

**AGENDA FOR SALINA CITY CORPORATION
SPECIAL MEETING
at the Salina City Fire Department
80 North 100 West, Salina, Utah
6:00 p.m. January 13, 2020**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell,
Newell Hales
Jon Maxwell
Cade Hunter
Earl Taylor 6:32 pm
Daniel Viers

Ashlee Larsen, City Recorder
Kathy Maxwell City Treasurer

VISITORS PRESENT FOR SPECIAL MEETING:

See attached document

Mayor Jed Maxwell called the Special Meeting to order at 6:11 PM at the Salina Fire Department.

AGENDA TOPICS

Discuss operation of Salina Fire Department: Mayor Maxwell stated that Newell Hales is the new Salina City Fire Department Representative he will be attending The Salina Fire Dept. meetings. Maxwell stated Salina City had the Auditors come to our office and went over Salina City funds they brought to our attention any money received from any entity must go through Salina City Office and show on our books, anything over \$300 purchased must be approved through City Council. Mayor Maxwell stated when you vote for the new Fire Dept. Officers it must be done in a private vote. Newell Hales will be there to count and oversee the voting.

Review Salina Fire Department budget and wages: Mayor Maxwell stated Salina City also needs to talk about the annuity money for the Fire Dept. if the fireman is here 10% of the time on calls and meetings, they will receive 10% of the of \$8500 split between however many active Firemen there are on the department. If you are here 70% you will receive 100% of the wage, the remaining funds will go towards the New Salina Fire Truck PTIF Fund.

Newell Hales: stated one thing the council has talked about is discounting the Wildland Fires. In the past we have sent firemen out of State to fight Wildland Fires, but it doesn't do the City tax payers any good due to the wear and tear of our Fire Trucks and equipment, if the Fire Truck breaks down who's responsible purchasing the new fire truck. Kyle Hunt stated Salina Fire Department receives equipment and several other things from these Wildland Fires. Cade Hunter stated were not saying the Fire Dept. can't do Wildland Fires at all Salina City is fine with helping Wildland Fires in Utah but not out of State. Hunt stated once we get to the Wildland Fires they check our equipment and are willing to replace it if there are any problems.

The Salina Fire Department receives around \$30,000 per year. The only problem is we usually don't receive the funds for a year.

Kyle Hunt stated if the Certified Firemen want to go on the out of State Wildland Fires that's fine they just can't take Salina City Fire Trucks.

Mayor Maxwell stated Salina city needs to go to CIB to see if we can receive funds for one or two new fire trucks.

Jeff Willden stated if we go to CIB in June we need to get a list put together as soon as possible.

Mayor Maxwell stated the good thing about emergency vehicles usually have a lot better funding than anything else.

Mayor Maxwell asked if the Firemen had any questions and thanked the Salina Fire Department for letting them come to their meeting.

Jon Maxwell motioned to adjourn the Special Meeting at 7:11 p.m. **Newell Hales** seconded. Motion carried 5 to 0.

Date 2-12-20 City Council Member 
Date 2-12-20 Recorder 