

UNIFIED FIRE AUTHORITY BOARD MEETING MINUTES

April 16, 2013 7:30AM

BOARD MEMBERS IN ATTENDANCE:

Councilmember Tingey
Mayor Webb
Mayor Seghini
Councilmember Robinson
Councilmember Granato

Mayor Pollard
Councilmember Snelgrove
Mayor Smith
Mayor Jackson

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
Battalion Chief Ziolkowski
Calogero Ricotta
Captain Burningham
Wade Watkins
Tony Espinoza
Chief Robert
John Park
Kane Loader
Dave Nicponski
Cynthia Mathews
Brett Wood

Deputy Chief Scott
Assistant Chief Slack
Assistant Chief Sandstrom
Assistant Chief Andrus
Arriann Woolf
Battalion Chief Lund
Battalion Chief Ascarte
Battalion Chief Smith
Battalion Chief Reynolds
Battalion Chief Judkins
Captain Greensides
Captain Case
Riley Pilgrim
John Guldner
Bill Brass
Bill Harry
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 7:35 AM. Mayor Pollard asked if there was any public input. There was none.
2. Councilmember Robinson made a motion to approve the March 19, 2013 UFA Board Meeting minutes. Mayor Smith seconded this motion and all voted in favor.

3. Mayor Jackson made a motion to approve the 2013 Amended UFA Board Schedule, changing the location of where the Board Meeting will be held monthly to Station126 located in Midvale. Councilmember Granato seconded this motion and all voted in favor. Station126 is located at 607 East 7200 South in Midvale, UT 84604.
4. Councilmember Snelgrove made a motion to set the date for the public hearing to receive and consider comments on the tentative budget for the 2013-2014 fiscal year for May 21, 2013. Councilmember Tingey seconded this motion and all voted in favor.
5. The UFA Board discussed the proposed UFA Expansion Policy. Chief Jensen distributed an email on behalf of Mayor Cullimore to the full Board addressing some concerns on the policy. After reviewing the comments and discussing the proposed policy, Mayor Webb made a motion to hold this policy until the next UFA Board Meeting to ensure that all members of the board that wish to be present to discuss this policy, would be able to do so. Councilmember Granato seconded this motion and all voted in favor. Chief Jensen instructed Karl Hendrickson to bring the policy back to the next Board Meeting that allowed all voting members to be present.
6. Karl Hendrickson notified the Board that several of the local law enforcement agencies are now wearing body cameras on emergency scenes. Although UFA recognizes that this is helpful to law enforcement it can potentially be a HIPAA violation. Mayor Smith made a motion instructing Command Staff to work directly with all of the law enforcement agencies to ensure that confidential patient information is not compromised or filmed when responding to a medical call. Mayor Seghini seconded this motion and all voted in favor.
7. Chief Jensen informed the UFA Board of the potential dispatch issues Salt Lake County is facing due to Sandy City leaving VECC and contracting with Salt Lake City Dispatch. The issues involve all emergency calls that are placed using a cell phone. Once Sandy City changes to Salt Lake City Dispatch, the cell towers will most likely still route 911 calls to VECC. VECC will then have to decide if it is VECC call or based on location/address if the call is for Sandy City and needs to be dispatched through Salt Lake City Dispatch. This new process has the potential to delay response of the crews and has the potential to duplicate calls and apparatus responding to a scene. After much discussion. Mayor Webb made a motion asking the Chief to contact Mayor Dolan and Sandy City to discuss the potential risks and problems related to the dispatch change. Councilmember Robinson seconded

this motion and all voted in favor.

8. Chief Jensen updated the Board on the last Finance Committee. He addressed the upcoming budget with the Board Members. Due to several unforeseen circumstances, the projected budget of FY13-14 has a potential 8% increase. The Finance Committee instructed Command Staff to review the budget and cut the increase down to at least 5%.
9. Councilmember Tingey stated that the Benefits and Compensation Meeting will be this upcoming Friday and that PEHP has proposed an increase of 20%, thus being a major factor to the overall 8% increase to the budget. The committee is meeting with Gallagher to review different benefit/plan changes to see if they can minimize the projected 20% increase and will update the full Board at the May meeting. Chief reminded the Board that our employees are not receiving a COLA in the proposed budget.
10. Mayor Webb stated that the Governance Committee met last Friday to discuss the Proposed Expansion Policy.
11. Chief provided the Board with an update on the Eagle Mountain merger and stated that it was going well. UFA continues to cross train with the former Eagle Mountain Employees.
12. Chief Jensen informed the Board that Command Staff met with Camp Williams yesterday and the contract was almost ready for approval of the Board. Mayor Jackson made a motion asking Karl Hendrickson to e-mail the contract to the full Board for review within a few hours of the close of this meeting. The Board will review the contract and give any suggestions or changes to Karl by Friday so that Chief Jensen and Camp Williams can sign the final contract by Friday afternoon.
Councilmember Robinson seconded this motion and all voted in favor.
13. Deputy Chief Scott informed the Board that Command Staff will be meeting with the LDS Church in regards to the land needed for the National Guard/US&R expansion project and that Command Staff will inform the Board if they are able to meet with LDS Church.
14. Captain Mecham presented the April Call Volume Report to the Board.
15. Chief Jensen reviewed the upcoming events with the Board.
16. Councilmember Granato made a motion to adjourn the meeting.
Councilmember Tingey seconded this motion and all voted in favor.