

THIS AGENDA IS SUBJECT TO CHANGE WITH MINIMUM 24 HOURS NOTICE



## UNIFIED FIRE AUTHORITY BOARD AGENDA

March 21, 2023, 7:30 a.m.

NOTICE IS HEREBY GIVEN THAT THE UNIFIED FIRE AUTHORITY BOARD OF DIRECTORS SHALL ASSEMBLE BOTH ELECTRONICALLY AND IN-PERSON FOR A MEETING AT UFA HEADQUARTERS LOCATED AT 3380 SOUTH 900 WEST, SALT LAKE CITY, UT 84119

THE PUBLIC MAY ATTEND IN-PERSON OR ELECTRONICALLY VIA ZOOM WEBINAR AT:  
<https://zoom.us/j/98255960431?pwd=VW9iWk1KQ0JYTj9lSDIxMS96KzZXZz09>  
Password: 123911

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1. Call to Order – Chair Weichers
2. Public Comment  
Please limit comments to three minutes each. The UFA Board typically will not engage directly but may direct staff to address comments following the meeting.  
There are three options for comments during this meeting:
  - a. In-Person.
  - b. Live during the Webinar by logging in as described above. If you wish to make a comment, select the “Raise Hand” button at the bottom of the screen. You will then be added to the que and invited to speak.
  - c. EMAIL: Public comments will be accepted prior to the meeting via email at [publiccomment@unifiedfire.org](mailto:publiccomment@unifiedfire.org) until 7:00 a.m. March 20, 2023. Emailed comments submitted prior to 7:00 a.m. March 20, 2023, will be read or summarized into the record, comments received after the deadline will be forwarded to the UFA Board, but not read into the meeting record or addressed during the meeting.
3. Annual Board Member Requirements – CLO Roberts
  - a. Code of Ethics Review
4. Minutes Approval – Chair Weichers
  - a. February 21, 2023
5. Consent Agenda
  - a. Review of February Disbursements – CFO Hill
6. Committee Updates
  - a. Benefits & Compensation Committee (Next Meeting 3/30/23) – Chair Dahle
  - b. Governance Committee (No meeting) – Chair Silvestrini
  - c. Finance Committee (Next meeting 4/10/23) – Chair Henderson
7. Standards of Cover – Chief Burchett  
Access the Standards of Cover: <https://unifiedfire.org/soc/>

8. Fire Chief Report
  - a. Legislative Close-Out – AC Pilgrim
  - b. Banquet/Fire School 101 Save the Date
  - c. Leadership Training
  - d. Seasonal Flood Awareness
  - e. Bluffdale Station 91 Update
  - f. Canyon Contribution

9. Possible Closed Session

The Board may consider a motion to enter Closed Session. A closed meeting described under Utah Code Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss pending or reasonably imminent litigation;
- c. strategy sessions to discuss the purchase, exchange, or lease of real property;
- d. discussion regarding deployment of security personnel, devices, or systems; and
- e. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

Conclusion of Closed Meeting – Chair Weichers

**The next UFA Board meeting will be held April 18, 2023, at 7:30 a.m. both electronically and at UFA Headquarters located at 3380 South 900 West, Salt Lake City, UT 84119**

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL UFA MEETINGS.**

**In accordance with the Americans with Disabilities Act, UFA will make reasonable accommodation for participation in the meetings. Please call the clerk at least three working days prior to the meeting at 801-743-7213. Motions relating to any of the foregoing, including final action, may be taken at the meeting. This meeting will also be held electronically to allow members of the UFA Board to participate. This agenda is subject to change with a minimum 24-hour notice.**

CERTIFICATE OF POSTING

The undersigned, does hereby certify that the above agenda notice was posted on this 20<sup>th</sup> day of March, 2023, on the UFA bulletin boards, the UFA website [www.unifiedfire.org](http://www.unifiedfire.org), posted on the Utah State Public Notice website <http://www.utah.gov/pmn/index.html> and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Cynthia Young, UFA Board Clerk

## BOARD ETHICS ACKNOWLEDGMENT

I, \_\_\_\_\_, serving as a Board Member of the Unified Fire Authority, and pursuant to UFA Board Policy Chapter 1, Section 21 (attached), sign this acknowledgement that I have received the Code of Ethics, reviewed it, and am committed to upholding its requirements.

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

<b>UNIFIED FIRE AUTHORITY BOARD POLICY MANUAL</b>	
Chapter 1 <i>Governance and Board Policies</i>	Section 21 <i>Board Code of Ethics</i>

**Relevant Information:** The term ethics, used in its broadest form, refers to a set of moral principles. A “Code of Ethics,” as used in this policy, refers to the general rules of conduct the Board recognizes in respect to governance of the UFA. This Code of Ethics is intended to serve as a guide for Board Members. The Board is committed to excellence in leadership and decision-making that results in the highest quality of service. It is the Board’s intent to review and re-adopt this policy annually in the month of January and for each Board Member to sign an acknowledgement that the Code of Ethics has been reviewed and committed to by the Board Member.

1. The Board will follow all regulations and laws related to the conduct of UFA business, including laws related to the ethics of public officers and employees, open meetings laws, and whistleblower protection statutes. It will also honor its own adopted policies. Knowing the law is the starting point of effective governance.
2. The Board recognizes the dignity, values, and opinions of one another, employees, and the general public. It will encourage responsiveness and effective participation in all its communications.
3. The Board recognizes its primary responsibility is the formulation and evaluation of policy and the employment of a Chief Executive Officer (Fire Chief) to administer UFA business and Chief Legal Officer (CLO) to advise on legal matters, both at the direction of the Board.
4. The Board recognizes that operational matters of the UFA should ordinarily be directed to the Fire Chief and staff.
5. The Board commits to conducting all meetings in accordance with the Utah Open Meetings Act, or successor (the Act). It recognizes that UFA business is to be conducted in public with the limited exception of specific items that may be discussed in closed session pursuant to the Act.
6. The Board will focus on issues and seek solutions that are in the best interest of the public and avoid issues of personality and/or special interests, including using any authority for personal gain or that of close friends, family, or business associates.
7. The Board, both as a body and as a group of individuals, will support decisions made by the Board. Individual Members may disagree with a certain decision but should support the position as the considered opinion of the Board. This position is not

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intended to restrict further consideration based on additional information but to provide for the effective continuation of UFA business.

8. The Board will work directly with the Fire Chief, CLO, and staff to obtain information and/or an enhanced understanding to improve effective decision making.
9. The Board should direct any complaint and/or issue directly to the Fire Chief or CLO as appropriate. It is the responsibility of the Fire Chief or CLO, as appropriate, to resolve the issue as may be necessary or bring the matter to the Board for full consideration.
10. Board Members, to the greatest extent possible, will forward business items to either the Board Chair or the Fire Chief for inclusion in a Board meeting agenda. The goal is to provide public notification of the issue and to allow time for the staff and other Board Members to research/consider the topic.
11. The Board recognizes it operates as a unit and that individual Board Members authority exists only as a member of the whole.
12. The Board acknowledges that policy decisions require Board action. When an individual Board Member receives a policy related question, the response must be based on established policy. The question may be brought to the full Board for further consideration. When such questions arise, the topic should be forwarded to the Board Chair, Fire Chief, and/or CLO for inclusion in a Board meeting agenda.
13. The Board recognizes effective operations require a team approach. The Board, Fire Chief, CLO, and staff members are expected to work together in a collaborative process assisting each other in the conduct of UFA business.
14. The Board recognizes the value of long-term planning and interaction with other agencies and will constantly maintain a focus on the long-term stability of the UFA to provide its services.
15. The Board will be courteous and responsive to citizen requests and will generally direct their concerns and interests to the Fire Chief or CLO as appropriate.

<b>UNIFIED FIRE AUTHORITY BOARD POLICY MANUAL</b>	
<b>Chapter 1</b> <i>Governance and Board Policies</i>	<b>Section 21</b> <i>Board Code of Ethics</i>

16. The Board, as a body and as a group of individuals, acknowledges that information and study foster good decision making and will commit the necessary effort to develop a working understanding of all issues that come before the Board.
17. The Board acknowledges that conflict or differences of view could arise between Members and will seek effective remedies that are in the best interest of the Board and the UFA.
18. The Board will seek legal counsel when indicated and will be guided by the legal advice provided by the CLO or outside counsel if necessary.
19. The Board acknowledges that conflicts of interest may occasionally arise and that each Board member is responsible to declare such actual or potential conflicts as specified by Utah law or Board policy.
20. The Board will provide channels for individuals to speak up when they feel something isn't right or looks out of place and allow for such in a non-threatening environment, including communication directly to the Board or CLO. The Board will also facilitate reporting through the chain of command that is two-way and unencumbered by rank, allowing for a free flow of thoughts by frontline staff when they have concern. The Board will have a continued commitment to the integrity of this organization and further resolving issues within policies without any suppression of open dialogue and communications or actions that inhibit the performance of individuals within the UFA.
21. The Board will facilitate and support a safe work environment and alert the appropriate individuals if any Board Member believes that safety has been compromised.
22. The Board will be a steward of the public trust and maintain an environment of trust and accountability.
23. The Board will comply with the Utah Public Officer and Employee Ethics Act and ensure individual accountability, including consequences for noncompliance.
24. Although this policy lists many ethical concerns specifically, the Board will have a

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Chapter 1 <i>Governance and Board Policies</i>	Section 21 <i>Board Code of Ethics</i>

responsibility to go above and beyond what is specifically mentioned and act consistently with the spirit of the policy to ensure good ethical behavior. Even if an action is strictly within policy, if circumstances suggest unethical behavior, the Board will be committed to examine it for full compliance with the goals of this policy.

**Policy Statement:** It is the policy of the Board of Directors to annually review and adopt this Code of Ethics policy and for each Board Member to sign an acknowledgement that the Code of Ethics has been reviewed and committed to by the Board Member.





## UNIFIED FIRE AUTHORITY BOARD MINUTES

February 21, 2023, 7:30 a.m.

Electronically Via ZOOM Webinar/UFA Headquarters – 3380 South 900 West SLC, UT 84119

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1. Call to Order  
Quorum present  
Chair Weichers called the meeting to order at 7:31 a.m.
2. Public Comment  
None  
Public comment was made available live and with a posted email address
3. Approval of Minutes  
Council Member Stewart moved to approve the minutes from the January 17, 2023, UFA Board Meeting as submitted  
Mayor Knopp seconded the motion  
All voted in favor, none opposed
4. Administer Oath of Office for New Board Members
  - Both Council Member Buroker representing Riverton City, and Council Member Stewart representing SLCo were sworn in
5. Annual Board Member Requirements
  - CLO Roberts asked that Board Members please review the ethics policy and prepare to sign the acknowledgment at the March 21, 2023 meeting
  - The conflict-of-interest policy and act were reviewed, and the form was provided for completion by Board Members if necessary
  - As a reminder, the Utah State Auditor training must be completed every 4-years by Board Members
6. Consent Agenda
  - CFO Hill reviewed both the December and January Disbursements
  - There were no questions or discussion

Mayor Silvestrini moved to approve the December and January disbursements as submitted  
Council Member Hull seconded the motion  
All voted in favor, none opposed
7. Committee Updates
  - Benefits & Compensation Committee – Chair Dahle
    - Meeting held 2/17/23
    - Chair Dahle asked that new Board Members consider attending as the topics discussed at this and the upcoming meeting (3/30/23) are a large part of the budgeting process
    - Gallagher will work with SelectHealth to lower the proposed health insurance increase
    - UFA employees have always been conscientious with healthcare and have traditionally trended below normal utilization of the insurance

- Chair Dahle does feel that while inflation remains escalated, it is on a downward tick and municipalities will have difficulty asking for more taxes to cover the inflationary costs
- More discussion will be taking place at the upcoming meeting regarding benefits and potential increases to the member fee
- A realistic recommendation will be determined in preparation for presentation to the UFA Finance Committee for their meetings beginning 4/10/23
- Chair Dahle asked that all Board Members gather information on what they are seeing as they work to prepare their municipality budgets in order to provide a target/guidance for UFA that Board Members can support
- Governance Committee – Chair Silvestrini
  - No meeting held
- Finance Committee – Chair Henderson
  - Next meeting 4/10/23

#### 8. Quarterly Report

- CFO Hill reviewed the report for the quarter
- Revenues
  - Ambulance revenue is tracking well, \$3.9M was collected as of 12/31/22
  - CFO Hill reminded all, that revenue collection lags 6-8 weeks
  - Interest income is doing well this year, exceeding the budget
  - All funds were reviewed
    - The Wildland Fund has collected \$2.5M to date with a spend of \$2.2M
    - Reminded the Board that the EM Fund comes in twice a year and looks good
    - Much activity in the Capital Replacement Fund with the spending down of the two leases
    - ECC/EM Capital Replacement Fund looks good as well

Council Member Stewart 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 voted in favor, none opposed

#### 9. Public Hearing to Receive and Consider Comments on Proposed Amendments To the 22/23 Fiscal Year Budget

- CFO Hill gave a brief overview of the amendments
- Mayor Dahle inquired as to which stations are being changed from 3 to 4-person staffing
  - Brighton Station 108, Snowbird Station 113, and Eagle Mountain 251
  - Deputy Associate Mayor Hartman asked if this amendment could be postponed while discussions regarding the canyons contribution continues and is finalized
  - The concern is that this creates a further financing gap
  - Chief Burchett clarified that this is not a UFA decision, UFSA has already voted to move the staffing to 4-handed at those stations
  - This was also discussed before the SLCo Council
  - Mayor Silvestrini stated that the amendment today allows for the budget to address this decision that was made by UFSA
  - CFO Hill agreed that these changes were already approved for the UFSA 2023 budget, the UFA Board must approve as this is where the expenditures take place
  - Chief Burchett explained that part of the conversation addressed UFA's ability to absorb the additional staff if these changes do not take place
  - Deputy Associate Mayor Hartman is uncomfortable voting for this amendment and clarified that work on this funding issue is taking place
  - Chief Burchett explained that UFSA has approved the funding, and the training of the additional personnel is taking place

Mayor Silvestrini moved to open the Public Hearing to receive and consider comments on proposed amendments to the 22/23 Fiscal Year Budget  
 Mayor Westmoreland seconded the motion  
 Roll call vote taken

Bailey	Y	Knopp	Y
Bourke	-	Overson	Y
Buroker	Y	Perry	Y
Butterfield	Y	Silvestrini	Y
Dahle	Y	Stevenson	Y
Harris	Y	Stewart	Y
Henderson	Y	Weichers	Y
Hull	Y	Westmoreland	Y
Kanter	-		
Hartman	Y		

No further comments

Mayor Silvestrini moved to close the Public Hearing to receive and consider comments on proposed amendments to the 22/23 Fiscal Year Budget  
 Mayor Dahle seconded the motion  
 Roll call vote taken

Bailey	Y	Knopp	Y
Bourke	-	Overson	Y
Buroker	Y	Perry	Y
Butterfield	Y	Silvestrini	Y
Dahle	Y	Stevenson	Y
Harris	Y	Stewart	Y
Henderson	Y	Weichers	Y
Hull	Y	Westmoreland	Y
Kanter	-		
Hartman	Y		

10. Consider Resolution 02-2023A Approving Budget Amendments to the 22/23 Fiscal Year Budget

Mayor Silvestrini moved to approve Resolution 02-2023A approving budget amendments to the 22/23 Fiscal Year Budget as presented  
 Council Member Stewart seconded the motion  
 Roll call vote taken

Bailey	Y	Knopp	Y
Bourke	-	Overson	Y
Buroker	Y	Perry	Y
Butterfield	Y	Silvestrini	Y
Dahle	Y	Stevenson	Y
Harris	Y	Stewart	Y
Henderson	Y	Weichers	Y
Hull	Y	Westmoreland	Y
Kanter	-		
Hartman	Y		

11. Consider Resolution 02-2023B Amending the UFA Board Policy on Overtime and Compensatory Time

Chief Burchett presented a memo that was recommended for Board consideration by the Benefits & Compensation Committee with his intent to change the Board Policy when calculating overtime

- Chief Burchett explained how time was calculated prior to COVID and then a policy change was made to encourage those with sick family or feeling ill themselves to stay home
- This proposed change will not allow certain types of leave to be counted as time worked, therefore, any additional time worked during the FSLA period will no longer be paid at time-and-a-half
- This has become a burden to the budget and Chief is requesting that all time, with the exception of Holiday and Vacation, not be considered time worked
- Chief believes this current policy over-incentivizes the use of sick leave
  - Sick Leave should be considered a safety net to protect personnel in the event of an injury, illness, or childbirth
- Budgetarily; the impact is increasing our demand for Mandatory Staffing and Overtime
- Before COVID the average sick calls were 3.8 per day, in 2022 the average was 7 per day
- Changing this policy will save approximately \$12,000 per month
- This change is supported by Local 1696; they too feel it is the right thing to do
- Local President Dodge knows employees may look at this as a withdrawal of a benefit, however, it is important to protect sick leave build up

Council Member Stewart moved to approve Resolution 02-2023B amending the UFA Board Policy on Overtime and Compensatory Time

Mayor Overson seconded the motion

Roll call vote taken

Bailey	Y	Knopp	Y
Bourke	-	Overson	Y
Buroker	Y	Perry	Y
Butterfield	Y	Silvestrini	Y
Dahle	Y	Stevenson	Y
Harris	Y	Stewart	Y
Henderson	Y	Weichers	Y
Hull	Y	Westmoreland	Y
Kanter	-		
Hartman	Y		

12. Fire Chief Report

- 2022 Accomplishments
  - AC Pilgrim presented the 2022 Accomplishments poster for review
  - This poster is an overview of completed items within the Strategic Plan
  - Most all items have been completed, those outstanding will be included in the next Strategic Plan
- Legislative Update
  - AC Pilgrim provided a brief update to legislation affecting the fire service
  - Bills addressing behavioral health, retirement, fireworks, and micro-enterprises are being tracked
  - UFA is actively involved with monitoring and providing feedback when bills are proposed
  - Chief Burchett thanked the UFA Legislative Committee for their ongoing commitment to ensure concerns are addressed and the position of UFA is communicated

- Standards of Cover (SOC)
  - BC Fossum has completed the Standards of Cover and it has now been presented to all councils
  - Next month the SOC should be coming before the board for acceptance
  - A link to a closed web document will be distributed to all Board Members who can then access and download the whole document or just their municipality pages
  - This risk assessment document is valuable in outlining the UFA baseline timestamps, benchmark goals, and how best to achieve safety and deliver service within the communities served
  - Any questions, Board Members may contact BC Fossum
- BC Promotions
  - AC Dern announced two new Battalion Chiefs; Jay Torgersen, Station 118B, Battalion 13, and Ken Aldridge, Station 121B, Battalion 12
- Local 1696 Fire School
  - Local President Dodge announced that Fire School will take place April 14 at the Fire Training Facility in Magna
  - This will be a full day of demonstrations, presentations, and trials to give attendees a hands-on idea of what the fire service is about
  - An official announcement is pending
- Larger Fire Agency Round Table
  - UFA Hosted SLC, Lexington, Clackamas, and Boise for a round table
  - This was a 2-day conference to discuss successes, failures, wicked issues, and out of the box ideas
  - The goal is to develop relationships and find best practices that will ensure UFA is not operating in a bubble
  - Most agencies are facing the same challenges with staffing, data collection, etc.
- Bluffdale Station 91 Update
  - Station 91 is now staffed with an ambulance which has helped
  - This is being tracked closely and Chief Burchett is not concerned for now, UFA is giving a bit more than receiving
  - Chief clarified that when a fire erupts, many agencies respond, but these responses are tracked and discussed monthly at the Fire Chief level
  - If this becomes unbalanced, options are to potentially change how UFA is dispatched in the Bluffdale area, but with the drop border response within the valley, the goal is to stay away from that final move
    - Chief Burchett reminded the Board that drop border response is what it best for the community in that it sends the closes unit

13. Closed Session  
None

14. Adjournment

Council Member Stewart moved to adjourn the February 21, 2023 meeting

Mayor Overson seconded the motion

All voted in favor, none opposed

BOARD MEMBERS IN ATTENDANCE:

Council Member Kathleen Bailey  
 Council Member Chrystal Butterfield  
 Council Member Catherine Harris  
 Mayor Robert Dahle  
 Council Member Trish Hull  
 Mayor Marcus Stevenson  
 Mayor Dan Knopp  
 Mayor Kristie Overson  
 Council Member Jared Henderson

Mayor Mike Weichers  
 Council Member Allan Perry  
 Council Member Tish Buroker  
 Mayor Jeff Silvestrini  
 Mayor Tom Westmoreland  
 Council Member Sheldon Stewart  
 Assoc. Dep. Mayor Lisa Hartman, SLCo Alternate

BOARD MEMBERS ABSENT:

Mayor Roger Bourke  
 Deputy Mayor Catherine Kanter

STAFF IN ATTENDANCE:

Chief Dominic Burchett  
 CFO Tony Hill

CLO Brian Roberts  
 Cynthia Young, Clerk

OTHER ATTENDEES:

Amanda Lawrence  
 Anthony Widdison  
 Armen Jacobs  
 Bill Brass  
 Brad Larson  
 Brandon Dodge  
 Brian Anderton  
 Bryan Case  
 Calogero Ricotta  
 Chad Simons  
 Courtney Samuel  
 David Chipman, public  
 Debbi Cigarroa  
 Zach Robinson

Embret Fossum  
 Jay Torgersen  
 Jill Tho  
 Kate Turnbaugh  
 Kelly Bird  
 Kiley Day  
 Krystal Griffin  
 Lana Burningham  
 Lee Ascarte  
 Local 1696  
 Michael Greensides  
 Nate Bogenschutz  
 Nile Easton

Patrick Costin  
 Rachel Anderson  
 Riley Pilgrim  
 Ryan Love  
 Sam Earl Garfield  
 Shelli Fowlks  
 Steve Prokopis  
 Steve Quinn  
 Tim Tingey, CWH  
 Tyler Lintz  
 Val Greensides  
 Wade Russell

**UNIFIED FIRE AUTHORITY  
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING  
FEBRUARY 2023**

GL Period	Check Date	Ref#	Vendor Name	Invoice#	Check Amount
Feb-23	2/24/2023	2	PAYROLL TRANS FOR 2/15/23 PAY PERIOD	N/A	\$ 1,506,148.13
Feb-23	2/10/2023	1	PAYROLL TRANS FOR 01/31/23 PAY PERIOD	N/A	1,248,757.24
Feb-23	2/27/2023	22723101	UTAH RETIREMENT SYSTEMS	Multiple	560,123.48
Feb-23	2/13/2023	21323101	UTAH RETIREMENT SYSTEMS	Multiple	538,810.39
Feb-23	2/1/2023	20123101	SELECTHEALTH	230180007853	527,050.20
Feb-23	1/27/2023	10	EFTPS - 02/25/23 PAYROLL	N/A	281,546.85
Feb-23	2/6/2023	2062023	WELLS FARGO BUSINESS CARD	Multiple	268,545.56
Feb-23	2/13/2023	8	EFTPS - 02/10/23 PAYROLL	N/A	222,224.25
Feb-23	1/27/2023	11	STATE TAX W/H ACH - FEBRUARY 2023 PAYROLL	N/A	166,640.33
Feb-23	2/2/2023	86570	DEPT OF HEALTH & HUMAN SERVICES	23H5000749	111,301.53
Feb-23	2/23/2023	86643	UTAH LOCAL GOVERNMENTS TRUST	1604793	74,875.95
Feb-23	2/9/2023	86603	PUBLIC EMPLOYEES HEALTH PROGRAM	44957	63,468.18
Feb-23	2/16/2023	86618	FUEL NETWORK	F2307E00957	59,590.83
Feb-23	2/1/2023	20123002	GCS BILLING SERVICES	3132	37,450.87
Feb-23	2/24/2023	22423101	STRATOS WEALTH PARTNERS	Multiple	34,713.72
Feb-23	2/10/2023	21023101	STRATOS WEALTH PARTNERS	Multiple	33,221.23
Feb-23	2/3/2023	20323001	DOMINION ENERGY	Multiple	30,854.10
Feb-23	2/13/2023	21323102	UTAH DEPT WORKFORCE SERVICES	Multiple	27,938.55
Feb-23	2/23/2023	86644	UTAH VALLEY UNIVERSITY	J0188819	22,082.00
Feb-23	2/9/2023	86604	CUSTOM BENEFIT SOLUTIONS, INC.	2102023	21,723.58
Feb-23	2/9/2023	86585	APA BENEFITS INC	Multiple	21,494.99
Feb-23	2/9/2023	86584	AFLAC GROUP INSURANCE	44957	18,455.72
Feb-23	2/16/2023	86629	UNIFIED FIRE SERVICE AREA	159	15,671.76
Feb-23	2/23/2023	86633	COMCAST	165111095	15,597.46
Feb-23	2/22/2023	22223003	MAYORS FINANCIAL ADMIN	MFA0000811	15,244.00
Feb-23	2/9/2023	86599	UEAC INC	12/20/2033	12,480.00
Feb-23	2/15/2023	21523002	NAPA AUTO PARTS	44957	12,146.29
Feb-23	2/24/2023	22423001	DOMINION ENERGY	Multiple	10,338.62
Feb-23	2/9/2023	86602	PUBLIC EMPLOYEES HEALTH PROGRAM	44957	10,249.53
Feb-23	2/16/2023	86614	CPAT DISTRIBUTION INC	4/18/1911	10,132.00
Feb-23	2/9/2023	86606	LOCAL 1696 - IAFF	2102023	9,753.38
Feb-23	2/1/2023	20123007	WEIDNER & ASSOCIATES INC	64959	7,364.00
Feb-23	2/1/2023	20123001	APPARATUS EQUIPMENT & SERVICE INC	Multiple	7,359.09
Feb-23	2/17/2023	21723002	DOMINION ENERGY	Multiple	6,813.76
Feb-23	2/9/2023	86600	UNIVERSITY OF UTAH	UFA-2023-1	6,240.00
Feb-23	2/1/2023	20123102	SELECTHEALTH	Multiple	5,631.30
Feb-23	2/28/2023	9	TRANSFER FUNDS FOR PATIENT REFUNDS - JANUARY 2023	N/A	5,562.35
Feb-23	2/10/2023	21023002	DOMINION ENERGY	Multiple	5,307.70
Feb-23	2/2/2023	86578	PACIFIC FITNESS PRODUCTS LLC	89889	4,700.00
Feb-23	2/9/2023	86586	CERTIFIED HANDLING SYSTEMS	Multiple	4,477.66
Feb-23	2/23/2023	86635	KRONOS INCORPORATED	Multiple	4,288.38
Feb-23	2/2/2023	1	TRANSFER FUNDS FOR PATIENT REFUNDS - DECEMBER 2022	N/A	4,285.67
Feb-23	2/16/2023	86630	UTAH RETIREMENT SYSTEMS	020623SP	3,583.54
Feb-23	2/22/2023	22223001	APPARATUS EQUIPMENT & SERVICE INC	Multiple	3,523.19
Feb-23	2/9/2023	86589	FIDELITY SECURITY LIFE INSURANCE CO	44957	3,452.71
Feb-23	2/15/2023	21523003	WEIDNER & ASSOCIATES INC	65011	3,450.00
Feb-23	2/2/2023	86580	ROB SCHMIDT BODY & PAINT INC.	Multiple	2,891.24
Feb-23	2/16/2023	86616	FERRELLGAS	Multiple	2,867.78
Feb-23	2/2/2023	86569	BOUND TREE MEDICAL LLC	84804529	2,526.80
Feb-23	2/16/2023	86615	EPISCOPAL DIOCESE OF UTAH	EDU-20221201	2,332.49
Feb-23	2/9/2023	86590	INFOARMOR	44957	2,310.65
Feb-23	2/1/2023	20123004	SERVICEMASTER OF SALT LAKE	136736	2,284.15
Feb-23	2/2/2023	86568	BLOMQUIST HALE CONSULTING GROUP INC	FEB23602	2,230.00
Feb-23	2/23/2023	86640	PURCELL TIRE CO.	280035883	2,056.34
Feb-23	2/9/2023	86612	FIREFIGHTERS CREDIT UNION	02102023TV	2,044.00

Note 1: This is a pooled cash account - disbursements listed include those for UFA's Wildland Enterprise fund

Note 2: Payroll totals are for all UFA funds, not just General Fund

X:\Board Docs\2023-02 Disbursements\10

**UNIFIED FIRE AUTHORITY  
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING  
FEBRUARY 2023**

GL Period	Check Date	Ref#	Vendor Name	Invoice#	Check Amount
Feb-23	2/23/2023	86641	UNIVERSITY OF UTAH	44966	2,010.00
Feb-23	2/1/2023	3	RECORD US MERCHANT FEE JANUARY 2023	N/A	1,980.51
Feb-23	2/16/2023	86619	GRAHAM FIRE APPARATUS SALES SERVICE	Multiple	1,739.88
Feb-23	2/9/2023	86591	INTERSTATE BILLING SERVICE INC	3030874021	1,693.15
Feb-23	2/9/2023	86605	FIREFIGHTERS CREDIT UNION	2102023	1,626.00
Feb-23	2/9/2023	86598	SALT LAKE COUNTY SURVEYOR'S OFFICE	Multiple	1,620.00
Feb-23	2/9/2023	86597	PURCELL TIRE CO.	280034651	1,474.19
Feb-23	2/2/2023	86571	GRAHAM FIRE APPARATUS SALES SERVICE	Multiple	1,399.24
Feb-23	2/9/2023	86609	OFFICE OF RECOVERY SERVICES	2102023	1,380.80
Feb-23	2/23/2023	86632	BOUND TREE MEDICAL LLC	84851856	1,357.00
Feb-23	2/1/2023	20123006	WAXIE SANITARY SUPPLY	Multiple	1,316.88
Feb-23	2/13/2023	7	RECORD CLIENT ANALYSIS FEE FOR JANUARY 2023	N/A	1,239.92
Feb-23	2/23/2023	86636	L.N. CURTIS AND SONS	Multiple	1,154.00
Feb-23	2/2/2023	86574	JAN-PRO OF UTAH	Multiple	1,110.00
Feb-23	2/2/2023	86579	PURCELL TIRE CO.	280033302	1,086.15
Feb-23	2/9/2023	86583	A WARRIOR'S LIGHT	Multiple	1,080.00
Feb-23	2/16/2023	86627	SNOWBIRD RESORT LLC	2BY5Y7-C13123	936.69
Feb-23	2/16/2023	86621	L.N. CURTIS AND SONS	INV670978	844.14
Feb-23	2/23/2023	86631	A WARRIOR'S LIGHT	Multiple	810.00
Feb-23	2/16/2023	86624	ROCKY MTN POWER	E-#251NEW 1/23	742.59
Feb-23	2/1/2023	20123003	MOUNTAIN ALARM	3324824	734.70
Feb-23	2/16/2023	86613	A WARRIOR'S LIGHT	Multiple	675.00
Feb-23	2/16/2023	86622	PITNEY BOWES BANK INC	POSTAGE 1/23	670.99
Feb-23	2/2/2023	86581	RQI PARTNERS LLC	INV14850	625.00
Feb-23	2/16/2023	86625	RQI PARTNERS LLC	INV15229	625.00
Feb-23	2/2/2023	86577	MO MED SUPPLIES LLC	14044	600.00
Feb-23	2/23/2023	86638	MO MED SUPPLIES LLC	14066	600.00
Feb-23	2/1/2023	20123005	SPEED'S POWER EQUIPMENT	Multiple	577.18
Feb-23	2/9/2023	86587	COMCAST	CL-#125NEW 2/23	556.30
Feb-23	2/22/2023	22223004	SPEED'S POWER EQUIPMENT	86898	550.82
Feb-23	2/9/2023	86594	POWERED CONTROL SYSTEMS	INV 23-5182	504.00
Feb-23	2/10/2023	21023003	ACE RECYCLING & DISPOSAL, INC.	Multiple	369.49
Feb-23	2/2/2023	86567	APA BENEFITS INC	1000046	326.90
Feb-23	2/2/2023	86573	INTERSTATE BILLING SERVICE INC	Multiple	316.85
Feb-23	2/9/2023	86593	MEANING TO LIVE	Multiple	260.00
Feb-23	2/9/2023	86611	THE LAW OFFICE OF EDWIN B. PARRY	2102023	236.36
Feb-23	2/2/2023	86572	HONEY BUCKET	553260392	233.20
Feb-23	2/23/2023	86634	HONEY BUCKET	553309381	233.20
Feb-23	2/8/2023	20823001	BESTSHRED, LLC	6163012623	202.00
Feb-23	2/9/2023	86601	UTAH BROADBAND LLC	1279176	199.00
Feb-23	2/23/2023	86642	UTAH BROADBAND LLC	1285792	199.00
Feb-23	2/3/2023	2	RECORD PAYMENTECH FEE JANUARY 2023	N/A	185.92
Feb-23	2/9/2023	86608	ND CHILD SUPPORT DIVISION	2102023	179.00
Feb-23	2/9/2023	86610	SALT LAKE VALLEY LAW ENFORCE ASSOC	2102023	171.00
Feb-23	2/7/2023	5	RECORD XPRESS BILL PAY FEE FOR UFA & UFSA JANUARY 2023	N/A	170.44
Feb-23	2/16/2023	86620	HEALTHIER YOU COUNSELING CENTER	44958	150.00
Feb-23	2/16/2023	86628	SUNCREST COUNSELING	258175	150.00
Feb-23	2/16/2023	86623	PUBLIC WORKS OPERATIONS	PWO0001829	144.00
Feb-23	2/17/2023	21723001	ACE RECYCLING & DISPOSAL, INC.	2707569	135.17
Feb-23	2/2/2023	86576	MEANING TO LIVE	44946	130.00
Feb-23	2/23/2023	86637	MEANING TO LIVE	44967	130.00
Feb-23	2/16/2023	86626	SALT LAKE COUNTY SERVICE AREA #3	W/S-#113 1/23	119.05
Feb-23	2/9/2023	86588	COPPERTON IMPROVEMENT DISTRICT	W-#115 1/23	115.00
Feb-23	2/2/2023	86582	SUNCREST COUNSELING	256971	109.00
Feb-23	2/15/2023	21523001	APPARATUS EQUIPMENT & SERVICE INC	23-IV-9018	98.47

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X:\Board Docs\2023-02 Disbursements\10

**UNIFIED FIRE AUTHORITY  
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING  
FEBRUARY 2023**

GL Period	Check Date	Ref#	Vendor Name	Invoice#	Check Amount
Feb-23	2/6/2023	4	RECORD AMERICAN EXPRESS FEE JANUARY 2023	N/A	94.04
Feb-23	2/13/2023	6	RECORD INTELLIPAY FEE FOR JANUARY 2023	N/A	65.85
Feb-23	2/2/2023	86575	KRONOS INCORPORATED	12023647	64.25
Feb-23	2/16/2023	86617	FIDELITY SECURITY LIFE INSURANCE CO	20823	41.81
Feb-23	2/9/2023	86607	MOUNTAIN AMERICA CREDIT UNION	2102023	25.00
					<b><u>\$ 6,124,387.65</u></b>

*Note 1: This is a pooled cash account - disbursements listed include those for UFA's Wildland Enterprise fund*

*Note 2: Payroll totals are for all UFA funds, not just General Fund*

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**UNIFIED FIRE AUTHORITY  
CASH DISBURSEMENTS - EMERGENCY MANAGEMENT CHECKING  
FEBRUARY 2023**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Feb-23	2/10/2023	1	FUNDS TRANSFER FROM EM TO FIRE - 02/10/23 PAYROLL	N/A	\$ 68,522.55
Feb-23	2/28/2023	3	FUNDS TRANSFER FROM EM TO FIRE - 02/24/23 PAYROLL	N/A	64,308.67
Feb-23	2/16/2023	7896	HAGERTY CONSULTING INC	3/9/1925	45,558.00
Feb-23	2/28/2023	2	TRANSFER FUNDS FROM EM TO FIRE - JANUARY 2022 PCARDS	N/A	35,570.66
Feb-23	2/16/2023	7897	HAPI	UFA_BRAND_MATERIALS	4,800.00
Feb-23	2/16/2023	7895	FUEL NETWORK	F2307E00957	2,376.27
Feb-23	2/1/2023	20123008	SERVICEMASTER OF SALT LAKE	136736	1,868.85
Feb-23	2/3/2023	20323002	DOMINION ENERGY	G-ECC 1/23	1,694.52
Feb-23	2/23/2023	7901	UTAH LOCAL GOVERNMENTS TRUST	10/8/6293	1,247.03
Feb-23	2/16/2023	7899	SYRINGA NETWORKS LLC	23FEB0150	1,175.00
Feb-23	2/9/2023	7893	POWER STROKES PAINTING INC.	2185	633.48
Feb-23	2/9/2023	7894	PUBLIC EMPLOYEES HEALTH PROGRAM	44957	576.46
Feb-23	2/9/2023	7892	APA BENEFITS INC	1000774	512.86
Feb-23	2/1/2023	20123009	WAXIE SANITARY SUPPLY	Multiple	505.10
Feb-23	2/8/2023	20823003	BESTSHRED, LLC	6163012623	108.00
Feb-23	2/16/2023	7898	QUENCH USA INC	INV05292964	105.00
Feb-23	2/2/2023	7891	LEADS	44950	100.00
					<b><u>\$ 229,662.45</u></b>

**UNIFIED FIRE AUTHORITY**  
**CASH DISBURSEMENTS - FIRE CAPITAL REPLACEMENT FUND**  
**FEBRUARY 2023**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Feb-23	2/15/2023	21026	PROFESSIONAL SALES & SERVICE LC	29679	\$ 1,698,863.40
Feb-23	2/9/2023	86592	LARRY H MILLER CHEVROLET	1/31/2023	103,510.00
Feb-23	2/23/2023	86639	ODP BUSINESS SOLUTIONS LLC	283046901001	72,621.91
Feb-23	2/24/2023	21029	L.N. CURTIS AND SONS	INV666228	20,033.25
Feb-23	2/8/2023	20823002	CDW GOVERNMENT LLC	GM48514	13,632.39
Feb-23	2/22/2023	22223002	CDW GOVERNMENT LLC	GS32648	8,671.98
Feb-23	2/17/2023	22003	STRYKER SALES LLC	4039286M	7,290.00
Feb-23	2/9/2023	86595	PRESIDIO NETWORKED SOLUTIONS LLC	6021223000051	2,111.25
					<b>\$ 1,926,734.18</b>

*Note 1: Bank of America escrow funded in October 2021; disbursements began in November 2021*

*Note 2: JP Morgan escrow funded in October 2022; disbursements began in December 2022*

**UNIFIED FIRE AUTHORITY**  
**CASH DISBURSEMENTS - EM CAPITAL REPLACEMENT FUND**  
**FEBRUARY 2023**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Feb-23	2/23/2023	7900	LARRY H MILLER CHEVROLET	2/14/2023	\$ 73,972.00
					<b>\$ 73,972.00</b>

*Note 1: Zions escrow funds were fully distributed in December 2019*  
X:\Board Docs\2023-02 Disbursements\56



# UNIFIED FIRE AUTHORITY

## MEMORANDUM

TO: UFA Board of Directors  
FROM: Chief Burchett  
DATE: March 21, 2023

SUBJECT: Community Risk Assessments/Standards of Cover 2023-2025

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### **Intent**

To seek adoption of the Community Risk Assessments/Standards of Cover (CRA/SOC) by the UFA Board, formally adopting baselines, benchmarks, and areas we are focused on as an organization.

### **Background**

Starting the last quarter of 2022, UFA Liaisons provided local councils an overview of the SOC and presented the communities risk assessment. Conversation then occurred with each municipality and items of concern were either addressed or resolved, and general feedback was incorporated into the overall document.

The CRA/SOC meets the intent of the Center for Public Safety Excellence (CPSE) standards and provides:

- A better community alignment
- Increasing quality improvement
- Identification of strengths and weaknesses
- Safeguards to ensure the best decisions are being made for the communities
- Reliance upon data-driven decisions
- Management and leadership philosophies

The document consists of three distinct sections. The first is the history of the Salt Lake Valley and the threats and hazards that are found naturally within the valley. The second is the history of UFA, what gives it the statutory authority to exist, and the community risk assessments for UFA as a whole as well as each community served. The third is the overall standards of cover and identifies both baseline (current timeframes) and benchmark (organizational goals) statements.

Throughout this process, there were several issues identified and steps taken to improve UFA processes. These processes are:

- Identifying multiple unit responses
- Providing additional training on NFIRS reporting and metrics
- Proper National Fire Incident Reporting System (NFIRS) cost considerations on property saved and property lost
- Having a proper platform for target hazards and pre-plans
- Capturing the effective response force (ERF) to include both internal and external responding units

**Discussion**

The top priorities of this administration over the next cycle of the CRA/SOC are to:

- 1) Improve turnout times by 10%
- 2) Continue establishing a more effective response force capable of faster response and faster time in area to begin lifesaving and suppression efforts (4-handed staffing for suppression units in stations currently staffed 3-handed)
- 3) A greater focus on accurate data collection and understanding

The current baseline metrics for UFA first due apparatus are as follows:

All Risk Levels Emergent Fire Suppression – 90 <sup>th</sup> % – Baseline Performance			Average 2018-2020
<b>Turnout Time</b>	Turnout Time 1 <sup>st</sup> Due	Urban	2:38
		Rural	3:18
<b>Travel Time</b>	Travel Time 1 <sup>st</sup> Due	Urban	8:34
		Rural	14:02
<b>Total Response Time</b>	Total Response Time 1 <sup>st</sup> Due Distribution	Urban	11:43
		Rural	16:36

All Risk Levels Emergent EMS – 90 <sup>th</sup> % – Baseline Performance			Average 2018-2020
<b>Turnout Time</b>	Turnout Time 1 <sup>st</sup> Due	Urban	2:28
		Rural	3:09
<b>Travel Time</b>	Travel Time 1 <sup>st</sup> Due	Urban	6:21
		Rural	11:36
<b>Total Response Time</b>	Total Response Time 1 <sup>st</sup> Due Distribution	Urban	8:54
		Rural	15:49

The projected revisions for the CRA/SOC are every three years, prior to the year of the revision of the Strategic Plan (i.e., 2026, 2029, 2032, etc.), as the findings from the CRA/SOC will roll into the Strategic Plan and budget processes moving forward.



# UNIFIED FIRE AUTHORITY

TO: UFA Board of Directors  
FROM: Assistant Chief Pilgrim  
DATE: March 21, 2023

SUBJECT: Legislative Update

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The 2023 Utah Legislative Session ended Friday, March 3, 2023. This was a record year with 929 bills introduced in the process. Throughout the session, the UFA Legislative Committee, with assistance from lobbyists Dave Spatafore and Ashley Mirabelli, sifted through several hundred bills to identify and determine the potential benefits and impact the legislation may have on UFA. This led to the prioritization of 28 bills which had the potential to affect the organization (see attachments for more details).

During the session, members of the Legislative Committee spent time meeting with the State Fire Chiefs Association, legislators, and other partners, to demonstrate our support or opposition to proposed legislation. This resulted in testifying to declare our position in multiple committee meetings, which led, in many cases, to successful amendments and the passing or defeat of several bills.

During the interim, this collaborative approach on legislation with the potential to impact UFA and the fire service, will continue. These areas include retirement, behavioral and physical health, wildland fire, building construction and fire code, and emergency medical services.

We would like to thank all those who spent time in this process and their dedication and attention to detail. We would also like to thank Ashley Mirabelli and Dave Spatafore for their efforts. Dave is one of the longest tenured lobbyists in the State of Utah and his knowledge, experience, and relationships are of great assistance to UFA. Both he and Ashley have been strong advocates for public safety and have assisted in the advancement of legislation on our behalf.



## UFA 2023 Bill Watch List – Final Disposition – 3/10/2023

### Bills that Passed:

**HB 59: First Responder Mental Health Amendments, Wilcox** This bill added spouses of retired fire fighters and police officers as eligible for mental health services. Also, the bill authorized additional public safety individuals who may suffer from behavioral health issues. Also, the bill was amended to allow for 911 managers or directors to make appointments for peer support teams. We attempted to amend the bill to clarify volunteer fire agencies, but failed. We also attempted to narrow the scope on the inclusion of spouses of retirees by determining if their reasons for seeking treatment was job related, but also failed. The final budget document also added an additional \$5 million for state grants.

**HB 183, Firefighter Retirement Revisions, Welton** Allows a fire agency to include certified or licensed emergency service personnel that they employ into the firefighter retirement system. Only the agency that chooses to do this would absorb any additional cost.

**HB 261: Fire Related Amendments, Snider** This bill is the next step from last year's [HB 145: Wildfire Amendments](#), and the subsequent [report](#) and [presentation](#) from Forestry, Fire, and State Lands in the November Natural Resources Interim Committee. The final bill clarifies the closed fire season and red flag warnings, burning permits and noticing, and modifies the criminal penalty to performing burns outside the of the statute. Finally, the bill creates the Prevention, preparedness, and mitigation fund. A portion of the suppression fund will reallocated into the new mitigation fund. If there is not enough available from the account, general funds will be transferred, to ensure there is \$12m in the mitigation account. The mitigation funds will be dispersed to local departments for prevention and mitigation of wild fires.

**HB 278: First Responder Mental Health Grant Program, Wilcox** This bill creates the First Responder Mental Health Services Grant Program administered by the Utah Board of Higher Ed to provide grants (of up to \$6,000 per year) to retirees (and then amended to include current employees) who are studying to become mental health therapists.

**HB 332: Fallen Officer Memorial Scholarship Program, Clancy** HB 332 creates the Fallen Officer Memorial Scholarship Program administered by DPS for children (under the age of 25) of public safety officers who have died in the line of duty. Eligible applicants for this scholarship can qualify for up to \$5,000 per year for four years.

**HB 378: Fireworks Amendments, Pierucci** This bill was amended from originally adding three days of fireworks during the New Year time frame to only on January 1<sup>st</sup> between 11:00 a.m. to 11:00 p.m.

**HB 409: State Construction and Fire Codes Amendments, T Peterson** This bill adopts the 2021 edition of the International Fire Code with amendments. It also adopts and amends certain National Fire Protection Association codes and standards.

**SB 33: Disaster Amendments, Winterton** This bill creates Response, Recovery and Post-disaster Mitigation Account. This account will allow for DEM to provide small and flexible loans to local governments when natural disasters do not reach the state or federal designation level.

**SB 64: Bureau of Emergency Medical Services Amendments, Owens** This bill moves responsibilities and oversight of the bureau of emergency medical services from the Department of Health and Human Services to DPS. The bill also establishes the Bureau of Emergency Services in statute.

**SB 148: Invisible Condition Amendments, Anderegg** After studying this issue during the 2022 interim, SB 148 puts in place an optional program for anyone with an “invisible” condition. This could include any condition that an individual may have that could be misinterpreted by first responders. While primarily designed for law enforcement, this information provided to DPS and included in information for dispatchers to share with first responders is totally voluntarily. Anyone can participate by providing the necessary information.

**SB 159: Occupational Injuries Amendments, Bramble** The bill modifies requirements for calculating add-on fees under a medical workers’ comp claim. It modifies the circumstances under which a firefighter is presumed to have contracted certain cancers during the course of employment. It also requires the Division of Industrial Accidents to conduct a study regarding cancers commonly caused in a firefighters employment.

**SB 212: Utah Communications Authority Amendments, Harper** SB 212 makes modifications to three primary areas; allows DPS to merge non-contiguous dispatch centers in the smaller rural counties, modifies how to quantify transfers from the dispatch centers; and third allows for other than local public safety personnel to be on the statewide radio network.

#### **Bills that Failed**

**HB 104: Modifications to Public Safety Retirement, Gwynn** This bill would have increased the percentage for tier 2 public safety employees while reducing the separation period from one year to six months. The bill never got out of Rules Committee.

**HB 241: Labor Union Amendments, Teuscher** This bill would have not allowed direct dues payments for employees into any association. This bill never got out of Rules Committee.

**SB 166: Education Entity Amendments, Fillmore** The primary emphasis of this bill was to allow for the creation of micro-education and home-based education entities. While we did not opine on the value of such an education establishment, we amended the bill to provide for the building used to be fire safety approved. The bill was defeated on the Senate floor.

#### **2023 Interim items:**

- Follow and document issues, concerns, feedback related to HB 23 (2022) and HB 59
- SB 64 - Based on our meeting with Commissioner Anderson, he intends to do a 'listening tour' around the state to better understand the needs and concerns of BEMS. We need to stay connected on this
- SB 159 – firefighter presumptive cancer study
- SB 148 – we should review this bill and monitor its effectiveness as there will be legislation in 2024 making modifications
- Legislative Management Committee will conduct a study on UCA administration, financial accountability, current and future needs, assets, history, and organizational

stratus as an independent entity. The Legislative Auditors Office will conduct an audit on UCA.

- Leadership will conduct a study on tier 2 retirement. At this time, we are not sure the format or which committee will oversee the study.
- HB 261 (and the previous HB 145 (2022) WUI discussion)



**Unified Fire Authority - Bill Watch List**

Date: March 10, 2023

Contact: Dave@spatafore.info - (801) 541-4441 or Ashley@spatafore.info - (323) 397-9079

Bill #	Sponsor	Short Title	Summary	Position	UFA LEAD/ Comments	Status
<b>HOUSE</b>						
<a href="#">HB 21</a>	Briscoe	House Gov Ops	This bill modifies the Open and Public Meetings Act relating to public comment requirements.	Monitor	Brian Roberts/	Passed
<a href="#">HB 22</a>	Barlow	Local District Amendments	This bill replaces the term "local district" with the term "special district" throughout certain titles of the Utah Code; and makes technical changes.	Monitor	Rachel Anderson/	Passed
<a href="#">HB 59</a>	Wilcox	First Responder Mental Health Amendments	Adds spouses of retired first responders to the list of those who qualify for mental health services; and provides that mental health services shall be provided on a regular and continuing basis	Monitor	Dom Burchett / Riley Pilgrim. We are concerned about financial impacts and functionality. We have been working with the sponsor to incorporate parameters for service	Passed
<a href="#">HB 77</a>	Barlow	Local District Revisions	This bill replaces the term "local district" with the term "special district" throughout the Utah Code; and makes technical changes.	Monitor	Rachel Anderson/	Passed
<a href="#">HB 104</a>	Gwynn	Modifications to Public Safety Retirement	Reduces the length of the period of separation for postretirement reemployment of a retiree from a public safety system or a firefighter retirement system to 90 days; reduces the years of service to 22 years and increases the multiplier 2.27% to a member of the New Public Safety and Firefighter Tier II hybrid retirement system starting July 2024.	Support	Dom Burchett/ Riley Pilgrim/	Failed
<a href="#">HB 125</a>	Birkeland	Postretirement Reemployment Amendments	Provides the circumstances under which a retiree who was a public safety service employee or a teacher immediately before retirement may be reemployed with a participating employer within the one-year separation period without cancellation of the retiree's retirement allowance	Monitor	Dom Burchett/ Riley Pilgrim/	Failed
<a href="#">HB 126</a>	Birkeland	Postretirement Reemployment Modifications	Allows a retiree who was a public safety service employee or a teacher to be reemployed with a participating employer within the one-year separation period if the retiree does not earn more than \$35,000 per year in postretirement reemployment; applies an inflation adjustment to the earnings limitation	Monitor	Dom Burchett/ Riley Pilgrim/	Failed
<a href="#">HB 131</a>	Brooks	Vaccine Passport Prohibition	Makes it unlawful for a place of public accommodation to discriminate against an individual based on the individual's immunity status; with certain exceptions, prohibits a governmental entity from requiring proof of immunity status; with certain exceptions, makes it unlawful discrimination for an employer to require proof of immunity status; and prohibits a governmental entity or employer from requiring an individual to receive a vaccine	Monitor	Riley Pilgrim / Brian Roberts/ Bryan Case/ As amended, this bill no longer conflicts with federal requirements related to our FEMA Urban Search and Rescue team.	Passed

<a href="#">HB 183</a>	Welton	Firefighter Retirement Revisions	Authorizes participating employers to elect to cover certified or	Support	Dom Burchett/	Passed
<a href="#">HB 241</a>	Teuscher	Labor Union Amendments	This bill amends provisions governing public employers and labor organizations. This bill prohibits a public employer from deducting union dues from a public employee's wages, except in certain circumstances; prohibits using public money or public property to assist, promote, or deter union organizing or administration; prohibits a public employer from compensating a public employee for union activities.	Oppose	Brandon Dodge/	Failed
<a href="#">HB 261</a>	Snider	Fire Related Amendments	This bill addresses efforts to prevent and prepare for fires.	Support	Dom Burchett / Riley Pilgrim	Passed
<a href="#">HB 278</a>	Wilcox	First Responder Mental Health Services Grant Program	This bill creates the First Responder Mental Health Services Grant Program to be administered by the Utah Board of Higher Education.	Support	Dom Burchett/	Passed
<a href="#">HB 332</a>	Clancy	Fallen Officer Memorial Scholarship Program	This bill creates the Fallen Officer Memorial Scholarship Program to be administered by the Department of Public Safety.	Support		Passed
<a href="#">HB 336</a>	Moss	Distracted Driving Amendments	This bill amends provisions related to the use of a wireless communication device while operating a motor vehicle. It defines terms related to the use of a wireless communication device; prohibits certain uses of a wireless communication device while operating a motor vehicle on a roadway; provides limited exceptions to the prohibition on the use of a wireless communication device while operating a motor vehicle on a roadway; and amends penalties for a violation.	Support	Jay Torgerson /	Failed
<a href="#">HB 378</a>	Pierucci	Fireworks Amendments	Provides that fireworks may be discharged between 11 a.m. and 11 p.m. on January 1	Oppose	Dom Burchett / Riley Pilgrim:	Passed
<a href="#">HB 406</a>	White	Land Use, Development, and Management Act Modifications	Under certain circumstances, requires that a municipality may not, as part of an infrastructure improvement, require the installation of pavement on a residential roadway at a width in excess of 32 feet	Monitor	Brad Larson /	Passed
<a href="#">HB 409</a>	T. Peterson	State Construction and Fire Codes Amendments	This bill repeals and amends construction and fire codes under Title 15A, State Construction and Fire Codes Act.	Support	Brad Larson /	Passed
<a href="#">HB 499</a>	Eliason	Homeless Services Amendments	Requires certain counties to convene a county overflow task force for the purpose of preparing a county overflow plan; describes the membership of a county overflow task force; expands the county overflow plan requirements to counties of the second class; modifies the process and requirements for a county overflow plan and the consequences of noncompliance during the overflow period; requires the Department of Health and Human Services to issue a code blue alert for certain weather events that may pose a danger to individuals experiencing homelessness; provides for certain requirements and limitations to take effect within a county that is impacted by a code blue alert	Support	Brad Larson / Riley Pilgrim: Ensure the fire code is followed during the overflow expansion and 'code blue' usage of the resource centers	Passed

<a href="#">HB 532</a>	Musselmann	Building Code Revisions	Adopts, with certain statewide amendments, the International Code Council's 2021 edition of the: International Building Code, including Appendix J; certain International Residential Code, including Appendices E and Q; International Plumbing Code; International Mechanical Code; International Fuel Gas Code; commercial provisions of the International Energy Conservation Code; International Existing Building Code; and International Swimming Pool and Spa Code;	Support	Brad Larson /	Passed
<b>SENATE</b>						
<a href="#">SB 11</a>	Fillmore	Retirement Fiscal Note Requirements	Directs the Office of the Legislative Fiscal Analyst to include specified additional information in the fiscal estimate for each proposed bill that changes retirement benefits for public employees	Monitor	Tony Hill/	Passed
<a href="#">SB 33</a>	Winterton	Disaster Amendments	Provides funding for the Local Response, Recovery, and Post-disaster Mitigation Restricted Account; allows for post-disaster hazard mitigation directly related to the recovery from the disaster to be awarded to residents, property owners, businesses or nonprofits	Support	Clint Mecham / Bryan Case	Passed
<a href="#">SB 43</a>	Pitcher	Public Notice Requirements	Creates classifications for types of public notices where each classification requires notice to be provided in specific ways; amends public notice provisions to implement the new classification system	Monitor	Brian Roberts/	Passed
<a href="#">SB 46</a>	Fillmore	State Holiday Modifications	Modifies annual commemorations to include Diwali	Monitor	Dom Burchett/ Brad Larson	Passed
<a href="#">SB 64</a>	Owens	Bureau of Emergency Medical Services Amendments	Moves responsibilities and oversight regarding emergency medical services from the Department of Health and Human Services to the DPS; establishes the Bureau of Emergency Medical Services in statute	Monitor	Jay Torgerson /	Passed
<a href="#">SB 148</a>	Andregg	Invisible Condition Information Amendments	This bill concerns individuals with an invisible condition. It requires the Department of Public Safety and the Department of Health and Human, Services to develop outreach materials concerning the invisible condition alert program; amends provisions relating to vehicle registration information concerning an individual with an invisible condition; amends provisions relating to license certificates, driving privilege cards, and identification cards concerning an individual with an invisible condition.	Support	Layne Hilton / Jay Torgerson /	Passed

<a href="#">SB 159</a>	Bramble	Occupational Injuries Amendments	This bill addresses provisions related to occupational injuries and diseases. It modifies requirements for calculating add-on fees under a medical workers' compensation claim; modifies the circumstances under which a firefighter is presumed to have contracted certain cancers during the course of the firefighter's employment; requires the Division of Industrial Accidents to conduct a study regarding cancers commonly caused in the course of a firefighter's employment; and includes a sunset date and reporting requirements for the study.	Support	Kiley Day / Bret Fossum /	Passed
<a href="#">SB 166</a>	Fillmore	Education Entity Amendments	This bill defines "home-based education entity" and "micro-education entity" and provides these entities and students of these entities with similar duties, requirements, waivers, and rights as private and charter schools.	Neutral	Brad Larson /	Failed
<a href="#">SB 212</a>	Harper	Utah Communications Authority Amendments	This bill makes changes to the Utah Communications Authority Act. It requires the Retirement and Independent Entities Committee to provide recommendations regarding the Utah Communications Authority to the Legislative Management Committee; increases the amount of funds that can be distributed to a qualifying public safety answering point ("PSAP"); requires a PSAP to be designated as an emergency medical service dispatch center to receive certain funds; clarifies how long funds will not be distributed to a non-qualifying PSAP; and allows a public agency to create a PSAP to provide 911 service to non-contiguous areas in certain situations.	Support, Sub 1	Riley Pilgrim /	Passed