

Tuesday, August 17, 2021

UNIFIED FIRE SERVICE AREA
Meeting Minutes
8:30 a.m.

This meeting was held at UFA Headquarters and electronically via ZOOM

Board Members Present

Council Member Allan Perry
Council Member Kathleen Bailey
Council Member Trish Hull
Mayor Dan Knopp
Mayor Harris Sondak
Mayor Jeff Silvestrini

Council Member Chrystal Butterfield
Mayor Kristie Overson
Mayor Robert Hale
Council Member Dea Theodore
Surveyor Reid Demman

Board Members Absent

Council Member Gary Bowen
Mayor Jenny Wilson

Mayor Tom Westmoreland

Staff

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

Guests

AC Burchett
AC Pilgrim
AC Higgs
Aaron Lance
BC Prokopis
BC Fossum
BC Russell
OC Dern
Bill Brass
Captain Park
Captain Ayres
Calogero Ricotta

Catherine Harris,
Emigration
Captain Greensides
David Chapman (public)
Division Chief Case
Division Chief Robinson
Division Chief Torgersen
Erica Langenfass
Justin Watters
Kamarie DeVoogd
Kiyoshi Young
Kate Turnbaugh

Kiley Day
Lana Burningham
Larson Wood
Linda Hawks, Emigration
Nile Easton, DOC
Nathan Cherpeski,
Herriman
Patrick Costin
Rachel Anderson, UFSA
Shelli Fowlks
Tim Tingey, CWH

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

Called to Order

Chair Overson called the meeting to order at 8:30 a.m. Quorum present.

Public Comment

None.

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

Approval of Minutes – Chair Overson

Council Member Hull moved to approve the minutes from the July 20, 2021, UFSA Board Meeting as submitted.

Mayor Hale seconded the motion.

All voted in favor, none opposed.

Finance Committee Report – Chair Sondak

Meeting scheduled for September 22, 2021; this will be the initial meeting of this committee.

Station Construction and Seismic – Assistant Chief Burchett/Division Chief Robinson

» Midvale Station 125

The building permit is ready.

» Magna Station 102

Station 102 is on the Magna Council agenda for timeline discussion. Beginning the hazardous abatement inspection and moving the crew to Station 111.

» Millcreek Station 112

Continue to work with FEMA on the flood plain and any potential with that. Will receive the hydrology report soon which will provide more guidance on how best to move forward. Mayor Silvestrini continues work between Millcreek and FEMA; however, a remodel is probable until Millcreek can build a retention basin in Neff's Canyon.

» Eagle Mountain Station 251/253

Land has been secured for both stations.

» Seismic Update

DC Robinson expects to receive the permit drawing set sometime this week for Stations 110 and 116 for structural retrofit. The RFP for construction will follow.

Non-structural retrofit RFP for general services was posted 7/28. This RFP addresses non-structural work for all 20 stations. Six firms attended the meeting, the RFP closes 9/1. Currently drafting the RFP for the emergency generators for Stations 103, 107, 113.

Fire Station Construction Budget – CFO Hill

The Board expressed interest in viewing the budget for the 5 station construction projects as a standing monthly agenda item. CFO Hill walked through how this will be presented going forward; the total project status is on the first page, the following pages are each stations costs broken down.

CFO Hill noted that each station has its own contingency to cover overages and the Board can expect to see give/take with the budget items as movement through the project's takes place. This document is an easy way to track the processes and also provides individual station information for Board Members to share with their councils.

District Administrator Report – Rachel Anderson

The Eagle Mountain properties have now been secured. Station 253 purchase from a private property owner has closed. The CCR's on the property were negotiated for removal, the landowner wanted to ensure the station design worked with the surrounding neighborhood and has released the UFSA from the additional layers of approval.

A ground lease rather than a deed was executed for Station 251. The land patent had restriction on use and did not allow Eagle Mountain to convey the property to outside ownership. UFSA therefore entered into a 99-year ground lease and have the right to move forward with building. DA Anderson stated that she will continue to explore working with SITLA to allow for Eagle Mountain to convey the land.

Closed Session

None

Motion to Adjourn

Mayor Knopp moved to adjourn the August 17, 2021 UFSA Board Meeting.
Council Member Hull seconded the motion.
All voted in favor, none opposed.