

Tuesday, April 20, 2021

UNIFIED FIRE SERVICE AREA

Meeting Minutes

8:59 a.m.

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

Board Members Present

Council Member Allan Perry
Council Member Gary Bowen
Council Member Kathleen Bailey
Council Member Trish Hull
Council Member Dea Theodore
Mayor Dan Knopp
Mayor Harris Sondak

Mayor Jeff Silvestrini
Council Member Chrystal Butterfield
Mayor Kristie Overson
Mayor Robert Hale
Mayor Tom Westmoreland
Surveyor Reid Demman

Board Members Absent

Mayor Jenny Wilson

Staff

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

Guests

AC Burchett
AC Higgs
Aaron Sanborn, Eagle Mountain
Arriann Woolf
BC Fossum
BC Russell
OC Dern
Bill Brass
Captain Bogenschutz

Captain Park
Captain Simons
Calogero Ricotta
Division Chief Case
Division Chief Ball
Division Chief Robinson
Division Chief Torgersen
Division Chief Widdison
Jordan Terry, KPFF Architects

Kiyoshi Young
Kate Turnbaugh
Lana Burningham
Larson Wood
Local 1696
Matt McFarland
Nile Easton, DOC
Paul Jerome, Eagle Mountain

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Chair Kristie Overson Presided
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Called to Order

Chair Overson called the meeting to order at 8:59 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.

The UFSA Board agreed to host the May 18, 2021 UFSA Board Meeting both electronically via Zoom Webinar and in-person at the ECC in order to align with the decision from the UFA Board Meeting.

Public Comment

None.

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

Administer Oath of Office for Chrystal Butterfield

The oath was given to new Council Member Chrystal Butterfield who will be replacing Kearns Mayor Kelly Bush.

Approval of Minutes – Chair Overson

Council Member Hull moved to approve the minutes from the March 16, 2021, UFSA Board Meeting as submitted.

Mayor Silvestrini seconded the motion.

All voted in favor, none opposed.

Update on 2021 Tax Revenue Anticipation Note – CFO Hill

At the March 16, 2021 UFSA Board Meeting, CFO Hill and District Administrator Anderson were authorized to complete and close on \$19.5M in Tax Anticipation Notes. Four bids were received with the award to US Bank with an interest rate of 0.3%.

The monies have been received and allow for the operation of the Service District until the bulk of property taxes arrive in November/December.

Quarterly Financial Report – CFO Hill

CFO Hill reviewed the first quarter highlighting the revenue from both Herriman and Riverton that is directly applied to the bond payment. This debt expires 2034. Also noted was the Fund Balance distribution until 2034 paid to Riverton, but has not completed for Herriman.

CFO Hill clarified the Sandy Contract line, stating that it is payment for their service coverage of UFSA areas within Sandy. The contract was negotiated a few years ago, UFSA captures the property tax and provided 85% to Sandy to provide emergency services, UFSA retains 15% for bonds, IO, etc.

Mayor Silvestrini moved to approve the quarterly financial report including the list of expenditures for the last quarter as presented.

Council Member Perry seconded the motion.

All in favor, none opposed.

Consider Proposal Regarding Ownership of Breathing Air Compressors (BACs)

– AC Burchett/District Administrator Anderson

These compressors are utilized to fill the SCBA tanks and are owned by both UFA and UFSA. The memos attached address the 7 owned by UFSA, the ask is to transfer ownership to UFA as a regional asset. In the past, the purchase of these BACs has not been consistent, and purchasing has been done by UFSA, UFA, and with bond monies for Herriman Station 123.

Logistics conducted an inventory and determined that if distributed throughout the stations as a regional asset, the BAC count could be reduced from 16 to 12 overall, thereby offering a savings of approximately \$5,000-\$6,000 annual maintenance. Both Herriman and Riverton have been included in these discussions and are in support of this idea.

This proposal to accept the BACs was approved at the UFA Board Meeting and District Administrator Anderson recommends the UFSA Board convey ownership to UFA.

Mayor Silvestrini moved that the UFSA convey ownership of the 7 BACs currently owned by the UFSA to the UFA to be maintained as regional assets.

Council Member Bailey seconded the motion.

Roll call vote taken.

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

Consider Resolution 04-2021A Approving the Interlocal Agreement between Eagle Mountain Redevelopment Agency/Sweetwater CRA #2 and Unified Fire Service Area

– District Administrator Anderson

Eagle Mountain has submitted a request for another data center in hopes to seek opportunities to diversify and increase the tax base. As mentioned before, data centers present little impact to emergency services while generating increase revenue for UFSA and stimulating growth in Eagle Mountain.

The UFSA Board discussed the benefit of revenue with limited burden and also the 67.5% requested is below what other entities have proposed.

Mayor Hale moved to adopt Resolution 04-2021A approving the Interlocal Agreement between Eagle Mountain Redevelopment Agency/Sweetwater CRA #2 and Unified Fire Service Area.
Council Member Hull seconded the motion.
Roll call vote taken.

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

Station Construction Update – Assistant Chief Burchett

AC Burchett provided updates to Stations 102, 1125, and 125, and stated that work to acquire land in Eagle Mountain continues.

A request from Herriman to utilize the current UFSA station prototype plans to rebuild Station 103 has been received. Herriman would contract with AJC Architectural on any changes they wish to make to the plans. AC Burchett feels this is the best approach for not only UFSA, but the public as well. The station would be built sooner, consistency between stations would remain, and the operational components would be met.

Mayor Overson supports this idea and feels it is the neighborly thing to do while showing support to all cities and communities regardless of boundaries. The overall consensus was in favor of this proposal.

District Administrator Report – Rachel Anderson

Clarification was made that the UFSA Board does not allow alternates to vote in place of Board Member, they are however, allowed to attend if a member is unable.

District Administrator Anderson plans to begin pursuing work on the Board Policies to ensure all are updated and in place. Work will also begin to develop a process to ensure when annexations and withdrawals between members and non-members take place, proper procedures are followed that capture those changes and are updated with any potential changes in fees. Surveyor Demman stated that his office is prepared with all annexations mapped and welcomes working with District Administrator Anderson on this project.

Closed Session

Mayor Silvestrini moved to temporarily recess the meeting to convene in a closed session to discuss;

(A) the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205.

Council Member Bailey seconded the motion.

Roll call vote taken.

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

Mayor Silvestrini moved to re-open the meeting to the public.

Council Member Bailey seconded the motion.

Roll call vote taken.

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

Eagle Mountain Real Estate Purchase Approval – Chair Overson

Mayor Silvestrini moved to authorize District Administrator Anderson, in consultation with staff, to negotiate for and to purchase property as discussed in closed session.

Council Member Bailey seconded the motion.

Roll call vote taken.

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

Motion to Adjourn

Council Member Bailey moved to adjourn the May 20, 2021 UFSA Board Meeting.

Council Member Perry seconded the motion.

All voted in favor, none opposed.