

Tuesday, March 16, 2021

UNIFIED FIRE SERVICE AREA
Meeting Minutes
10:05 a.m.

This meeting was held electronically via ZOOM, due to the COVID-19 Pandemic

Board Members Present

Council Member Allan Perry
Council Member Kathleen Bailey
Council Member Trish Hull
Council Member Dea Theodore
Mayor Harris Sondak

Mayor Jeff Silvestrini
Mayor Kristie Overson
Mayor Robert Hale
Mayor Tom Westmoreland
Surveyor Reid Demman

Board Members Absent

Mayor Jenny Wilson
Council Member Gary Bowen
Mayor Kelly Bush
Mayor Dan Knopp

Staff

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

Guests

AC Pilgrim
AC Higgs
Arriann Woolf
Ashley Spatafore
Dave Spatafore
BC Fossum
BC Russell
BC Ascarte
OC Dern
Bill Brass
Captain Park
Captain Ayres

Captain Greensides
Division Chief Case
Division Chief Larson
Division Chief Ball
Division Chief Robinson
Division Chief Torgersen
Brandon Dodge
Erica Langenfass
Johnathan Ward, Zions
Japheth McGee, Zions
Kiyoshi Young
Kate Turnbaugh

Lana Burningham
Larson Wood
Matt McFarland
Nile Easton, DOC
Patrick Costin
Ryan Love
Shelli Fowlks
Steve Quinn
Steve Bowen
Tim Tingey, CWH
Tua Tho
Wendy Thomas

.....
Chair Kristie Overson Presided
.....

Called to Order

Chair Overson called the meeting to order at 10:05 a.m. Quorum present.

As Chair, I have made this written determination that, based upon the ongoing COVID-19 pandemic, conducting this Board meeting with an anchor location would present a substantial risk to the health and safety of those who may be present at an anchor location. Therefore, this meeting will be held in electronic format only with participation available to the public in the manner described in this publicly posted agenda.

Following the UFA discussion, the Board determined to host the April 20, 2021 UFSA Board Meeting via Zoom Webinar and revisit how best to hold meetings going forward.

Public Comment

None.

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

Approval of Minutes – Chair Overson

Mayor Silvestrini moved to approve the minutes from the February 16, 2021, UFSA Board Meeting as submitted.

Mayor Hale seconded the motion.

All voted in favor, none opposed.

Update on the Series 2021 Lease Revenue Bonds – CFO Hill

The comprehensive report reflecting the strength of UFSA granted a bond rating of Aa2. The initial rating was an Aa1 but had to be reduced for Lease Revenue type bonds. CFO Hill clarified that the rating agency made mention of the need to borrow funds and that this was necessary as taxes are not realized until November and once obtained, are repaid back to the loan.

There were 11 bidders and resulted in a 1.82% true interest cost.

Mayor Overson thanked all who took part in the work and effort and its culmination in the excellent bond rating and interest in the sale.

Consideration of Resolution 03-2021A Authorizing the Issuance and Sale of up to \$20,500,000 Tax and Revenue Anticipation Notes; Authorizing Certain Officers to Approve the Final Terms and Confirm the Sale of Notes; and Providing for Related Matters – CFO Hill

CFO Hill reminded all that this is the annual resolution and that it is anticipated to be closer to \$195,000,000. Working with Zions Bank and with approval, will open for bids with final numbers forecast to be available the first week of April.

Council Member Perry move to adopt Resolution 03-2021A Authorizing the Issuance and Sale of up to \$20,500,000 Tax and Revenue Anticipation Notes; Authorizing Certain Officers to Approve the Final Terms and Confirm the Sale of Notes; and Providing for Related Matters. Council Member Hull seconded the motion.

Roll call vote taken.

Bailey	Y	Overson	Y
Bowen	-	Perry	Y
Bush	-	Silvestrini	Y
Demman	Y	Sondak	Y
Hale	Y	Theodore	Y
Hull	Y	Westmoreland	Y
Knopp	-	Wilson	-

Station Construction Update – Division Chief Robinson

DC Robinson stated that they are now to the point of examining the details of the stations, as the design team focuses on finishes, mechanical, electrical, plumbing, etc. to ensure the stations have what they need and where it will be located.

- » Station 125 text amendment has been approved by Midvale Planning Commission and is moving to the Midvale City Council for approval next month.
- » Station 102 is on track with the rezone application having been submitted, both 102 and 125 properties consist of multiple parcels and are being consolidated for both sites.
- » Station 112 floodplain work continues.
- » Station 251 site has been surveyed and is awaiting the title report, while work with Eagle Mountain is taking place for Station 253 site details.

District Administrator Report – Rachel Anderson

District Administrator Anderson provided a brief update on current projects as mentioned above in the construction update and bond rating process.

Closed Session

None

Motion to Adjourn

Council Member Hull moved to adjourn the March 16, 2021 UFSA Board Meeting.
Multiple Board Members seconded the motion.
All voted in favor.
None opposed.