

THIS AGENDA IS SUBJECT TO CHANGE WITH MINIMUM 24 HOURS NOTICE



UNIFIED FIRE AUTHORITY BOARD AGENDA

May 18, 2021 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

1. Call to Order – Chair Perry
2. Public Comment
Please limit comments to three minutes each.
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 until 7:00 a.m. May 17, 2021. Emailed comments submitted prior to 7:00 a.m. May 17, 2021, 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. Minutes Approval – Chair Perry
 - a. April 20, 2021
4. Consent Agenda
 - a. Review of April Disbursements – CFO Hill
5. Committee Updates
 - a. Benefits & Compensation Committee (No meeting) – Chair Dahle
 - b. Governance Committee (No meeting) – Chair Silvestrini
 - c. Finance Committee (Meeting Held 5/6/21) – Chair Stewart
 1. Recommendation of the Proposed Budget
6. Discussion and Approval of the 2021/2022 Tentative Budget – Chair Perry

7. Consider the Date of June 15, 2021 for Two Public Hearings to Receive and Consider Comments on: – CFO Hill
 - a. Proposed Amendments to the 2020/2021 Fiscal Year Budget
 - b. Final Budget for the 2021/2022 Fiscal Year

8. Public Hearing to Receive and Consider Comments on Proposed Amendments To the 2020/2021 Fiscal Year Budget – CFO Hill

9. Consider Resolution 05-2021A to Approve a Budget Amendment for the 2020/2021 Fiscal Year Budget – CFO Hill

10. Storage Area Network (SAN) – AC Burchett

11. Fire Chief Report – Acting Chief Pilgrim
 - a. CM/CFO Meeting 6/2/21
 - b. PDP Policies
 - c. Battalion Chief Exam Results
 - d. ChamberWest Leadership 5/27/21
 - e. Recruit Graduation 5/26/21

12. 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.

 Re-Open the Meeting

13. Adjournment – Chair Perry

The next Board meeting will be held June 15, 2021 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 may be held telephonically/electronically to allow a member 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 14th day of May, 2021 on the UFA bulletin boards, the UFA website 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 with the jurisdiction of the public body.

Cynthia Young, UFA Board Clerk



UNIFIED FIRE AUTHORITY BOARD MINUTES

April 20, 2021 7:30 a.m.

Electronically Via Zoom Webinar Only, Due to COVID-19 Pandemic

1. Call to Order

Quorum was obtained

Chair Perry called the meeting to order at 7:30 a.m.

As Chair, I have made this written determination that, based upon the ongoing COVID-19 pandemic, conducting this Board meeting with an anchor location would present a substantial risk to the health and safety of those who may be present at an anchor location. Therefore, this meeting will be held in electronic format only with participation available to the public in the manner described in this publicly posted agenda.

After some discussion, the Board determined to host the May 18, 2021 UFA Board Meeting both electronically via Zoom Webinar and in-person at the ECC.

2. Administer Oath of Office for Chrystal Butterfield

The oath was given to new Council Member Chrystal Butterfield who will be replacing Kearns Mayor Kelly Bush

3. Public Comment

None

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

4. Approval of Minutes

Mayor Silvestrini moved to approve the minutes from the March 16, 2021 UFA Board Meeting as submitted

Mayor Peterson seconded the motion

All voted in favor, none opposed

5. Consent Agenda

a. Review of March Disbursements

- No questions

Mayor Silvestrini moved to approve the March disbursements as submitted

Mayor Hale seconded the motion

All voted in favor

6. Committee Updates

- Benefits and Compensation Committee
 - Meeting held 3/25/21
 - Mayor Dahle stated that the Committee has reviewed the budget and has now forwarded it to the Finance Committee

- Governance Committee
 - No meeting held

- Finance Committee
 - Meeting held 4/15/21
 - Chair Stewart stated the Committee has received Chief Petersen’s report and the budget
 - The Member Fee is currently holding at a 3.5% increase, the Committee will now review the budget
 - Next meeting scheduled for 5/6/21
 - During this meeting, the Divisions will present their budgets and be prepared for any and all questions

7. Consider Proposal Regarding Ownership of Breathing Air Compressors (BACs)

- These compressors are utilized to fill the SCBA tanks and are owned by both UFA and UFSA
- Currently, there are 7 owned by UFSA, the ask is to transfer ownership to UFA as a regional asset
- In the past, the purchase of these BACs has not been consistent
 - Purchasing has been done by UFSA, UFA, and with bond monies for Herriman Station 123
 - The one purchased on bond won’t be clear until 2014, but UFA would assume maintenance responsibility going forward
- Logistics conducted an inventory and determined that if distributed throughout the stations as a regional asset, the BAC count could be reduced from 16 to 12 overall
 - This would then offer a savings of approximately \$5,000-\$6,000 annually in maintenance
- Herriman and Riverton have been included in these discussions and are in support of this idea
- District Administrator Anderson stated that if approved, she would make the same recommendation to the UFSA Board

Mayor Peterson moved that the UFA accept ownership and maintenance responsibility of the 7 BACs currently owned by UFSA

Mayor Overson seconded the motion

Roll call vote taken

Bailey	Y	Overson	Y
Bowen	Y	Perry	Y
Butterfield	Y	Peterson	Y
Dahle	Y	Silvestrini	Y
Hale	Y	Sondak	Y
Henderson	Y	Stewart	Y
Hull	Y	Theodore	Y
Kanter	Y	Westmoreland	Y
Knopp	Y		

8. Consider the Date of May 18, 2021 for a Public Hearing to Receive and Consider Comments on Proposed amendments to the ~~2021/2022~~ 2020/2021 Fiscal Year Budget

Mayor Silvestrini moved to set the date of May 18, 2021 for a Public Hearing to receive and consider comments on the proposed amendments to the 2021/2022 Fiscal Year Budget
Mayor Sondak seconded the motion
All voted in favor, none opposed

Council Member Stewart noted that the agenda stated 2021/2022 Fiscal Year Budget and should be corrected to 2020/2021 Fiscal Year Budget

Mayor Silvestrini amended his motion to correct the Fiscal Year Budget from 2021/2022 to Fiscal Year Budget 2020/2021

Mayor Sondak amended his second to reflect the same
All in favor of amended motion, none opposed

9. Quarterly Financial Report

- CFO Hill reviewed the end of the 3rd quarter of FY20/21
- Revenues are on target as expected
 - Ambulance revenues are tracking well
 - Interest income revenue, only 18% collected thus far
 - Have adjusted for this in next year's budget moving forward
- General Fund
 - OT is a bit ahead of the 75%, but in a good spot and able to balance with some under expend in wages
 - Mayor Sondak asked as to the state tax payments
 - CFO Hill stated that this is the income taxes we pay on wages and also from the surplus equipment sales state tax that is paid as well
 - Council Member Stewart asked that in lieu of a banquet/awards ceremony consider bringing in food to each station
 - Chief Petersen stated that Information Outreach has been discussing options and the possibility of expanding the awards ceremony
 - Once IO has determined what they want to do, the decision will be shared with the Board
- WL/EM/Capital Replacement Funds
 - The WL Fund received the budget amendment allowing balancing of the fund
 - EM Fund is in a good place and has been fully supported by SLCo following a very busy year
 - The remaining two Capital Replacement Funds are tracking well with no concerns

Council Member Stewart moved to approve the quarterly financial report including the list of expenditures for the last quarter as presented
Mayor Hale seconded the motion
All voted in favor, none opposed

10. American Rescue Plan Funding

- CFO Hill reviewed a memo regarding COVID expenses and CARES Funding as requested at the March Board Meeting
- Of the \$1.6M expected expenses related to COVID, \$930,000 of eligible expenditures are still outstanding
 - Options to cover these expenditures is to utilize Fund Balance or access this second round of federal funding via the American Rescue Plan
 - The Board approved the use of Fund Balance for now, however, this will reduce the amount of the transfer to the Capital Fund.
 - This memo addresses utilizing the American Rescue Plan and displays a distribution of funding by municipality based on both Member Fee percentage and population
- The consensus of Board Members was to utilize the population formula for distribution
- CFO Hill will forward this information to Board Members and City Managers for consideration at their council meetings
- CFO Hill also reminded the Board that all municipalities contributed funds to UFA from the first round of relief and not all contributed the second round
 - Mayor Silvestrini encourages all municipalities to consider this expenditure
 - Council Member Stewart suggested we take it from the Fund Balance as all contribute equally resulting in no imbalance, use the Fund Balance and replenish the way it was intended
 - Chief reiterated that any monies forwarded to UFA will go to the Capital Fund

Mayor Silvestrini moved to recommend UFA staff pursue COVID-19 expenditure reimbursement as discussed

Mayor Peterson seconded the motion

Council Member Stewart and Council Member Henderson voted opposed

Remaining all voted in favor

11. Fire Chief Report

- HR Director Process
 - Received 68 applications
 - Narrowed to 7 candidates receiving interviews 5/3
 - Mayor Dahle will join three external evaluators for interviews
 - Targeting a July 1 start date
- Medic Lateral Hire
 - UFA Medics are promoting or retiring faster than we can replace them
 - 4 of the 5 promotions to Captain in March were Paramedics and 6 Firefighters are completing Medic school now
 - Medical has receive interest from as many as 8 Firefighters who want to attend Medic School this year
 - 3 additional Medics are transferring from Staff to Operations by July
 - Chief wants to grow the number of Medics to provide more stability in the rank and meet the ALS Staffing requirements since we are unable to “Act in Capacity”, it takes about 6-9 months to train a Paramedic
 - Will be running a Lateral Hire and will incorporate into the next recruit camp
 - Have spent the past year working on a process and a policy in preparation and have support from Labor and the Policy Advisory Committee

- Also working on initiatives to make the position more attractive within the Department to help promote and retain Medics
- Staffing
 - Recently, there has been an increase in Mandatory Staffing, more than desired
 - 5.7% of the OT vacancies have been filled by Mandatory since March 1. 25% of those Mandatory Staffing shifts were to staff peak demand ambulances, we will stop staffing one of the peak demand units using mandatory
 - We over hired by 11 positions for the current academy and through retirements, we are at 5 over hire positions
 - As this will help immensely having a full roster at the start of summer, we have 33 Firefighters in Recruit Camp and 8 instructors who are not yet back on shift
 - These individuals will return by the end of May and will help considerably
 - Command Staff is watching this issue and the impact to employees closely, Chief is pleased we can maintain the four-person staffing, but continues to be concerned about the impact on our employees when Mandatory Staffing is utilized
- Bay Door Painting Proposal
 - AC Burchett and Division Chief Robinson submitted a letter addressing station bay door color and uniformity throughout the stations
 - Station 252 bay doors require painting and Station 118 in Taylorsville bay doors are being replaced
 - Staff is proposing that when painting/replacement/repair of bay doors is needed, and for station builds going forward, that they be painted a standard color that is visible and provides recognition as a fire station – Positive Red Sherwin Williams
 - There will be no impact to the budget as it is on an as needed basis
 - All Board Members agreed with this proposal

12. Closed Session and Adjournment

Mayor Hale moved to temporarily recess the meeting to convene in a closed session to discuss matters as provided by Utah Code Annotated §52-4-205 or 78B-1-137 and, at the conclusion of the closed session, to adjourn this meeting

Mayor Silvestrini seconded the motion

Roll call vote taken

Bailey	Y	Overson	Y
Bowen	Y	Perry	Y
Butterfield	Y	Peterson	Y
Dahle	Y	Silvestrini	Y
Hale	Y	Sondak	Y
Henderson	Y	Stewart	Y
Hull	Y	Theodore	Y
Kanter	Y	Westmoreland	Y
Knopp	Y		

13. Conclusion of Closed Meeting

Mayor Silvestrini moved to conclude the closed meeting and adjourn the April 20, 2021 UFA Board Meeting

Mayor Knopp seconded the motion

Roll call vote taken

Bailey		Overson	Y
Bowen		Perry	Y
Bush	Y	Peterson	Y
Dahle	Y	Silvestrini	Y
Hale	Y	Sondak	Y
Henderson		Stewart	Y
Hull	Y	Theodore	Y
Kanter	Y	Westmoreland	
Knopp	Y		

BOARD MEMBERS IN ATTENDANCE:

Council Member Kathleen Bailey
 Council Member Chrystal Butterfield
 Council Member Gary Bowen
 Mayor Robert Dahle
 Council Member Trish Hull
 Mayor Robert Hale
 Mayor Dan Knopp
 Mayor Kristie Overson
 Mayor Mike Peterson
 Council Member Jared Henderson

Council Member Allan Perry
 Deputy Mayor Catherine Kanter
 Council Member Sheldon Stewart
 Mayor Jeff Silvestrini
 Mayor Harris Sondak
 Mayor Tom Westmoreland
 Council Member Dea Theodore

STAFF IN ATTENDANCE:

CFO Tony Hill
 Chief Petersen

CLO Roberts
 Cynthia Young, Clerk

OTHER ATTENDEES:

AC Burchett
 AC Higgs
 Aaron Sanborn, Eagle Mountain
 Arriann Woolf
 BC Fossum
 BC Russell
 OC Dern
 Bill Brass
 Captain Bogenschutz

Captain Park
 Captain Simons
 Calogero Ricotta
 Division Chief Case
 Division Chief Ball
 Division Chief Robinson
 Division Chief Torgersen
 Division Chief Widdison
 Jordan Terry, KPFF Architects

Kiyoshi Young
 Kate Turnbaugh
 Lana Burningham
 Larson Wood
 Local 1696
 Matt McFarland
 Nile Easton, DOC
 Paul Jerome, Eagle Mountain
 Rachel Anderson, UFSA

UNIFIED FIRE AUTHORITY
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING
APRIL 2021

GL Period	Check Date	Ref#	Vendor Name	Invoice#	Check Amount
Apr-21	4/23/2021	2	PAYROLL TRANS FOR 4/15/21 PAY PERIOD	N/A	\$ 1,377,509.86
Apr-21	4/9/2021	1	PAYROLL TRANS FOR 3/31/21 PAY PERIOD	N/A	1,191,766.73
Apr-21	4/8/2021	84691	SELECTHEALTH	4092021	584,633.80
Apr-21	4/22/2021	6	URS ACH PAYMENT - 4/23/21 PAYROLL	N/A	531,987.98
Apr-21	4/8/2021	2	URS ACH PAYMENT - 4/9/21 PAYROLL	N/A	518,507.01
Apr-21	4/6/2021	4062021	WELLS FARGO BUSINESS CARD	Multiple	271,134.74
Apr-21	4/26/2021	5	EFTPS - 4/23/21 PAYROLL	N/A	267,638.72
Apr-21	4/12/2021	1	EFTPS - 4/9/21 PAYROLL	N/A	215,678.97
Apr-21	4/26/2021	8	FUNDS TRANSFER - FIRE TO EM FOR SLCO COVID REIMBURSEMENTS	N/A	184,684.97
Apr-21	4/22/2021	7	STATE TAX ACH PAYMENT - 4/23/21 PAYROLL	N/A	158,361.87
Apr-21	4/15/2021	84702	L.N. CURTIS AND SONS	Multiple	104,796.56
Apr-21	4/22/2021	84717	DEPARTMENT OF HEALTH	21H5001038	78,105.74
Apr-21	4/8/2021	84688	PUBLIC EMPLOYEES HEALTH PROGRAM	44295	69,788.73
Apr-21	4/22/2021	84733	UTAH LOCAL GOVERNMENTS TRUST	Multiple	67,465.20
Apr-21	4/7/2021	40721	LES OLSON COMPANY	Multiple	57,334.37
Apr-21	4/22/2021	84721	FUEL NETWORK	Multiple	49,799.83
Apr-21	4/15/2021	84698	FIRETRUCKS UNLIMITED, LLC	Multiple	47,877.51
Apr-21	4/21/2021	42121	GCS BILLING SERVICES	Multiple	35,391.70
Apr-21	4/8/2021	84674	SYMBOL ARTS, LLC	0370347-IN	32,925.00
Apr-21	4/14/2021	41421	APPARATUS EQUIPMENT & SERVICE, INC	Multiple	26,227.98
Apr-21	4/8/2021	84680	CUSTOM BENEFIT SOLUTIONS, INC.	4092021	22,436.63
Apr-21	4/22/2021	84735	CUSTOM BENEFIT SOLUTIONS, INC.	4232021	22,406.63
Apr-21	4/22/2021	84729	ROCKY MTN POWER	Multiple	19,283.82
Apr-21	4/22/2021	84731	UNIVERSITY MEDICAL BILLING	Multiple	19,191.00
Apr-21	4/8/2021	84679	AFLAC GROUP INSURANCE	44295	17,619.63
Apr-21	4/15/2021	84711	UNIFIED FIRE SERVICE AREA	Multiple	15,671.76
Apr-21	4/22/2021	84713	COMCAST	Multiple	15,615.04
Apr-21	4/8/2021	84669	MORPHO LEADERSHIP DEVELOPMENT	Multiple	15,000.00
Apr-21	4/15/2021	84695	DEPARTMENT OF PSYCHIATRY	Multiple	14,043.43
Apr-21	4/22/2021	84727	RARESTEP, INC	INV-3106	13,318.67
Apr-21	4/21/2021	42122	MAYORS FINANCIAL ADMIN	MFA0000753	12,222.39
Apr-21	4/8/2021	84690	SELECTHEALTH	44295	9,466.30
Apr-21	4/15/2021	84705	ON LINE UTILITY LOCATING LLC	2300	9,150.00
Apr-21	4/8/2021	84684	LOCAL 1696 - IAFF	44295	8,969.61
Apr-21	4/22/2021	84738	LOCAL 1696 - IAFF	4232021	8,914.75
Apr-21	4/21/2021	42123	NAPA AUTO PARTS	Multiple	8,685.74
Apr-21	4/12/2021	4	TRANSFER FUNDS FOR PATIENT REFUNDS - 04/12/21	N/A	8,298.95
Apr-21	4/8/2021	84665	DOMINION ENERGY	Multiple	7,954.24
Apr-21	4/15/2021	84699	FULLY INVOLVED STITCHING LLC	UFA20211	6,800.00
Apr-21	4/22/2021	84718	DEPARTMENT OF PSYCHIATRY	2021138	6,312.50
Apr-21	4/8/2021	84675	UNIVERSITY OF UTAH	UFA-2021-3	6,240.00
Apr-21	4/15/2021	84704	MIDWEST COMMERCIAL INTERIORS	152589	5,907.27
Apr-21	4/15/2021	84712	XANTIE LLC	1592	5,231.25
Apr-21	4/29/2021	84750	GALLAGHER BENEFIT SERVICES, INC	225990	4,500.00
Apr-21	4/15/2021	84697	FERRELLGAS	1115151136	4,406.60
Apr-21	4/15/2021	84703	LIFE-ASSIST, INC	Multiple	4,359.18
Apr-21	4/8/2021	84682	FIREFIGHTERS CREDIT UNION	Multiple	3,722.22
Apr-21	4/8/2021	84681	FIDELITY SECURITY LIFE INSURANCE CO	44295	3,264.62
Apr-21	4/15/2021	84706	PURCELL TIRE CO.	Multiple	3,168.10

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\FY20-21\2021-04 Disbursements\10

UNIFIED FIRE AUTHORITY
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING
APRIL 2021

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Apr-21	4/29/2021	84749	FIRE & POLICE SELECTION, INC	19614	2,440.35
Apr-21	4/22/2021	84742	OFFICE OF RECOVERY SERVICES	4232021	2,322.91
Apr-21	4/22/2021	84716	CUSTOM BENEFIT SOLUTIONS	Multiple	2,290.50
Apr-21	4/7/2021	40722	SERVICEMASTER OF SALT LAKE	134701A	2,250.00
Apr-21	4/15/2021	84693	BLOMQUIST HALE EMPLOYEE ASSISTANCE	APR21251	2,218.00
Apr-21	4/22/2021	84737	FIREFIGHTERS CREDIT UNION	04232021TV	2,084.11
Apr-21	4/22/2021	84723	INTERMOUNTAIN SWEEPER CO	114146	2,050.30
Apr-21	4/8/2021	84683	INFOARMOR	44295	2,033.60
Apr-21	4/9/2021	3	UNEMPLOYMENT - MARCH 2021	N/A	1,987.38
Apr-21	4/8/2021	84687	OFFICE OF RECOVERY SERVICES	44295	1,980.48
Apr-21	4/29/2021	84748	EPISCOPAL DIOCESE OF UTAH	EDU-20210401	1,922.57
Apr-21	4/29/2021	84746	CRC CONSTRUCTION, INC.	U19409.05	1,897.50
Apr-21	4/29/2021	84753	INTERSTATE BILLING SERVICE, INC.	3022994197	1,800.35
Apr-21	4/29/2021	84754	KRONOS INCORPORATED	11751653	1,753.34
Apr-21	4/22/2021	84743	PUBLIC EMPLOYEES LT DISABILITY	4232021	1,738.97
Apr-21	4/22/2021	84730	TIMMONS GROUP INC	260275	1,705.00
Apr-21	4/22/2021	84714	COMMERCIAL MECHANICAL SYSTEMS/SERV	Multiple	1,674.75
Apr-21	4/22/2021	84736	FIREFIGHTERS CREDIT UNION	04232021SF	1,653.31
Apr-21	4/29/2021	84747	DOMINION ENERGY	Multiple	1,598.31
Apr-21	4/22/2021	84725	LIBERTY MOUNTAIN SPORTS, LLC	2248705	1,501.36
Apr-21	4/15/2021	84700	INTERSTATE BILLING SERVICE, INC.	Multiple	1,377.83
Apr-21	4/8/2021	84666	DOMINION ENERGY	G-ADM 3/21	1,177.12
Apr-21	4/22/2021	84732	UTAH COMMUNICATIONS AUTHORITY	INV-1041	1,075.53
Apr-21	4/22/2021	84720	DOMINION ENERGY	Multiple	999.89
Apr-21	4/15/2021	84696	DOMINION ENERGY	Multiple	877.12
Apr-21	4/8/2021	84664	A TO Z LANDSCAPING, INC.	26545A	835.33
Apr-21	4/8/2021	84667	JAN-PRO OF UTAH	Multiple	750.00
Apr-21	4/15/2021	84701	KRONOS INCORPORATED	11745653	688.05
Apr-21	4/22/2021	84740	MOUNTAIN LAND COLLECTIONS INC	04232021HH	683.19
Apr-21	4/22/2021	84724	KRONOS INCORPORATED	11745883	679.15
Apr-21	4/8/2021	84677	WELCH, JAIME ALLISON	Multiple	660.00
Apr-21	4/29/2021	84757	WELCH, JAIME ALLISON	Multiple	660.00
Apr-21	4/8/2021	84673	SOS PUMPING SERVICES	37365	650.00
Apr-21	4/22/2021	84722	HAYLEY ADAMS	Multiple	600.00
Apr-21	4/14/2021	41423	WHEELER MACHINERY CO	SS000321865	562.12
Apr-21	4/15/2021	84710	STEP INTO COMFORT LLC	Multiple	560.00
Apr-21	4/15/2021	84709	SNOWBIRD RESORT LLC	Multiple	533.20
Apr-21	4/29/2021	84752	HONEY BUCKET	Multiple	530.00
Apr-21	4/8/2021	84670	PHOENIX REBELLION THERAPY LLC	44272	500.00
Apr-21	4/8/2021	84671	PROLOGUE MEDIA	032101-UFA	400.00
Apr-21	4/8/2021	84676	UTAH BROADBAND LLC	Multiple	398.00
Apr-21	4/15/2021	84692	A TO Z LANDSCAPING, INC.	26516A	302.62
Apr-21	4/22/2021	84734	WELCH, JAIME ALLISON	97	300.00
Apr-21	4/29/2021	84751	HENRY SCHEIN, INC.	92274284	214.80
Apr-21	4/22/2021	84745	UTAH RETIREMENT SYSTEMS	4232021	213.15
Apr-21	4/29/2021	84756	UTAH BROADBAND LLC	1056310	199.00
Apr-21	4/14/2021	41422	MOUNTAIN ALARM	2387122	192.00
Apr-21	4/22/2021	84726	LOVE COMMUNICATIONS LLC	56890	187.50
Apr-21	4/8/2021	84686	ND CHILD SUPPORT DIVISION	44295	179.00

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\FY20-21\2021-04 Disbursements\10

**UNIFIED FIRE AUTHORITY
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING
APRIL 2021**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Apr-21	4/22/2021	84741	ND CHILD SUPPORT DIVISION	4232021	179.00
Apr-21	4/8/2021	84689	SALT LAKE VALLEY LAW ENFORCE ASSOC	44295	152.00
Apr-21	4/22/2021	84744	SALT LAKE VALLEY LAW ENFORCE ASSOC	4232021	152.00
Apr-21	4/15/2021	84694	COPPERTON IMPROVEMENT DISTRICT	W-#115 3/21	115.00
Apr-21	4/15/2021	84707	SALT LAKE COUNTY SERVICE AREA #3	W/S-#113 3/21	103.52
Apr-21	4/22/2021	84719	DESERET NEWS	2021-126101	71.04
Apr-21	4/8/2021	84672	ROCKY MOUNTAIN WATER COMPANY	Multiple	51.41
Apr-21	4/15/2021	84708	SATCOM GLOBAL INC.	AI04210013	50.24
Apr-21	4/8/2021	84678	WORKFORCEQA, LLC	20068	50.00
Apr-21	4/8/2021	84685	MOUNTAIN AMERICA CREDIT UNION	44295	26.00
Apr-21	4/22/2021	84739	MOUNTAIN AMERICA CREDIT UNION	4232021	26.00
Apr-21	4/22/2021	84728	ROCKY MOUNTAIN WATER COMPANY	195954	23.03
Apr-21	4/8/2021	84668	JOHNSON ROBERTS & ASSOCIATES INC	144313	17.50
Apr-21	4/29/2021	84755	UNIFIED FIRE SERVICE AREA	Multiple	2.00
					<u>\$ 6,230,684.03</u>

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\FY20-21\2021-04 Disbursements\10

UNIFIED FIRE AUTHORITY
CASH DISBURSEMENTS - EMERGENCY MANAGEMENT CHECKING
APRIL 2021

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Apr-21	4/28/2021	2	EM TRANSFER - 4/23/21 PAYROLL	N/A	\$ 111,774.32
Apr-21	4/28/2021	1	EM TRANSFER - 4/9/21 PAYROLL	N/A	93,022.91
Apr-21	4/15/2021	7602	HAGERTY CONSULTING, INC.	6387	44,415.00
Apr-21	4/29/2021	7609	ALERTSENSE, INC	17247	13,010.00
Apr-21	4/30/2021	3	FUNDS TRANSFER FROM EM TO FIRE - MARCH PCARDS	N/A	10,402.19
Apr-21	4/16/2021	7604	HAGERTY CONSULTING, INC.	6538	9,902.00
Apr-21	4/14/2021	41424	LES OLSON COMPANY	Multiple	7,660.50
Apr-21	4/22/2021	7605	FUEL NETWORK	Multiple	3,849.71
Apr-21	4/22/2021	7606	ROCKY MTN POWER	E-EOC 3/21	3,298.12
Apr-21	4/22/2021	7608	UTAH LOCAL GOVERNMENTS TRUST	1590379C	2,604.07
Apr-21	4/7/2021	40725	SERVICEMASTER OF SALT LAKE	134701B	1,500.00
Apr-21	4/22/2021	7607	SYRINGA NETWORKS LLC	21APR0203	1,175.00
Apr-21	4/29/2021	7610	COMPUNET, INC	168510	1,097.25
Apr-21	4/8/2021	7599	DOMINION ENERGY	G-EOC 3/21	784.74
Apr-21	4/8/2021	7598	A TO Z LANDSCAPING, INC.	26545B	556.89
Apr-21	4/7/2021	40724	LES OLSON COMPANY	Multiple	420.00
Apr-21	4/8/2021	7600	PUBLIC EMPLOYEES HEALTH PROGRAM	4092021	309.39
Apr-21	4/7/2021	40726	WAXIE SANITARY SUPPLY	79900983	293.04
Apr-21	4/7/2021	40723	GOLD CUP SERVICES INC	Multiple	245.45
Apr-21	4/15/2021	7601	A TO Z LANDSCAPING, INC.	26516B	201.74
Apr-21	4/14/2021	41425	WAXIE SANITARY SUPPLY	Multiple	169.68
Apr-21	4/15/2021	7603	PURE WATER SOLUTIONS OF AMERICA LLC	66453	105.00
					<u>\$ 306,797.00</u>

**UNIFIED FIRE AUTHORITY
CASH DISBURSEMENTS - FIRE CAPITAL REPLACEMENT FUND
APRIL 2021**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Apr-21	4/21/2021	42124	WEIDNER FIRE	59119	37,157.10
Apr-21	4/22/2021	84715	COVIDIEN SALES LLC	Multiple	55,800.00
					<u>\$ 92,957.10</u>



UNIFIED FIRE AUTHORITY

TO: Board of Directors
FROM: Dan Petersen, Fire Chief/CEO
SUBJECT: Fiscal Year 21/22 Budget Message
DATE: May 18, 2021

I am pleased to present the Fiscal Year 2021/2022 proposed budget for Unified Fire Authority (UFA). This budget has been prepared in accordance with the Uniform Fiscal Procedures Act for Cities (UCA 10-6) as approved by Interlocal Agreement, and is intended to serve as a financial plan, policy document, communication device, and operations guide. This document tells the story of how the UFA is using the public's money to save lives, protect property, and strengthen community relationships. The following proposed budget is structurally balanced for each fund, with projected fund balances at or above the minimum reserve required by state law and UFA policy.

Budget Development

This budget continues to focus on providing quality service, value, and full engagement in the communities we serve. We are your local Fire Department. To provide this value, all Divisions have scrutinized their budget to provide essential services to the community, with the least amount of support and administration costs possible. This budget is proposing a Member Fee increase of 3.5% to meet the adopted goals and initiatives of the Strategic Plan and the recommendations from the Benefits and Compensation Committee.

The Benefits and Compensation Committee has recommended a COLA of 2% provided to all employees in the form of a routine VEBA contribution. This increase would be considered part of the employee's base wage for comparison in the market. On May 6, 2021, the Finance Committee accepted staff's recommendation to provide Civilian employees a 1% wage increase on July 1, 2021, and all employees the 2% VEBA contribution on January 1, 2022. The Civilian 1% was proposed to offset the lack of CPI for 2021 and our failure to effectively evaluate the civilian market wage in preparation for the budget.

Sworn employees remained in the market of top three with the mid-year wage adjustment provided on January 1, 2021. This increase for FY20/21 was funded through excess ambulance revenue in FY20/21. This budget carries over the cost of the mid-year wage increase of \$617,533 for the sworn employees.

UFA enjoyed a reduction in Health insurance costs by 4%. This provides a savings of \$222,772 for the UFA, and employees will see a 4% reduction in their 20% contribution to their health plan. UFA did not receive an increase from URS.

Proposed Budget for FY21/22

The following spreadsheet considers all revenue and expenditures but isolates the one-time funding and ongoing revenue to help determine our sustainability.

The anticipated under expend each year is returned to the members as a discount to the Member Fee. We have reduced this amount by 2.83% to help ensure sustainability long term. This tool allows us to reinforce the importance of managing our budget line items appropriately; staff purchases what they were approved and leaves the remaining amount to grow fund balance. Approximately \$2.5 million is returned as a Member Fee Credit each year.

The surplus fund balance of \$859,677 will be transferred to the Capital Fund. This budget proposes to transfer the lease payments to the Capital Fund and utilize the fund balance in this fund to assist with smoothing the Member Fee requirements to make the lease payments.

AVAILABLE REVENUE	
Member Fee: 3.5% increase	58,672,768
Ambulance Revenue: 11.31% increase (3.22% increase over amended budget)	8,932,546
Other Revenue: 1.32% increase	5,276,340
Under Expend from Previous Fiscal Year: 2.83% reduction	2,495,165
One Time Use of Fund Balance	1,050,218
Total Available Revenue	76,427,037

EXPENDITURES	
Total Personnel: 3.1% Increase	61,061,948
Total Non-Personnel: 7.09% Increase without one-time fund balance use	11,327,470
Transfer to Capital Fund - Lease Payments: 5.76% Increase	3,671,303
Warehouse Loan, Capital Outlay, Other Transfers	366,316
Total Expenditures	76,427,037

FUND BALANCE	
Beginning Fund Balance	10,600,000
Under Expend from FY20/21 Returned to Members	2,495,165
One-Time Use of Fund Balance for FY21/22	1,050,218
8.5% Ending Fund Balance	6,194,941
Surplus Fund Balance - Transfer to Capital Fund	859,676

Key Budget Impacts for FY21/22:

Staff has identified several key items that impact the budget. This table represents most of the adjustments to the proposed FY21/22 budget.

DESCRIPTION	DEMAND ON MEMBER FEE	% INCREASE (DECREASE)
Health Insurance: A reduction of 4%. 80% of health insurance is paid by UFA, 20% by the employee.	(\$222,772)	-0.40%
Carryover wage costs from FY20/21: The cost for the full year of wages that the Board authorized in the mid-year increase FY20/21.	\$617,533	1.10%
COLA Provided in VEBA: A 2% Cost of Living Adjustment for all employees beginning January 1, 2022. All Cities ave-ave CPI is 1.2% (same method used by URS) and the Benefits and Compensation Committee suggests we consider a 2% increase if the pay is provided in VEBA.	\$380,251	0.68%
Civilian Wage Increase: A 1% wage increase for all civilian employees beginning July 1, 2021. This proposal was recommended by the Finance Committee on May 6, 2021 to address the oversight of any adjustment for Civilian for CPI since FY19/20. The 1% plus the 2% VEBA matches the total CPI for the last two years (1.8% in FY20/21 and 1.2% in FY21/22)	\$48,770	0.09%
Capital Fund Transfer: Increase in the transfer to the Capital Fund to accommodate the third loan for purchases. Approximately \$1.3 million of the new lease payment will be covered with fund balance in the Capital Fund, another \$200,000 increase will be included in FY 22/23 as part of the smoothing of this cost.	\$200,000	0.36%
Fire Inspector: Add one additional Fire Inspector position beginning January 1, 2022, to keep up with economic development and increase our inspection of high-risk occupancies	\$62,492	0.11%
HR Resource Analyst: Additional position in HR to provide support for the demands in this Division beginning October 1, 2021	\$76,835	0.14%
FT Ambulance in Eagle Mountain: Hire and train the personnel to staff an ambulance in FY21/22, begin staffing with full time FF's in FY22/23. (3 Paramedics and 3 Firefighters). FY22/23 budget will be reduced by \$191,633 with the elimination of the peak demand ambulance and increased by \$240,876 for the full year cost for new full-time Firefighter/Medic employees.	\$240,876	0.43%
Station 117 Part Time EMS Ambulance to 24-Hour: Convert the peak demand ambulance to a 24-Hour ambulance due to the increased call volume. Initiated this change on April 1, 2021 within budget for FY20/21.	\$190,000	0.34%
VECC Member Fee: Increase in cost for VECC services. New Director and CFO have identified and corrected some significant issues in the budget and have presented a budget that will be sustainable moving forward, however, it has required a significant correction this fiscal year.	\$86,000	0.15%

One-Time Use of Fund Balance

Staff is proposing to fund several one-time projects with a portion of the excess fund balance generated from the pause of spending at the beginning of the pandemic in FY19/20. These one-time items do not have an impact on future budgets.

ONE-TIME EXPENDITURES FOR FY21 /22 (USE OF FUND BALANCE)	DEMAND ON FUND BALANCE
<p>Cancer Reduction Initiative: Purchase additional turnouts, helmets, hoods, and gloves to allow UFA to issue a clean temporary set of turnouts before Firefighters leave the scene of a fire. This will significantly reduce the carcinogen exposure to the Firefighter and the contamination of the apparatus cab and fire station. (LOGISTICS)</p>	\$524,100
<p>Training and Fitness Test Validation: Training for all employees to advance the Mission Driven Culture and Crucial Conversations along with the validation of the Physical Fitness Program (ADMINISTRATION)</p>	\$123,000
<p>Furniture, Fixtures, and Equipment for Temporary 112: The purchase of FFE that is the responsibility of the UFA at the temporary station for 112. (LOGISTICS)</p>	\$25,000
<p>IT Penetration Testing and Point of Business Software: Establish a test of our ability to maintain our systems. This test looks for exploitable vulnerabilities and the Point of Business Software will assist with project management throughout the UFA. (INFORMATION TECHNOLOGY)</p>	\$60,000
<p>Radio chargers & batteries: Replace the chargers and batteries for the front-line radios to allow them to reach their full life span until replacement scheduled in the Capital Plan. (INFORMATION TECHNOLOGY)</p>	\$50,000
<p>Uniform Jackets: Replace all current uniform jackets due to inconsistent availability. This proposal would cover \$50 of the cost for sworn employees. (LOGISTICS)</p>	\$22,500
<p>Municipality Uniform Patch: Create a local municipality patch for one shoulder on the uniform and modify existing uniform shirts. Employees would wear the municipality patch when working in their stations. (LOGISTICS)</p>	\$25,000
<p>Keypad Entry for Fire Stations: Provide key-pad entry at all fire stations to provide mutual aid units and other partners access to the fire station without compromising the security of the facilities. (LOGISTICS)</p>	\$50,000
<p>QA/CQI Consultant: Hire a professional to assist with Quality Assurance and Continuous Quality Improvement to guide the EMS Division and Medical Director in establishing the foundation of a robust program. (EMS)</p>	\$18,000
<p>ZOLL Warranty: Purchase a three-year warranty to allow the 45 ZOLL units to last a full five years until normal scheduled replacement. (EMS)</p>	\$152,618
TOTAL	\$1,050,218

FY21/22 Capital Replacement Fund

The Capital Replacement Plan identifies all apparatus and equipment, its current cost, estimated life span, and the anticipated date of replacement over the next 10 – 15 years. Most of the purchases in the plan are accomplished through three rotating leases, some capital purchases are required to use the cash available in the fund balance since their life span is less than the lease period.

Beginning FY21/22, the lease payments have been transferred to the Capital Replacement Fund and funded by a transfer from the General Fund. For FY21/22, an estimated \$1.2 million of fund balance will be used to offset the cost of a new lease payment. This will keep the Member Fee from the burden of paying the extra \$1.2 million in FY21/22 and will be corrected in FY22/23 when the lease payment of \$2.7 million terminates in FY21/22 and will be replaced by a lease payment in FY22/23 of approximately \$1.6 million.

Additional contributions come from the sale of surplus equipment, revenue from billing for apparatus during EMAC deployments, and periodic sweeping of the General Fund ending fund balance when it exceeds the normal under expend and the dedicated 8.5% fund balance.

REVENUE	
Beginning Fund Balance	\$3,775,000
Contributions from General Fund <i>(Lease Payments)</i>	3,671,303
Sale of Surplus Apparatus	100,000
Interest Income	20,000
Transfer of Excess Fund Balance	859,677
Total	\$8,425,980

EXPENSE	
December 2015 Lease <i>(Final Payment in FY21/22)</i>	\$2,658,808
December 2018 Lease <i>(Final Payment in FY24/25)</i>	812,495
NEW: December 2021 Lease <i>(Final Payment FY27/28)</i>	1,590,397
Cash Purchases	814,205
Total	\$5,875,905

Ending Fund Balance	\$2,550,074
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Major purchases in the Capital Fund this year include 3 Engines, 2 Ladder Trucks, 4 Wildland Engines, 5 Ambulances, 1 Air and Light Unit, 1 Water Tender, 2 Field Communications Trucks, and 12 Staff Vehicles. In addition, this budget will provide new Mobile Data Terminals, Patient Care Devices, and software for medical and fire reporting. For the Cancer Reduction Initiative, this budget will provide an isolated laundry room for contaminated (dirty) turnouts with additional washers/extractors/dryers and a carport to store the PPE Van at Station 115.

FY21/22 Member Fee

This fiscal year shows a transition between a few service area and direct members. Alta became a member of the UFSA and both Riverton and Herriman transitioned to Direct Members effective January 1, 2021. With the proposed 3.5% overall increase to the Member Fee, the following chart displays the breakdown for each member.

FY21/22	COTTONWOOD HEIGHTS	HOLLADAY	HERRIMAN	RIVERTON	UFSA	TOTAL
Number of stations with "first due"	3.00	4.00	3.00	4.00	21.00	
Proportional # of stations	1.71	1.04	1.78	2.13	17.33	24.00
Percent of total member fee	6.85%	4.47%	7.74%	9.26%	71.69%	100.00%
Member Fee for FY21/22	\$4,018,105	\$2,620,964	\$4,539,081	\$5,431,622	\$42,062,996	\$58,672,768
Percent Increase from FY20/21	3.02%	1.73%	7.53%	1.50%	3.50%	3.50%
Cost Increase from FY20/21	\$117,727	\$44,500	\$317,809	\$80,096	\$1,423,971	\$1,984,104
Difference from 3.5%	(\$18,786)	(\$45,676)	\$170,065	(\$107,207)	\$1,605	\$0

The fee for each member is dependent on the number of stations and the staffing level of the heavy apparatus assigned to those stations (3 or 4 person). When first due areas overlap between members, the percentage of emergency incidents within the member's portion of the first due area, over a three-year period, determines the percentage of that member's use of the heavy apparatus assigned to that station. Ambulances are a regional asset with the cost shared equally among all members.

Holladay and Cottonwood Heights saw a slight shifting of the proportional call volume from these municipalities to the UFSA. This resulted in a slight decrease for these two municipalities and a slight increase for the UFSA.

Herriman's growth and corresponding increase in emergency incidents in Station 103 and 123's first due area is the primary driver for the shifting of cost from Riverton and UFSA to Herriman for the Member Fee. For the three stations serving Herriman, the proportional use for Herriman was 1.68 stations in 2017 compared to 1.86 in 2020.

The total call volume remains within the capability of the crews assigned, however, between 2017 and 2020, Herriman's call volume for Station 123 increased by 62.8% and by 45.9% for Station 103. During that same period, Riverton saw a 26.4% decrease in call volume for Station 123 and UFSA experienced a 32.1% decrease in call volume for Station 103. The three-year smoothing will transition more of the cost for these two stations to Herriman over time.

Public Budget Meetings

Completed Budget Meetings:

- **Benefits and Compensation: February 18, 2021 and March 25, 2021**
 - Staff presented Health Insurance information and proposed wage increases, including a pay restructure for Mechanics and Fire Prevention.
 - The Benefits and Compensation Committee recommended a 2% wage increase in VEBA instead of a 1.2% wage increase and the pay restructure for both Mechanics and Fire Prevention.
- **Finance Committee: April 15, 2021 and May 6, 2021**
 - Chief Petersen presented the Budget Message and CFO Hill provided an overview of the budget to Finance Committee Members at the April Meeting
 - Staff walked the Finance Committee through each portion of the proposed budget at the May meeting providing opportunity for discussion.
 - The Finance Committee recommended the proposed budget with the additional \$22,500 for Advanced EMT Training and \$10,046 for additional Civilian COLA increases. These amendments were funded by the increased transport rates that were approved by the Utah Bureau of EMS with no impact to the Member Fee.

Scheduled Budget Meetings:

- **Board of Directors: May 18, 2021 @ 0730 hrs.**
 - The Finance Committee and Chief Petersen present the recommended budget to the Board of Directors
 - The Board of Directors adopt the Tentative Budget
- **Board of Directors: June 15, 2021 @ 0730 hrs.**
 - Public Hearing on the proposed budget
 - The Board of Directors adopt the Final Budget

Closing

This budget has been prepared to provide a long-term sustainable service delivery plan. This budget ensures operational needs are met as UFA continues to effectively provide emergency response and life safety services, while remaining receptive to our patrons and the current economy.

I encourage you to review this budget to learn more about your fire and rescue services. Our leadership team has taken ownership of their portion of the budget and would be pleased to discuss their goals and priorities with you at any time. We take pride in providing you with essential services that focus on changing lives for the better in the communities we serve.

Respectfully,

Dan Petersen

Fire Chief / Chief Executive Officer

**UNIFIED FIRE AUTHORITY
BUDGET AMENDMENTS
05/18/2021**

GENERAL FUND

\$ 1,998 Community donations

Donations (two pellet smokers from Lowe's for Riverton/Herriman stations)	\$ 1,998	1039350
Small equipment < \$5,000 (Logs)	\$ 1,998	1098410

\$ 930,147 FY20/21 COVID response cost reimbursement from members (previously funded through appropriation of fund balance)

Federal and Member Pass-through assistance	\$ 930,147	1034220
Appropriated fund balance	\$ 930,147	1034400

\$ 510,519 Appropriation of fund balance for resolution of outstanding liability claims

Appropriated fund balance	\$ 510,519	1034400
Salary/wages (Emergency Ops)	\$ 450,621	1089100
Payroll tax (Emergency Ops)	\$ 6,535	1089134
Liability claims (Admin)	\$ 53,363	1099291

EMERGENCY SERVICES - SPECIAL REVENUE FUND

\$ 103,385 Appropriation of fund balance for transfer to EM Capital Projects Fund to cover purchase of two trucks not funded by Salt Lake County

Appropriation of fund balance	\$ 103,385	4034400
Transfer to EM Capital Projects - vehicle replacement	\$ 103,385	4045100

\$ 49,200 Appropriation of fund balance for SLCoEM website redesign

Appropriation of fund balance	\$ 49,200	4034400
Professional services	\$ 49,200	4040350

EM CAPITAL REPLACEMENT FUND

\$ 103,385 Transfer from Emergency Management to cover purchase of two trucks not funded by Salt Lake County

Transfer from Emergency Management	\$ 103,385	5631810
Contribution from Salt Lake County	\$ 103,385	5631815

**UNIFIED FIRE AUTHORITY
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN THAT ON MAY 18, 2021, at 7:30 AM a public hearing will be held at the Unified Fire Authority Administration Building/Emergency Coordination Center, 3380 South 900 West, Salt Lake City, UT before the Board of Directors of the Unified Fire Authority to receive public comment and consider a resolution amending the 2020-2021 fiscal year budget. All budget related items will be discussed at that time. Due to the COVID-19 pandemic, the Board of Directors shall assemble in person and electronically for the meeting. Information about how to access the electronic meeting will be provided on the agenda which will be posted on the Utah Public Notice Website at least 24 hours in advance of the meeting.

All persons interested and present will be given an opportunity to be heard in this matter.

In accordance with the Americans with Disabilities Act, the Unified Fire Authority will make reasonable accommodations to participate in the hearing. Requests for assistance can be made by calling 801-743-7213 at least 24 hours in advance of the hearing to be attended.

DATED this 7th day of May, 2021.

PUBLISHED BY ORDER OF THE UNIFIED FIRE AUTHORITY

UNIFIED FIRE AUTHORITY
Resolution No. 5-2021A of 2021
(Third Amendment of the Budget for Fiscal Year 2020-2021)

A RESOLUTION AMENDING FOR THE THIRD TIME THE BUDGET OF THE
UNIFIED FIRE AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020
AND ENDING JUNE 30, 2021.

PREAMBLE

Unified Fire Authority is a political subdivision, duly organized and existing under the laws of the State of Utah. Unified Fire Authority finds that certain exigencies of its operations require that amendments be made to the current budget and related documents. UCA §11-13-515, §11-13-519, and §11-13-520 provide UFA with authority to amend its budget as necessary by adoption of a resolution by its governing body.

All conditions precedent to amend said budget have been accomplished.

Be it resolved by the Unified Fire Authority Board of Directors:

SECTION 1. Purpose. The purpose of this Resolution is to accomplish the third amendment to the budget for Fiscal Year 2020-2021.

SECTION 2. Adoption of Amendment. The third budget amendment, attached hereto and made part of this Resolution by reference, shall be and hereby is adopted and incorporated into the budget of Unified Fire Authority for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

SECTION 3. Effective Date. This Resolution shall take effect on May 18, 2021.

DATED this 18th day of May, 2021.

UNIFIED FIRE AUTHORITY

By: _____
Chairperson

APPROVED AS TO FORM:

ATTEST:

Chief Legal Counsel

Clerk