

# UNIFIED FIRE AUTHORITY BOARD MEETING MINUTES

February 19, 2013 7:30AM

## BOARD MEMBERS IN ATTENDANCE:

Councilmember Tingey  
Mayor Cullimore  
Mayor Seghini  
Councilmember Robinson  
Mayor McAdams

Mayor Pollard  
Councilmember Snelgrove  
Mayor Smith  
Mayor Jackson  
Councilmember Granato

## OTHER ATTENDEES:

Fire Chief Jensen  
Assistant Chief Watson  
Assistant Chief Higgs  
Assistant Chief Kelsey  
Assistant Chief Jones  
Shirley Perkins  
Battalion Chief James  
Battalion Chief Day  
Battalion Chief Larsen  
Calogero Ricotta  
Captain Cliff Burningham  
Bill Brass  
Kane Loader  
Dave Nicponski  
Cynthia Mathews  
Brett Wood  
Battalion Chief Ascarte

Deputy Chief Scott  
Assistant Chief Slack  
Assistant Chief Sandstrom  
Assistant Chief Andrus  
Arriann Woolf  
Battalion Chief Lund  
  
Battalion Chief Smith  
Battalion Chief Reynolds  
Captain Greensides  
Captain Case  
John Park  
Randy Fitts  
Joel Richards  
Captain Hancock  
Captain Mecham

## RECORDING: Micayla Dinkel

1. Quorum was obtained. UFA Board Chair, Mayor Pollard called the meeting to order at 7:40 AM. Mayor Pollard asked if there was any public input. There was none.
2. Mayor Seghini made a motion to approve the January 15, 2013 UFA Board Meeting minutes. Mayor Smith seconded this motion and all voted in favor.
3. The Board asked Chief Financial Officer Shirley Perkins to explain the proposed amendments. After discussing the amendments, Mayor

Seghini made a motion to open the public hearing to consider comments on the proposed amendments to the 2012-2013 fiscal year budget. Mayor Pollard asked if there were any public comments regarding the amendments and there were none. Mayor Seghini made a motion to close the public hearing. Councilmember Granato seconded this motion and all voted in favor.

4. Mayor Cullimore made a motion to adopt Resolution 02-2013, amending the 2012-2013 fiscal year budget. Mayor McAdams seconded the motion and all voted in favor.
5. Chief Jensen asked Captain Cliff Burningham from the Union Executive Board to address the Board regarding the OPEB pay-out options. Captain Burningham informed the Board, that the Union had conducted an employee study regarding the benefit. The Union asked all eligible employees to participate in a survey, voting on three different options regarding the distribution of the monies allocated for the pay-out.

Captain Burningham informed the Board that the voting results suggested that the employee group had selected option one as the guideline to be followed to distribute the allocated funds. Based on the employee response, Captain Burningham informed the Board that the Union recommendation was to choose option one as well.

Mayor Cullimore stated that after the joint Finance Committee/ Benefits and Compensation Committee meeting, both Committees give the recommendation of the Union and use option one as the guideline to distribute the allocated funds. Mayor Cullimore made a motion to approve the OPEB pay-out using the plan that the Union had suggested. Councilmember Tingey seconded this and all voted in favor.

6. Chief Jensen informed that Board that Councilmember Granato will now serve on the Benefits and Compensation Committee and that Mayor McAdams will serve on the Finance Committee.
7. Chief Jensen informed the UFA Board that the Governance Committee will need to schedule a meeting in the upcoming weeks to review the new UFA Admission Policy. The Committee will also meet to discuss the possibility of UFA providing fire suppression for Camp Williams. If approved by the Board, UFA will contract with Camp Williams to provide fire suppression with an emphasis on wildland fire suppression. The committee will also address a request for numbers from a different agency and then bring a recommendation to the full board regarding this agency.

8. Chief Jensen updated the Board on the Eagle Mountain City merger. Chief stated that the merger is going well and that all past Eagle Mountain employees have been moved to various UFA stations to ensure that all employees are receiving the required training. We are still working on the dispatch channels with Utah County.
9. Chief Jensen addressed the Board regarding the Fire Training Tower. Chief stated that the tower and the land are owned by the District. Command Staff is looking into the information on the deed to decide if the property should remain in the District's name or should be transferred to UFA as a whole. Chief stated that together, Command Staff and USAR are still working on the property for the National Guard/USAR proposal.
10. Captain Clint Mecham reviewed the January call volume with the Board Members.
11. Chief Jensen highlighted the upcoming events with the Board Members.
12. Councilmember Granato made a motion to adjourn the meeting. Mayor Jackson seconded this motion and all voted in favor.