



UNIFIED FIRE SERVICE AREA FINANCE COMMITTEE MEETING MINUTES

Tuesday, June 8, 2021 at 3:00 p.m.

Meeting was held both Electronically via Zoom Webinar/UFA Headquarters

Committee Members Present:

Council Member Bailey
Mayor Hale
Mayor Sondak
Mayor Overson

Committee Members Absent:

Mayor Silvestrini

Staff:

Chief Petersen
CFO Hill
Cyndee Young

District Administrator Anderson
AC Pilgrim

Guests:

Kyle Maurer, Midvale
Kate Turnbaugh
Will Averett, Auditor
Paul Glover, Midvale
Debbie Cigarroa

Lana Burningham
Larson Wood
Nyla Benedict
Gary Bowen, Emigration
Pat Costin

Shelli Fowlks

Meeting called to order by Counsel Anderson at 3:00 p.m.

Public Comments

None

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

Minutes Approval

None, as this was the initial meeting for this committee

Selection of Finance Committee Chair – District Administrator Anderson

Mayor Hale moved to elect Mayor Sondak as UFSA Finance Committee Chair
Mayor Overson seconded the motion
All voted in favor, none opposed

Review and Approval of the 2020 Fiscal Year Financial Report – CFO Hill

- ◆ Auditor Averett stated that there were no material weaknesses or deficiencies identified
- ◆ There was one finding
 - ◆ The Open and Public Meeting training was not held for Board Members in 2020
- ◆ Mayor Sondak asked as to the application of Impact Fees
 - ◆ CFO Hill stated that the Board had directed staff to apply them to outstanding bond payments
 - ◆ This practice can be revisited by the Board and changed if they wish
- ◆ Another question referred to the need to replace the existing station in Eagle Mountain
 - ◆ Chief Petersen stated that the “station” was already an aged double wide when it was improved in 2013
 - ◆ The intent was to use this structure temporarily
- ◆ Further questions from the Mayor included PTIF return
 - ◆ CFO Hill agreed that while this is a conservative option, it will not risk taxpayer monies
- ◆ Capital Assets
 - ◆ The \$5,000 is on the lower end, but was what was identified in previous years
- ◆ Fund Balance
 - ◆ CFO Hill pointed out the increase of the unassigned Fund Balance from \$12.2M to \$12.6M

Mayor Overson moved to approve the 2020 Fiscal Year Financial Report as presented

Council Member Bailey seconded the motion

All voted in favor, none opposed

Closed Session

- ◆ None

Adjournment

Council Member Bailey moved to adjourn the June 8, 2021 UFSA Finance Committee Meeting

Council Member Glover/Mayor Hale seconded the motion

All voted in favor, none opposed