$62M in property tax revenue for 2025. There are no judgement levies for this year. No questions.

Consider Resolution 06-2025A Adopting a 2025 Ad Valorem Tax Rate at 23% Above the Certified Rate on the Taxable Property in the Unified Fire Service Area – CFO Hill

Mayor Gettel moved to adopt Resolution 06-2025A adopting a 2025 Ad Valorem Tax Rate at 23% above the certified rate on taxable property in the Unified Fire Service Area.

Council Member Harris seconded the motion.

Roll call vote taken.

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

Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2025 Fiscal Year Budget – CFO Hill

With the new tax rate adopted and the UFA budget approved, these amendments will align the budget with the new tax revenue and the UFSA Member Fee. CFO Hill provided a brief overview of the amendments. An additional \$419,434 will be added to the Fund Balance. The estimate for SLCo was too high and was reduced by \$439,000 with an increase in the Utah County side of property tax by \$535,000, this results in a net increase of \$95,324.

Council Member Harris moved to open the Public Hearing to receive and consider comments on proposed amendments to the 2025 Fiscal Year Budget.

Council Member Jackson seconded the motion.

Roll call vote taken.

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

No public comments.

Mayor Overson moved to close the Public Hearing to receive and consider comments on proposed amendments to the 2025 Fiscal Year Budget.

Mayor Gettel seconded the motion.

Roll call vote taken.

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

Consider Resolution 06-2025B Approving a Budget Amendment for the 2025 Fiscal Year Budget – CFO Hill

Mayor Overson moved to approve Resolution 06-2025B amending the 2025 Fiscal Year Budget as presented.

Mayor Knopp seconded the motion.

Roll call vote taken.

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

District Administrator Report – Rachel Anderson

SLCo Facilitation Discussion.

- » As a reminder, this is an initiative that SLCo began with the focus on two public safety districts. A survey request was distributed to Board Members, and the initial facilitator workshop is scheduled for next week. DA Anderson feels that the main issues are the recreation areas with some disagreements on revenues and their use.

Closed Session

None

Motion to Adjourn – Chair Hull

Council Member Harris moved to adjourn the June 17, 2025, Joint UFSA/LBA Board Meeting.

Mayor Gettel seconded the motion.

All voted in favor, none opposed.