



## UNIFIED FIRE SERVICE AREA BOARD MINUTES

SEPTEMBER 16, 2025, 8:30 AM (or immediately following the UFA Board Meeting)  
Electronically via Zoom Webinar/UFA Headquarters-3380 South 900 West SLC, UT 84119

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- Call to Order

Quorum present

Chair Hull called the meeting to order at 8:50 am.

- Public Comment

None

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

- Minutes Approval

a. July 15, 2025 UFSA LBA Joint Board Meeting Minutes

Council Member Stewart made a motion to approve the minutes from the July 15, 2025, UFSA Board Meeting Minutes as submitted. Mayor Gettel seconded the motion, and all voted in favor; none opposed.

- Quarterly Financial Report-CFO Hill

This quarterly report is a mid-point check-in as the budget year of UFSA is half over. CFO Hill highlighted the revenue for the General Fund, stating that \$5.6 million of revenue for the first six months of the year has been collected. The impact fee line item is trending behind as UFSA has collected just under \$300,000, staff will continue to watch this line item closely.

CFO Hill reviewed the expenditures for the General Fund, highlighting the top three. \$4.1 million spent in bond debt service payments, \$571,000 has been spent on the Sandy contract and \$26.2 paid to UFA for the contract. CFO Hill reviewed the capital fund and debt services fund.

Council Member Stewart made a motion to approve the Quarterly Financial Report as submitted. Council Member Jackson seconded the motion, and all voted in favor; none opposed.

- Finance Committee Update-Chair Overson

No meeting was held. The next UFSA Finance Committee Meeting will be on September 30, 2025 at 1:00pm at the ECC. The Board reviewed the board members that are assigned to the UFSA Finance Committee currently. All board members are welcome to attend the meeting.

- District Administrator Report-Rachel Anderson

The equipment financing that UFA is pursuing is structured as a conduit financing transaction. UFSA will be the entity that borrows the money and passes it to UFA. UFSA can get better loan terms as they are the taxing entity. UFSA serves as the pass-through and there is no liability to UFSA as the liability stays with UFA. There will be some approval needed from the board in the October UFSA meeting.

## • 2025 Capital Maintenance Update-AC Robinson

AC Robinson and Captain Park updated the Board on the progress that has been made on the 2025 Capital Maintenance projects.

Station 101 flooring update has been completed with no issues

Station 118 flooring and kitchen remodel expected to start in October and will take four weeks to complete

Station 119 landscaping new design that is more fire/water wise and will begin in 2026

## Station 125 west gate project complete

Station 252 overhead door replacement has been completed

Station 252 concrete replacement has begun and will take two weeks to complete

- Possible Closed Session

None

- **Adjournment**

Council Member Huish moved to adjourn the September 16, 2025 UFA Board Meeting. Council Member Jackson seconded the motion, and all voted in favor; none opposed.

#### BOARD MEMBERS IN ATTENDANCE

Mayor Dustin Gettel Council Member Tyler Huish

Council Member Trish Hull      Council Member Sheldon Stewart

Mayor Dan Knopp      Council Member Chystal Butterfield

**Mayor Kristie Overton** **Council Member Cheri Jackson**

Mayor Roger Bourke Mayor Tom Westmoreland

Mayor Mike Weichers

## BOARD MEMBERS ABSENT

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### Council Member Catherine Harris

### Council Member Kathleen Bailey

Chris Stavros

## STAFF IN ATTENDANCE

CEO Tony Hill

District Manager Rachel Anderson

Clerk Micayla Dinkel

ATTENDEES

Chief Burchett	DC Widdison
AC Dern	Ben Porter
AC Robinson	Counrtney Samuel
AC Russell	BC Fossum
HRD Day	DC Greensides
DOC Easton	Captain Barker
Captain Park	