

# UNIFIED FIRE AUTHORITY BOARD MEETING MINUTES

January 15, 2013 7:30AM

## BOARD MEMBERS IN ATTENDANCE:

Chair, Roy Tingey	Vice-Chair, Mayor Pollard
Mayor Cullimore	Mayor Rechtenbach
Councilmember Snelgrove	Mayor Seghini
Mayor Smith	Councilmember Robinson
Mayor Jackson	

## OTHER ATTENDEES:

Fire Chief Jensen	Deputy Chief Scott
Assistant Chief Watson	Assistant Chief Slack
Assistant Chief Higgs	Assistant Chief Sandstrom
Assistant Chief Kelsey	Assistant Chief Andrus
Assistant Chief Jones	Arriann Woolf
Shirley Perkins	
Battalion Chief Lund	Battalion Chief James
Battalion Chief Day	Battalion Chief Smith
Battalion Chief Larsen	Battalion Chief Reynolds
Calogero Ricotta	Captain Greensides
Jeremy Robertson	Captain Case
Bill Brass	John Park
Kane Loader	Randy Fitts
Leanne Stillman	Dave Nicponski
Joel Richards	Cynthia Mathews
Bret Wood	Captain Mecham
Battalion Chief Ascarte	Captain Hancock

## RECORDING: Micayla Dinkel

1. Quorum was obtained. UFA Board Chair, Councilmember Tingey called the meeting to order at 7:38 AM. Councilmember Tingey asked if there was any public input. There was none.
2. Chief Jensen presented the UFA Board with the 2013 UFA Board Meeting Schedule. Mayor Pollard made a motion to approve the 2013 UFA Board Schedule. Mayor Rechtenbach seconded this motion and all voted in favor.
3. Mayor Smith nominated Mayor Pollard to be the new Chair of the UFA

Board for 2013. Councilmember Snelgrove seconded this motion and all voted in favor.

4. Councilmember Tingey nominated Councilmember Robinson to be the Vice-Chair of the UFA Board for 2013. Mayor Rechtenbach seconded this motion and all voted in favor.
5. The Board nominated Councilmember Tingey to serve as the Chair of the Benefits and Compensation Committee. Councilmember Snelgrove made a motion to nominate Mayor Jackson to serve on the Finance Committee. Mayor Smith seconded this motion and all voted in favor.
6. Chief Jensen clarified that Eagle Mountain has joined both the UFA and the District. Mayor Cullimore reminded the board that the Governance Committee is working on a formal policy in regards to other agencies joining the UFA and District. Chief Jensen informed the board that when this policy is complete, the Governance Committee will forward it to the entire UFA Board for approval. Mayor Cullimore made a motion to approve the November 20, 2013 minutes. Councilmember Robinson seconded the motion and all voted in favor.
7. Mayor Pollard made a motion to set February 19, 2013 as the date for the public hearing to receive and consider comments on the proposed amendments to the 2012-2013 fiscal year budget. Mayor Jackson seconded this motion and all voted in favor.
8. Mayor Cullimore made a motion to approve the appointments of Chief Marlon Jones and Chief Rand Andrus as new Assistant Chiefs for Unified Fire Authority. Councilmember Robinson seconded this motion and all voted in favor.
9. Chief Jensen updated the UFA Board on the Eagle Mountain Merger. Chief Jensen stated that the merger has gone relatively smooth and that dispatch and communications are working fine. UCAN is reprogramming UFA radios and are adding the required channels needed to respond to Eagle Mountain.
10. Chief Jensen informed the Board that the Federal Government has made changes to the Hatch Act to exempt state and local officials for the Act. Chief Jensen stated that he will inform the Board when it has been officially approved.
11. The National Guard HURF Team, along with Utah Task Force 1, presented the Board with a potential cooperative training agreement

with the UFA. The proposal presented several different options to upgrade the current UFA/USAR training grounds using federal funds from the National Guard. By completing the upgrades all three agencies will be able to use the training grounds for national training. The proposal included acquiring additional land to the west of the current training site. Chief Jensen asked the Board for direction on how to acquire the land for this project. Councilmember Snelgrove made a motion to allow Command Staff to move forward with the cooperative training agreement with USAR and the National Guard, however asked that Command Staff work on getting the land donated or look at alternative funding other than using fund balance. Mayor Seghini seconded this and all voted in favor.

12. Mayor Cullimore informed the full Board that the Union has been working with the employees on the OPEB buy-out. The Finance Committee and Benefits/Compensation Committee will be meeting in February and will bring the final recommendation to the full board regarding the OPEB pay-out. Mayor Cullimore reminded the Board that they approved up to \$2 million from fund balance to fund the pay-out.
13. Captain Clint Mecham reviewed the December call volume with the Board Members.
14. Chief Jensen also informed the Board that Command Staff is meeting with Camp Williams in the month of February to create a contract to have Unified Fire Authority provide fire suppression services at Camp Williams. Chief Jensen stated that he will keep the Board informed on progress with Camp Williams.
15. Mayor Smith made a motion to adjourn the meeting. Councilmember Robinson seconded this motion and all voted in favor.