



UNIFIED FIRE SERVICE AREA BOARD MINUTES

AUGUST 18, 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 8:36 a.m.
- Public Comment
No public comments were received. Public comment remained available live and through the posted electronic submission option.
- Approval of Joint UFSA/LBA Minutes
 - a. August 18, 2026 UFSA LBA Joint Board Meeting Minutes
Mayor Overson made a motion to approve the minutes from the August 18, 2026, UFSA Board Meeting as submitted. Mayor Gettel seconded the motion, and all voted in favor; none opposed. The motion passed unanimously.
- UFSA Finance Committee Update
The Finance Committee had not met since the previous Board meeting. The next UFSA Finance Committee meeting will be held on October 5, 2026, at 11:00 a.m.
- Quarterly Report
CFO Hill presented the Quarterly Financial Report, providing a mid-year review of UFSA's revenues and expenditures for January through June 2026.

General Fund

CFO Hill reported that General Fund revenues totaled \$6.2 million against a budget of \$78 million, representing 8% collected through June. He explained that this level of collection is expected because the majority of UFSA's property tax revenue is received later in the calendar year, primarily in November and December. Payments in lieu of taxes from both counties were being received generally as expected.

Impact fee revenue totaled \$319,000 against a budget of \$800,000. CFO Hill noted that UFSA had experienced a slowdown in impact fee collections during the first half of the year.

General Fund expenditures totaled \$34.5 million. The majority of expenditures were associated with the UFA member fee, totaling \$28.7 million, and \$4.2 million in lease payments associated with UFSA's two outstanding bonds.

CFO Hill reviewed additional expenditures, including carpet replacement at Station 126 in Midvale, bond-related transfers, professional services for the District Administrator and legal counsel, audit and banking expenses, and capital maintenance projects at several fire stations. He reported that expenditures and capital maintenance activities remained within budget. CFO Hill also noted expenses associated with issuance of the 2026 Tax Revenue Anticipation Note.

Capital Projects Fund

CFO Hill reported limited activity in the Capital Projects Fund. Remaining proceeds from the 2021 bond continued to earn interest, with approximately \$52,000 in interest revenue received through the reporting period. The fund had one minor expenditure associated with arbitrage compliance for the 2021 bond.

Debt Service Fund

CFO Hill reported that UFSA had made the scheduled principal payments for the year on its two outstanding bonds and had completed half of the required annual interest payments. The remaining interest payments were scheduled for September. CFO Hill stated that both bonds were on schedule to remain fully compliant for 2026.

Mayor Gray asked when UFSA's Impact Fee Facilities Plan (IFFP) and Impact Fee Analysis (IFA) were last updated. CFO Hill stated that the most recent update was completed in 2021 and that funding had been included in the current budget to update the studies.

CFO Hill explained that UFSA had begun preliminary discussions with Zions regarding the update but had not yet initiated the project. While UFSA is within the appropriate timeframe to update the studies, staff are considering whether it would be more appropriate to wait until the timing of Eagle Mountain's withdrawal is finalized.

CFO Hill explained that Eagle Mountain's withdrawal would affect the impact fee analysis because future growth within Eagle Mountain would no longer be included in UFSA's study. For that reason, completing the updated study after the transition details are finalized may provide a more accurate basis for UFSA's future impact fees.

The Board also discussed the importance of maintaining impact fee collections during the transition. CFO Hill explained that UFSA's current impact fee studies, resolutions, and related information are available on the UFSA website. Eagle Mountain will need to complete its own impact fee study and establish its own fees as part of the transition. Staff emphasized the

importance of having the necessary study and fees in place by the effective transition date to avoid a potential gap in impact fee collections.

CFO Hill offered to provide Eagle Mountain with UFSA's existing impact fee information for review by City staff and to answer any questions as the City prepares for the transition.

Mayor Overson made a motion to approve the Quarterly Financial Report as submitted. Mayor Gettel seconded the motion, and all voted in favor; none opposed. The motion passed unanimously.

- District Administrator Report

District Administrator Rachel Anderson provided an update regarding the collection and remittance of UFSA impact fees. Administrator Anderson reminded the Board that she had previously identified a potential issue regarding whether all applicable impact fees were being collected by member communities and appropriately forwarded to UFSA.

CFO Hill had prepared additional financial information to assist with the review, and Administrator Anderson stated that she would continue evaluating the issue to verify that impact fees are being properly collected and remitted to UFSA. Administrator Anderson asked Board members to direct any questions from their municipal staff to her as she continues the review.

- Possible Closed Session

No closed session was held.

- Adjournment

Mayor Gray moved to adjourn the August 18, 2026, UFSA Board Meeting. Mayor Gettel seconded the motion, and all voted in favor; none opposed. The motion passed unanimously.

BOARD MEMBERS IN ATTENDANCE

Councilmember Catherine Harris	Mayor Cheri Jackson
Mayor Kristie Overson	Mayor Jared Gray
Councilmember Chrystal Butterfield	Mayor Dustin Gettel
Mayor Roger Bourke	Councilmember Kathleen Bailey

BOARD MEMBERS ABSENT

SLCo Assessor Chris Stavros	Mayor Mick Sudbury
Mayor Scotty John	Councilmember Sheldon Stewart

STAFF IN ATTENDANCE

District Administrator Anderson

CFO Tony Hill
Clerk Micayla Dinkel

ATTENDEES

Fire Chief Burchett	AC Russell
DOC Easton	DC Greensides
FM Watkins	AC Robinson
DC Prokopis	AC Dern
OC Kay	Captain Costin
Specialist Cochran	DC Fossum
Digital Media Specialist Courtney Samuel	