



UNIFIED FIRE SERVICE AREA BOARD MINUTES

APRIL 21, 2026, 8:30 AM (or immediately following the UFA Board Meeting)
Electronically via Zoom Webinar/UFA Headquarters-3380 South 900 West SLC, UT 84119

- Call to Order
Quorum present
Chair Harris called the meeting to order at X am.

- Public Comment
None
Public comment was available live and with a posted email address.

- Oath of Office for New Board Members
The following Board Members were administered the UFA Board Member Oath of Office.
Mayor Gray, Eagle Mountain
Mayor John, Brighton
Mayor Sudbury, Magna

- Approval of Joint UFSA/LBA Minutes
a. March 17, 2026 UFSA LBA Joint Board Meeting Minutes
Mayor Xmade a motion to approve the minutes from the March 17, 2026, UFSA Board Meeting as submitted. X seconded the motion, and all voted in favor; none opposed.

- Approval of Resolution 03-2026A Authorizing the Issuance and Sale of up to \$34,000,000 Tax and Revenue Anticipation Notes; Authorizing Certain Officer to Approve the Final Terms and Confirm the Sale of Notes; and Providing for Related Matters
Chief Finance Officer, Tony Hill, presented Resolution 03-2026A, which authorizes the issuance and sale of the tax revenue anticipation note (TRAN) for 2026. The TRAN is an annual financing mechanism used to maintain operational cash flow until property tax revenues are received later in the year. UFSA is approximately 95% funded by property tax revenue, which is primarily collected toward the end of the calendar year. Current yearly operations have been supported through fund balance, but additional funding is required to sustain operations for the remainder of the year.

The resolution authorizes borrowing up to \$34 million, though the final amount is expected to be lower. The note will be repaid no later than December 31, 2026, and carry an interest rate not to

exceed 5%, and will be issued as tax-exempt debt. Final terms are expected to be completed in early April, and CFO Hill will report back to the board during the April meeting.

Mayor Gettel asked what the consequences would be should the board not approve the resolution. Failure to approve the resolution would result in the inability to meet financial obligations to UFA and other entities, and UFA would not be able to sustain normal operations. CFO Hill emphasized that this process is routine and necessary annually, due to the mismatch between the fiscal year and the time of property tax revenue.

Mayor Overson made a motion to approve Resolution 03-2026A, Authorizing the Issuance and Sale of up to \$34,000,000 Tax and Revenue Anticipation Notes; Authorizing Certain Officers to Approve the Final Terms and Confirm the Sale of Notes; and Providing for Related Matters. Councilmember Bailey seconded the motion, and a roll call vote was taken:

| | | | |
|-------------|-----|---------|-----|
| Bailey | YES | Huish | YES |
| Bourke | - | Jackson | - |
| Butterfield | YES | John | YES |
| Gettel | YES | Overson | YES |
| Gray | YES | Stewart | - |
| Harris | YES | Stavros | YES |
| | | Sudbury | - |

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- UFSA Finance Committee Updates
No updates
- District Administrator Report
No updates
- Possible Closed Session
None
- Adjournment
Mayor Overson moved to adjourn the March 17, 2026, UFSA Board Meeting. Councilmember Huish seconded the motion, and all voted in favor; none opposed.

BOARD MEMBERS IN ATTENDANCE

Councilmember Tyler Huish
Mayor Scotty John

Councilmember Catherine Harris
Mayor Kristie Overson

Mayor Dustin Gettel
Councilmember Crystal Butterfield
SLCo Accessor Chris Stravros

Councilmember Kathleen Bailey
Mayor Jared Gray

BOARD MEMBERS ABSENT

Mayor Cheri Jackson
Mayor Roger Bourke
Councilmember Sheldon Stewart
Mayor Mick Sudbury

STAFF IN ATTENDANCE

CFO Tony Hill
District Administrator Rachel Anderson
Clerk Micayla Dinkel

ATTENDEES

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|-----------------|-----------------|-------------------------------|
| AC Russell | AC Robinson | |
| AC Dern | DOC Easton | BC Fossum |
| Courtney Samuel | HRD Day | DC Greensides |
| OC Kay | FM Watkins | Union President Kiyoshi Young |
| FM Watkins | Captain Beckman | |