

April 18, 2023

**JOINT UNIFIED FIRE SERVICE AREA AND  
LOCAL BUILDING AUTHORITY OF THE UFSA  
Meeting Minutes**

Meeting held at UFA Headquarters and electronically via ZOOM

**Board Members Present**

Council Member Allan Perry  
Council Member Trish Hull  
Surveyor Reid Demman  
Council Member Catherine Harris  
Mayor Jeff Silvestrini

Council Member Chrystal Butterfield  
Mayor Kristie Overson  
Mayor Marcus Stevenson  
Council Member Sheldon Stewart

**Board Members Absent**

Council Member Kathleen Bailey  
Mayor Dan Knopp  
Mayor Tom Westmoreland  
Mayor Roger Bourke

**Staff**

Tony Hill, UFA CFO  
Chief Dominic Burchett  
Cyndee Young, UFSA Clerk  
Rachel Anderson, UFSA Legal Counsel/District Administrator

**Guests**

AC Dern	David Chipman, public	Lana Burningham
AC Pilgrim	Debbie Cigarroa	Local 1696
AC Robinson	Erica Langenfass	Nile Easton
Amanda Lawrence	Jay Torgersen	Rob Ayres
Anthony Widdison	Jill Tho	Ryan Love
Bill Brass	Kate Turnbaugh	Scott McNeil
Brad Larson	Keith Zuspan, Brighton	Shelli Fowlks
Brandon Dodge	Kelly Bird	Station 118
Brian Case	Kiley Day	Steve Quinn
Chad Simons	Kimberly Ruesch	Tara Behunin
Clint Mecham	Kiyoshi Young	Tua Tho
Courtney Samuel	Krystal Griffin	Val Greensides
Danny Egbert	Kyle Maurer, Herriman City	

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Council Member Hull Presided  
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Called to Order

Council Member Hull called the meeting to order at 9:27 a.m. Quorum present.

Public Comment

None.

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

Approval of Joint UFSA and LBA Minutes – Council Member Hull

Council Member Stewart moved to approve the minutes from the March 21, 2023, Joint UFSA/LBA Board Meeting as submitted.

Mayor Silvestrini seconded the motion.

All voted in favor, none opposed.

Finance Committee Report – Chair Hull

Meeting scheduled for June 14, 2023. All Divisions will present their budgets in detail.

Quarterly Financial Report – CFO Hill

CFO Hill presented the report for the 1<sup>st</sup> quarter of the fiscal year. \$2.3M in revenue has been collected and the large lease payment expenditures have been made. No questions.

Mayor Silvestrini moved to approve the quarterly financial report including the list of expenditures for the last quarter as presented.

Mayor Overson seconded the motion.

All voted in favor, none opposed.

Update on the 2023 Tax Revenue Anticipation Note – CFO Hill

At the last meeting the UFSA Board approved the parameters to move forward with the transaction.

The actual numbers have closed and \$24M has been borrowed for operations until property taxes are received. The interest is just under 4% as compared to 1% for last year. No further questions.

Station Construction and Seismic Retrofit Update – Assistant Chief Robinson

Station Construction Update

- Magna Station 102

The roof installation is complete, and the drywall and other interior finishes are well underway. Exterior nearing completion and window frames and glass should follow. The delayed transformer will be installed this month. The substantial completion date remains 5/31 for now.

- Eagle Mountain Station 251/253

Interior finishes are nearing completion for both stations as well as windows and exterior work. With improving weather, the crews have been working to complete site work such as concrete and landscaping. Substantial completion of 251 remains 7/14 and 253 5/26 (weather delays may push 253 to the first week of June).

Seismic Update

- 5 Structural Retrofits

- Station's 112

- The request to add Station 112 to the existing Pre-Disaster Mitigation Grant has been submitted to FEMA.

- 3 Emergency Generators

- Station's 103/107/113

- Station 103 and 107 connections has been completed

- Station 113

- It is anticipated that the generator will ship in May

Fire Station Construction Budget – CFO Hill

CFO Hill reviewed the current budget for stations under construction. No questions.

District Administrator Report – Rachel Anderson

- » Update on Partnership with BLM for Shared Facility on UFSA Training Property in Magna and Consider Conveying the Property to UFA  
DA Anderson has asked that the UFSA Board discuss and be prepared to formally vote at the next meeting on changing ownership of the Fire Training Facility to UFA. The UFA Board will vote to accept the property with the reversionary language stating that if the property ceases to be used as it is currently, it will revert back to SLCo. SLCo originally deeded the property to UFSA with the same reversionary language. DA Anderson has worked with SLCo attorneys to ensure there were no concerns with this plan moving forward.
- » SLCo Canyon Contribution Discussion Update  
DA Anderson provided an update as to the meetings that have taken place with SLCo and Brighton. Brighton will continue to look for funding options, SLCo will meet today to possibly grant more time and remove Brighton from the defined recreation area.

Mayor Silvestrini stated that this issue begs for better analysis, all canyons should be included as growth within SLCo will continue. This countywide service needs to be reconsidered as does looking at other agencies who serve other areas of SLCo. It is not fair for Brighton and the taxpayers to shoulder the load. The whole model needs to be reconsidered and a better way to finance is needed as well. Council Member Stewart stated that he has tried in vain to discuss this further with the SLCo Council Member sponsoring the current resolution. This discussion should be between UFSA and SLCo.

Mayor Silvestrini added that tax revenue in the unincorporated area is not adequate to pay for canyon services, this is true for other canyons as well. It is not reasonable for UFSA to provide service to 1.2M who use the canyons, it is a countywide obligation for all residents. Need to think about this in a different way, think out of the box.

DA Anderson will continue to work on this challenge for the coming year.

- » Eagle Mountain CRA  
The CRA request has been delayed until next month.

Closed Session

None

Motion to Adjourn – Chair Westmoreland

Mayor Silvestrini moved to adjourn the April 18, 2023, Joint UFSA/LBA Board Meeting.

Council Member Stewart seconded the motion.

All voted in favor, none opposed.