

# UNIFIED FIRE AUTHORITY BOARD MEETING MINUTES

March 19, 2013 7:30AM

## BOARD MEMBERS IN ATTENDANCE:

Councilmember Tingey  
Mayor Cullimore  
Mayor Smith  
Mayor Jackson  
Mayor McAdams

Mayor Pollard  
Mayor Seghini  
Councilmember Robinson  
Mayor Rechtenbach  
Mayor Webb

## OTHER ATTENDEES:

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

Deputy Chief Scott  
Assistant Chief Slack  
Assistant Chief Sandstrom  
Assistant Chief Andrus  
Arriann Woolf  
Karl Hendrickson  
Battalion Chief James  
Captain Bryan Case  
Battalion Chief Smith  
Battalion Chief Reynolds  
Captain Greensides  
Captain Simons  
John Park  
Randy Fitts  
Joel Richards  
Captain Hancock  
Captain Mecham  
Captain Robertson

## RECORDING: Micayla Dinkel

1. Quorum was obtained. UFA Board Chair, Mayor Pollard called the meeting to order at 7:34 AM. Mayor Pollard asked if there was any public input. There was none.
2. Mayor Cullimore made a motion to approve the February 19, 2013 UFA Board Meeting minutes. Mayor Smith seconded this motion and all voted in favor.

3. Mayor Seghini made a motion to approve the amendment to resolution 10-2012, replacing Eltekon and Lessor under the Original Lease with SunTrust Equipment Finance and Leasing Corp. Councilmember Matt Robinson seconded this motion and all voted in favor.
4. Chief Jensen gave all of the Board Members a draft copy of the UFA Expansion Policy for them to review. The Board discussed several aspects of the policy and asked UFA Legal Counsel, Karl Hendrickson to make some changes to the policy. The Board asked that the Governance Committee review the policy at their upcoming meeting. Karl agreed to make the suggested changes, along with any changes that might come from the Governance Committee Meeting and have an updated copy of the policy at the April 16 2013 UFA Board Meeting.
5. Mayor Cullimore, Chair of the Finance Committee, informed the other members that the next Finance Committee meeting will be April 9, 2013 and that the committee will be reviewing the 2013-2014 budget.
6. Chief Jensen updated the Board Members on the Eagle Mountain Merger. He highlighted the rotation of the former Eagle Mountain employees and stated that the merger is going well.
7. Chief Jensen informed the Board that the Command Staff is still working with Camp Williams to finalize a contract for fire suppression at the camp. Command Staff will continue to work out the details of the contract and hopes to have it finalized in the month of April.
8. Chief Jensen informed the Board that Command Staff is meeting with the LDS Church in the upcoming weeks to discuss the possibility of purchasing the land need to update the HURF/USAR training props located on the Fire Training grounds and surrounding areas.
9. Chief Jensen stated that Command Staff would like to change the location of the UFA Board Meetings, as the room at the EOC is too small. Chief stated that Command Staff will amend the current meeting notice and have an updated notice for the April Board Meeting. Mayor Smith made a motion to change the location of the UFA Board Meeting from the current location of the SL Emergency Operations Center to UFA Station126 located in Midvale. Councilmember Robinson seconded this and all voted in favor.
10. Captain Mecham presented the March UFA Call Volume Report to the Board Members. Chief Jensen highlighted that UFA reports its call volume per call not per unit.

11. Mayor Cullimore made a motion to close the meeting so that the Board could discuss personnel issues directly relating to the consideration and approval of Fire Chief Michael Jensen's and Deputy Chief Gaylord Scott's employment contracts. Mayor Webb seconded this motion and Mayor Pollard called for a row call vote:

YES

Councilmember Tingey  
Mayor Cullimore  
Mayor Smith  
Mayor Jackson  
Mayor McAdams

Mayor Pollard  
Mayor Seghini  
Councilmember Robinson  
Mayor Rechtenbach  
Mayor Webb

12. Mayor Smith made a motion to re-open the meeting to the public. Mayor Cullimore seconded this motion and all voted in favor.
13. Mayor Seghini made a motion to approve the Employment Contracts for Fire Chief Michael Jensen and Deputy Chief Gaylord Scott to include the change of the effective date to be January 1, 2013. Mayor Cullimore seconded this motion and all voted in favor.
14. Chief Jensen highlighted the upcoming events with the Board Members.
15. Mayor Seghini made a motion to adjourn the meeting. Councilmember Robinson seconded this motion and all voted in favor.